

PARAS PETROFILS LIMITED

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

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

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

Date: 26.09.2019

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
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort Mumbai- 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 Annual General Meeting of the Company held on Wednesday, 25th September, 2019 Commenced at 09:30 A.M at Block No. 529, N.H. No. 8, Village, Palsana, Surat-394315, Gujarat.

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 as *Annexure-I*.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as *Annexure-II*.

Submitted for your information and records.

FOR PARAS PETROFILS LIMITED



Deepak Kishor Chandra Vaidya
Wholtime Director
DIN: 08201304

Place: Surat

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Annexure I

(Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Details of Voting Results

Date of the AGM	25.09.2019
Total number of Shareholders as on Cut-Off Date for the purpose of E Voting	26698
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	22
Public	8
No. of Shareholders attended the meeting through Video Conferencing:	NIL
Promoters and Promoter Group	
Public	

1. Resolution No. 1- Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2019 together with the Report of the Directors’ and Auditors’ thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	13,13,42,366	NA	NA	NA	NA	NA	NA
	Poll		38,827,408	29.56%	38,827,408	Nil	100%	Nil
	Postal		NA	NA	NA	NA	NA	NA

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	Ballot							
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	20,28,78,634	3,793	0.002	3,793	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Total		334,221,000	38,831,201	11.62%	38,831,201	Nil	100%	Nil

2. Resolution No. 2-Re-Appointment of Ms. Usha Ashok Kumar Jain (DIN: 01545905) as Director

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes Against (5)	% of Votes in favour on votes polled (6)=[(4)/2]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E Voting	13,13,42,366	NA	NA	NA	NA	NA	NA
	Poll		38,827,408	29.56%	38,827,408	Nil	100%	Nil
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Institutions	E Voting	NA	NA	NA	NA	NA	NA	NA
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
Public Non-Institutions	E Voting	20,28,78,634	3,793	0.002	3,793	Nil	100	Nil
	Poll		NA	NA	NA	NA	NA	NA
	Postal		NA	NA	NA	NA	NA	NA

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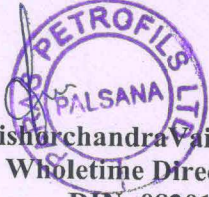
Ph.: +91-9825568096; Website: www.paraspetrofils.co.in

	Ballot							
Total		334,221,000	38,831,201	11.62%	38,831,201	Nil	100%	Nil

BY ORDER OF THE BOARD OF DIRECTORS
FOR PARAS PETROFILS LIMITED

Date: 26.09.2019

Place: Surat


Deepak Kisharchandra Vaidya
Wholetime Director
DIN: 08201304



JAIN P & ASSOCIATES

Company Secretaries

C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh

E-Mail: jainpandassociates@gmail.com, Ph: 9599473294

MGT-13

Consolidated Scrutinizer's Report

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

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

Dear Sir,

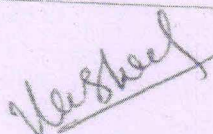
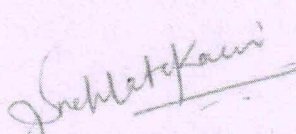
I, Preeti Mittal, Practicing Company Secretary on behalf of M/s Jain P & Associates, Company Secretaries having my office at C-273, II Floor, Sector-63, Noida-201301, Uttar Pradesh, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-voting and voting through ballot paper (Poll) process at Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time), on the resolution(s) mentioned in Notice for AGM of the members of the Company held on **Wednesday, 25th September, 2019 at 09:30 A.M at Block No. 529, N.H. No. 8, Village, Palsana, Surat, Gujarat-394315**

I submit my report as under:-

1. The remote e-voting period commenced on **Sunday, 22.09.2019 at 09:00 A.M.** and ended on **Tuesday, 24.09.2019 at 05:00P.M.** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. **Friday, 20.09.2019** were entitled to avail the facility of remote e-voting as well as voting through polling papers at the Annual General Meeting on the proposed resolutions as set out in the Notice.
3. The total paid up Equity Share Capital of the Company as on the cut of date was **Rs. 33,42,21,000 /-** (Rupees Thirty Three Crores Forty Two Lacs and Twenty One Thousand only) divided into **33,42,21,000 equity shares of Rs.1/- (Rupees One Only) each.**
4. The Chairperson ordered for poll at meetings per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.

