

PARAS PETROFILS LIMITED

Address: 1stFloor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: finance@paraspetrofiles.com

Ph.: +91-9825568096; Website: www.paraspetrofiles.in

Date: 01/10/2025

The Head Listing Compliance
**National Stock Exchange of India
Ltd.**

‘Exchange Plaza’ Plot No. C/1, G
Block, Bandra-Kurla Complex
Mumbai-400051

The Head Listing Compliance
BSE Limited

PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

The Head-Listing Compliance
The Calcutta Stock Exchange Ltd.

7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security code: 521246

Symbol: PARASPETRO

Dear Sir,

Subject: Disclosure of voting results of the 34th Annual General Meeting (“AGM”) of Paras Petrofils Limited (the “Company”) held on September 30, 2025 along with the Scrutinizer’s Report as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the resolutions set out in the Notice dated September 4, 2025, convening the 34th Annual General Meeting (“AGM”) of the Company, were duly passed with the requisite majority at the 34th AGM held on September 30, 2025, at 11:30 a.m. IST through Video Conferencing/Other Audio-Visual Means.

Further, in compliance with Section 108 of the Companies Act, 2013, Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, please find enclosed herewith the Scrutinizer’s Report on remote e-voting and e-voting conducted during the 34th AGM, marked as *Annexure A*.

The voting results and scrutinizer’s report are also being hosted on the Company’s website at www.paraspetrofiles.in

We request you to kindly note the same and take on your records.

Thanking You

Yours Faithfully,
For Paras Petrofils Limited

Deepak Kishorchandra Vaidya
Whole-time Director
DIN: 08201304

Encl: As above

M D BAID & ASSOCIATES

Practicing Company Secretaries

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairperson,

Ref: Annual General Meeting of the Members of Paras Petrofils Limited held on Tuesday, September 30, 2025, at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Mohan D. Baid, Partner of M. D. Baid & Associates, Practicing Company Secretaries, having office at 102, Kauttiliya, F.P. No. 327, Khatodara, Surat-395002, Gujarat, India, was appointed as the Scrutinizer by the Board of Directors of Paras Petrofils Limited (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) conducted during the AGM, pursuant to Section 108 of the Companies Act, 2013, read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014, in respect of the resolutions proposed at the 34th Annual General Meeting of the members of the Company, held on Tuesday, September 30, 2025, at 11:30 a.m. through VC. I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder relating to voting through electronic means (remote e-voting) and electronic voting (e-voting) at the AGM by the members on the resolutions proposed in the Notice of the 34th Annual General Meeting of the Company is the responsibility of the management. My responsibility as the Scrutinizer is to ensure that the voting process, both through remote e-voting and electronic voting at the AGM, is conducted in a fair and transparent manner and to render a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairperson on the resolutions.
2. The Notice dated September 04, 2025, of the 34th AGM was sent to the members in respect of the resolutions to be passed at the AGM through electronic mode to those whose email addresses are registered with the Company / Depositories, in compliance with the applicable MCA Circulars and SEBI Circulars.
3. The e-voting facility, both for remote e-voting prior to the AGM and for electronic voting at the AGM, was provided by National Securities Depository Limited (NSDL).
4. The members holding shares as on September 23, 2025 (the cut-off date) were entitled to vote on the resolutions stated in the Notice of the 34th AGM.



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5. In accordance with the Notice of the 34th AGM and the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended in 2015, on September 05, 2025, the remote e-voting commenced at 9:00 a.m. on September 26, 2025, and closed at 5:00 p.m. on September 29, 2025.
6. After the declaration of voting by the Chairperson, the members present at the AGM through VC, and who had not voted through remote e-voting, cast their votes using the e-voting facility provided by NSDL at the AGM.
7. As per the information provided by the Company, the names of the members who had voted through remote e-voting using the facility provided by NSDL were blocked, and only those members who were present at the AGM through VC and had not voted by remote e-voting were allowed to cast their votes through the e-voting system during the AGM.
8. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the AGM were unblocked and downloaded from the NSDL e-voting website. The data/results downloaded from the NSDL e-voting system were then scrutinized and reviewed.
9. Based on the data downloaded from the NSDL e-voting system, the total votes cast in favour or against the resolutions proposed in the Notice of the AGM are as under:

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 including the audited Balance Sheet as at 31st March, 2025, Profit & Loss Statement for the financial year ended on that date together with the Reports of Board of Directors' and Auditors' thereon.

