

PARAS PETROFILS LIMITED

Regd. Off.: 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002

CIN: L17110GJ1991PLC015254 Email-id: finance@paraspetrofiles.com

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

Date: 29.09.2018

The Manager-Listing
National Stock Exchange of
India Ltd.
'Exchange Plaza'
Plot No. C/1, G Block,
Bandra-Kurla Complex
Mumbai-400051

The Manager-Listing
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street,
FortMumbai- 400001

The Manager-Listing
The Calcutta Stock Exchange
Limited
7-Lyon Range,
Kolkata-700001

Symbol: PARASPETRO

Security Code: 521246

Scrip Code: 026039

Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of 27th Annual General Meeting of the Company held on Friday, 28th day of September, 2018 at 01:00P.M. at 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat- 395002, Gujarat.

1. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as *Annexure-I*.

Submitted for your information and records.

Yours Sincerely,

For Paros Petrofils Limited



Usha Jain

Usha Ashokkumar Jain

Director

DIN: 01545905

Place: Surat



M.D. BAID & ASSOCIATES
COMPANY SECRETARIES

2005-A, Rathi Palace, Lift No. 5,
Ring Road, Surat-395 002.
Ph. 0261-3116109, 2330855
E-mail : mdbaid@yahoo.com
mdbaid@gmail.com

Certificate reference No. MDB-18/2018-19

29th September, 2018

To,
The Chairman
Paras Petrofils Limited
1st Floor, Dhamanwala Complex
Opp. Apple Hospital
Khatodara Road, Udhana
Surat 395002
Gujarat, India

27th Annual General Meeting of the Equity Shareholders of Paras Petrofils Limited held on 28th September, 2018 at 01.00 p.m. at 1st Floor, Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat 395002, Gujarat, India

Dear Sir,

Sub: Consolidated Scrutinizers' Report Form Remote E-Voting and Poll

I, Mohanlal Baid, Practicing Company Secretary, having office at 2005 – A, Block No. 5, Rathi Palace, Ring Road, Surat – 395002, Gujarat, appointed as Scrutinizer by the Board of Directors of Paras Petrofils Limited("the Company"), vide letter dated 06th September, 2016 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote E-Voting) and the Poll Process for the resolutions contained in the Notice of 27th Annual General Meeting("the Meeting") Paras Petrofils Limited held on 28th September, 2018 at 01.00 p.m. at 1st Floor, Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat 395002, Gujarat, India, submit my combined report as hereunder:

For PARAS PETROFILS LTD

Usha Jain

Authorised Signatory



Company Secretaries

1. The management of the Company is responsible for the compliance of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolutions.
2. After the time fixed for closing of the poll by the Chairperson, one empty ballot box kept for polling was locked in my presence, with due identification marks placed by me, and members who were present.
3. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Shreyansh Jain and Ms. Sheeba Gogia, who are not in the employment of the company. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the company and Registrar and Transfer Agent of the company and the authorizations/proxies lodged with the company.
4. The remote E-Voting commenced on 25th September, 2018(9:00 am IST) and was closed on 27th September, 2018 (5:00 pm IST).
5. The Remote E-Voting Result was unblocked at Surat from the website of Central Depository Services (India) Limited i.e. <https://www.evotingindia.com/> and PDF file containing the result was opened in the presence of Mr. Shreyansh Jain and Ms. Sheeba Gogia who are not in the employment of the Company.
6. The Combined Result (Remote e-Voting & Poll) is attached herewith and marked as **Annexure – A**.
7. The Combined Report is tabulated on the basis of Acceptance and Rejection and Report on Invalid Remote E-Voting Votes and Poll Papers provided in the Annexure attached.
8. The relevant records were sealed and handed over to Ms. Usha Jain, Director authorized by the Board for safe keeping.

For PARAS PETROFILS LTD.

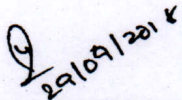
Usha Jain
Authorized Signatory



9. The results of Remote E-Voting and Poll may accordingly be declared by the Chairman of the Company.

Thanking you,

For M D Baid & Associates


29/09/2018
Mohanlal Baid
(Partner)
M. No. 3598
CP No. 3873



For PARAS PETROFILS LTD.