Jain P & Associates

5. A ballot box was kept for polling and the ballot box was locked in my presence.
6. After completion of Poll at the meeting at **10:00 A.M.** the Ballot box was opened in my presence and ballots were diligently scrutinized. Thereafter, ballots were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the Authorizations/Proxies lodged with the Company. A detailed register was maintained containing the particulars of the shareholders who participated in poll at the meeting.
7. The ballots, which were incomplete and/or which were otherwise found defective, if any or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.
8. Thereafter, the votes cast through remote e-voting were unblocked after completion of poll at the meeting in the presence of two witnesses, named **Mr. Kaushal Kashyap**, R/o 32/236 Trilokpuri, New Delhi 110091 and **Ms. Snehlata Kaim** R/o SRA 133A Shipra Riviera, Indirapuram, Ghaziabad 201014 who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

 Witness 1	 Witness 2
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9. The consolidated summary of results of remote e-voting and poll at the meeting are as under:

Resolution No. 1:

Considered and adopted the “**Standalone Audited Financial Statements**” of the Company for the year ended on **31st March, 2019** together with the Report of the Directors’ and Auditors’ thereon.

Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	38827408	3793	38831201	100%
Dissent	Nil	Nil	Nil	Nil
Total	3,88,27,408	3,793	3,88,31,201	100%



Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- A.

Resolution No. 2:

Re-Appointment of Ms. Usha Ashok Kumar Jain (DIN: 01545905) as Director, who shall be liable to retire by rotation.

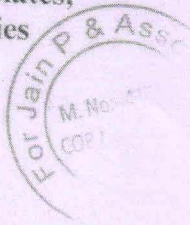
Ordinary Resolution				
Particulars	Number of Valid Votes			Percentage of Total Votes Polled
	Poll	e-Votes	Total	
Assent	38827408	3793	38831201	100%
Dissent	Nil	Nil	Nil	Nil
Total	3,88,27,408	3,793	3,88,31,201	100%

Therefore, the above resolution has been approved with requisite majority. Details of poll at the meeting & remote e-voting are given in Annexure- B.

10. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

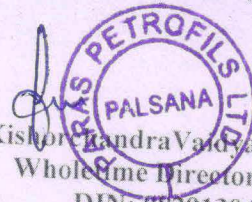
For Jain P & Associates,
Company Secretaries

Preeti
Preeti Mittal
Scrutinizer
M. No. A41759
C.O.P. No.: 17079



Countersigned by

Deepak Kishor
Deepak Kishor Chandra Vaidya
Whole time Director
DIN: 08201304



Date: 26/09/2019

Annexure - A

Details of poll at the meeting & remote e-voting for **Resolution No.-1** are as under:

A1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	22	38,827,408	38,827,408	11.61%
b) Less: Invalid Votes	NA	NA	NA	NA
c) Net Valid votes	22	38,827,408	38,827,408	11.61%
d) Votes with assent	22	38,827,408	38,827,408	11.61%
e) Votes with dissent	NA	NA	NA	NA

A2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	8	3793	3793	0.001%
(b) Votes with Assent	8	3793	3793	0.001%
(c) Votes with dissent	NA	NA	NA	NA



Annexure - B

Details of poll at the meeting & remote e-voting for **Resolution No.-2** are as under:

B1. VOTING THROUGH POLL:

Particulars	No. of voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
a) Total votes received	22	38,827,408	38,827,408	11.61%
b) Less: Invalid Votes	NA	NA	NA	NA
c) Net Valid votes	22	38,827,408	38,827,408	11.61%
d) Votes with assent	22	38,827,408	38,827,408	11.61%
e) Votes with dissent	NA	NA	NA	NA

B2. VOTING THROUGH REMOTE E-VOTING:

Particulars	No. of e-voters	No. of Equity Shares	Paid-up value of the Equity Shares	% of Total Paid-up Equity Capital
			(In Rs.)	(Approx.)
(a) Net Valid Votes	8	3793	3793	0.001%
(b) Votes with Assent	8	3793	3793	0.001%
(c) Votes with dissent	NA	NA	NA	NA