- i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
135	80645728	100.00

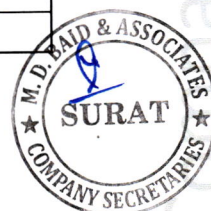
- ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
1	25	0.00 [^]

[^]Negligible

- iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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Resolution-2: Ordinary Resolution

To appoint a director in place of Mr. Deepak Kishorchandra Vaidya (DIN: 08201304), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers him for re-appointment.

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
132	80632952	99.99

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	6686	0.01

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-3: Ordinary Resolution

To appoint a director in place of Mr. Jayprakashan Padmanabhan Nair (DIN: 10699010), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers him for re-appointment.

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
133	80643188	100.00

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	2565	0.00 [^]

[^]Negligible

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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Resolution-4: Ordinary Resolution

To appoint Ms. M.D. Baid and Associates, Practicing Company Secretaries, Surat, as Secretarial Auditor of the Company for the term of five years

i. Voted in **favour** of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
134	80644188	100.00

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	1565	0.00 [^]

[^]Negligible


iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairperson considers, approves, and signs the minutes of the 34th Annual General Meeting, after which they shall be handed over to the Chairperson/Company Secretary for safe keeping.

Thanking you,

**For M D Baid & Associates
Company Secretaries**


30/09/2025

**CS Mohan Baid
Partner
M. No. ACS 3598 CP No.: 3873
PRN: 942/2020
UIN: P2004GJ015700
UDIN: A003598G001408375**



**Counter Signed by
Chairperson**

**Place: Surat
Date: 30.09.2025**

General information about company	
Scrip Code	
Name of company	PARAS PETROFILS LIMITED
Type of meeting	General Meeting
Start time of meeting	09:00
End time of meeting	17:00

Resolution Details(1)								
Resolution Required					To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March,			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	134330866	80403400	59.85474701	80403400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	134330866	80403400	59.85474701	80403400	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	199890134	242353	0.121243102	242328	25	99.99	0.01
	Poll		0	0	0	0	0.00	0.00
	Postal Ballot(if applicable)		0	0	0	0	0.00	0.00
	Total	199890134	242353	0.121243102	242328	25	99.99	0.01
Total		334221000	80645753	24.12946912	80645728	25	100.00	0.00%

Resolution Details(2)								
Resolution Required				To appoint a director in place of Mr. Deepak Kishorchandra Vaidya (DIN: 08201304), who retires by rotation in terms of section 152(6) of				
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	134330866	80403400	59.85	80403400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	134330866	80403400	59.85	80403400	0	100	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public Non-Institutions	E-voting	199890134	236238	0.12	229552	6686	97.17	2.83
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	199890134	236238	0.12	229552	6686	97.17	2.83
Total		334221000	80639638	24.13	80632952	6686	99.99	0.01

Resolution Details(3)								
Resolution Required					To appoint a director in place of Mr. Jayprakashan Padmanabhan Nair (DIN: 10699010), who retires by rotation in terms of section			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting	134330866	80403400	59.85	80403400	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total		134330866	80403400	59.85	80403400	0	100
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total		0	0	0.00	0	0	0
Public Non-Institutions	E-voting	199890134	242353	0.12	239788	2565	98.94	1.06
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total		199890134	242353	0.12	239788	2565	98.94
Total		334221000	80645753	24.13	80643188	2565	100.00	0.00

Resolution Details(4)								
Resolution Required					To appoint Secretarial Auditor			
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-voting	134330866	80403400	59.85	80403400	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total		134330866	80403400	59.85	80403400	0	100
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total		0	0	0.00	0	0	0
Public Non-Institutions	E-voting	199890134	242353	0.12	240788	1565	99.35	0.65
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total		199890134	242353	0.12	240788	1565	99.35
Total		334221000	80645753	24.13	80644188	1565	100.00	0.00