Authorized Signatory

Date: 29.09.2018

Place: Surat

Annexure – A

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on 31st March, 2018 together with the reports of the Auditor's and Directors' thereon.

Particular	Number of Members who cast vote/poll papers received	No. of Equity Shares of the Nominal Value of Rs. 1/- each (Votes Cast)
A. Remote E-Voting		
Total Votes received by Electronic Mode	14	1,70,054
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	14	1,70,054
B. Poll		
Total Votes received by Poll	35	4,79,29,047
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	35	4,79,29,047
C. Combined (A+B)		
Total Votes received by Electronic Mode and Poll	49	4,80,99,101
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	49	4,80,99,101

a. Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
12	155854	0.32
B. Poll		
35	4,79,29,047	99.65
C. Combined		
47	4,80,84,901	99.97

b. Voted in against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% total number of valid votes cast
A. Remote E-Voting		
2	14200	0.03
B. Poll		
0	0	0
C. Combined		
2	14200	0.03

For PARAS PETROFILS LTD.

Usha Jain
Authorised Signatory



2. To appoint a Director in place of Ms Usha Ashokumar Jain (DIN: 01545905) who retires by rotation, and being eligible, offers herself for re-appointment

Particular	Number of Members who cast vote/poll papers received	No. of Equity Shares of the Nominal Value of Rs. 1/- each (Votes Cast)
A. Remote E-Voting		
Total Votes received by Electronic Mode	14	1,70,054
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	14	1,70,054
B. Poll		
Total Votes received by Poll	33	4,48,37,893
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	33	4,48,37,893
C. Combined (A+B)		
Total Votes received by Electronic Mode and Poll	47	4,50,07,947
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	47	4,50,07,947

c. Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
12	155854	0.34
B. Poll		
33	4,48,37,893	99.62
C. Combined		
47	4,49,93,747	99.97

d. Voted in against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% total number of valid votes cast
A. Remote E-Voting		
2	14200	0.04
B. Poll		
0	0	0
C. Combined		
2	14200	0.03

For PARAS PETROFILS LTD

Usha Jain
Authorized Signatory



3. Appointment of Mr. Chetankumar Manubhai Sharma (DIN: 08159657) as a Non-Executive Independent Director:

Particular	Number of Members who cast vote/poll papers received	No. of Equity Shares of the Nominal Value of Rs. 1/- each (Votes Cast)
A. Remote E-Voting		
Total Votes received by Electronic Mode	14	1,70,054
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	14	1,70,054
B. Poll		
Total Votes received by Poll	35	4,79,29,047
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	35	4,79,29,047
C. Combined (A+B)		
Total Votes received by Electronic Mode and Poll	49	4,80,99,101
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	49	4,80,99,101

e. Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
12	155854	0.32
B. Poll		
35	4,79,29,047	99.65
C. Combined		
47	4,80,84,901	99.97

f. Voted in against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% total number of valid votes cast
A. Remote E-Voting		
2	14200	0.03
B. Poll		
0	0	0
C. Combined		
2	14200	0.03

For PARAS PETROFILS LTD.

Usha Jain
Authorised Signatory



4. Appointment of Mr. Deepak Kishorchandra Vaidya as Whole Time Director

Particular	Number of Members who cast vote/poll papers received	No. of Equity Shares of the Nominal Value of Rs. 1/- each (Votes Cast)
A. Remote E-Voting		
Total Votes received by Electronic Mode	14	1,70,054
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	14	1,70,054
B. Poll		
Total Votes received by Poll	35	4,79,29,047
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	35	4,79,29,047
C. Combined (A+B)		
Total Votes received by Electronic Mode and Poll	49	4,80,99,101
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	49	4,80,99,101

g. Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
12	155854	0.32
B. Poll		
35	4,79,29,047	99.65
C. Combined		
47	4,80,84,901	99.97

h. Voted in against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% total number of valid votes cast
A. Remote E-Voting		
2	14200	0.03
B. Poll		
0	0	0
C. Combined		
2	14200	0.03

For PARAS PETROFILS LTD

Usha Jain
Authorised Signatory

