

# PARAS PETROFILS LIMITED

Address: 1<sup>st</sup>Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,  
Surat, Gujarat-395002, CIN: L17110GJ1991PLC015254

Email-id: [finance@paraspetrofiles.com](mailto:finance@paraspetrofiles.com)

Ph.: +91-9825568096; Website: [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

---

Date: 02.10.2024

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 33<sup>rd</sup> Annual General Meeting (“AGM”) of Paras Petrofils Limited (the “Company”) held on September 30, 2024 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 the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the resolutions contained in the Notice dated September 06, 2024 for convening the 33<sup>rd</sup> AGM of the Company, have been passed with the requisite majority at the 33<sup>rd</sup> AGM held on September 30, 2024 at 11:30 a.m. IST, through Video Conferencing/Other Audio-Visual Means.

Please find enclosed herewith the e-voting results of the businesses transacted at the 33<sup>rd</sup> AGM of the Company as **Annexure A**.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 and any other provisions of law, as may be applicable, we enclose herewith the Scrutinizer’s Report on remote e-voting and e-voting facility provided at the 33<sup>rd</sup> AGM as **Annexure B**.

The voting results and scrutinizer’s report are also being hosted on the Company’s website at [www.paraspetrofiles.in](http://www.paraspetrofiles.in)

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

Thanking You

Yours Faithfully,  
**For Paras Petrofils Limited**

**Shalu Sarraf**  
Company Secretary & Compliance Officer  
M. No. A63225

Encl: As above

Name of the Company		PARAS PETROFILS LIMITED							
Date of the AGM		30.09.2024							
Total number of shareholders on record date		85566							
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:		0							
Public:		0							
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:		7							
Public:		33							
Resolution No.		01							
Resolution required: (Ordinary/ Special)		ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	Votes Invalid
Promoter and Promoter Group	E-Voting	143625351	12720400	8.86%	12720400	0	100.0%	0.00%	0
	Poll								
	Postal Ballot (if applicable)								
	Total	143625351	12720400	8.86%	12720400	0	100.00%	0.00%	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll								
	Postal Ballot (if applicable)								
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	190595649	224900	0.12%	216605	8295	96.31%	3.69%	0
	Poll								
	Postal Ballot (if applicable)								
	Total	190595649	224900	0.12%	216605	8295	96.31%	3.69%	
	Total	334221000	12945300	3.87%	12937005	8295	99.94%	0.06%	

Name of the Company	PARAS PETROFILS LIMITED
Date of the AGM	30.09.2024
Total number of shareholders on record date	85566
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	33

Resolution No.	02								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a director in place of Ms. Madhuben Shankarbhai Rathod (DIN: 08861595), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers him for re-appointment.								
interested in the agenda/resolution?									
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	Votes Invalid
Promoter and Promoter Group	E-Voting	143625351	12720400	8.86%	12720400	0	100.0%	0.00%	0
	Poll								
	Postal Ballot (if applicable)								
	Total	143625351	12720400	8.86%	12720400	0	100.00%	0.00%	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll								
	Postal Ballot (if applicable)								
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	190595649	222900	0.12%	216602	6298	97.17%	2.83%	
	Poll								
	Postal Ballot (if applicable)								
	Total	190595649	222900	0.12%	216602	6298	97.17%	2.83%	
	Total	334221000	12943300	3.87%	12937002	6298	99.95%	0.05%	0

Name of the Company	PARAS PETROFILS LIMITED
Date of the AGM	30.09.2024
Total number of shareholders on record date	85566
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	33

Resolution No.	03								
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Rupesh Pachori as an Non-Executive Independent Director of the Company for period of 5 years								
interested in the agenda/resolution?									
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	Votes Invalid
Promoter and Promoter Group	E-Voting	143625351	12720400	8.86%	12720400	0	100.0%	0.00%	0
	Poll								
	Postal Ballot (if applicable)								
	Total	143625351	12720400	8.86%	12720400	0	100.00%	0.00%	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll								
	Postal Ballot (if applicable)								
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	190595649	224900	0.12%	214605	10295	95.42%	4.58%	0
	Poll								
	Postal Ballot (if applicable)								
	Total	190595649	224900	0.12%	214605	10295	95.42%	4.58%	0
	Total	334221000	12945300	3.87%	12935005	10295	99.92%	0.08%	

Name of the Company	PARAS PETROFILS LIMITED
Date of the AGM	30.09.2024
Total number of shareholders on record date	85566
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	33

Resolution No.	04								
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Piyush Khatod as an Non-Executive Independent Director of the Company for period of 5 years								
interested in the agenda/resolution?									
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	Votes Invalid
Promoter and Promoter Group	E-Voting	143625351	12720400	8.86%	12720400	0	100.0%	0.00%	0
	Poll								
	Postal Ballot (if applicable)								
	Total	143625351	12720400	8.86%	12720400	0	100.00%	0.00%	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll								
	Postal Ballot (if applicable)								
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	190595649	224870	0.12%	214575	10295	95.42%	4.58%	0
	Poll								
	Postal Ballot (if applicable)								
	Total	190595649	224870	0.12%	214575	10295	95.42%	4.58%	0
	Total	334221000	12945270	3.87%	12934975	10295	99.92%	0.08%	

Name of the Company	PARAS PETROFILS LIMITED
Date of the AGM	30.09.2024
Total number of shareholders on record date	85566
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	7
Public:	33

Resolution No.	05								
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Jayprakashan Padmanabhan Nair as an Non-Executive Director of the Company								
interested in the agenda/resolution?									
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	Votes Invalid
Promoter and Promoter Group	E-Voting	143625351	12720400	8.86%	12720400	0	100.0%	0.00%	0
	Poll								
	Postal Ballot (if applicable)								
	Total	143625351	12720400	8.86%	12720400	0	100.00%	0.00%	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll								
	Postal Ballot (if applicable)								
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	190595649	224900	0.12%	214602	10298	95.42%	4.58%	0
	Poll								
	Postal Ballot (if applicable)								
	Total	190595649	224900	0.12%	214602	10298	95.42%	4.58%	0
	Total	334221000	12945300	3.87%	12935002	10298	99.92%	0.08%	

**M D Baid & Associates**

Company Secretaries

|| KAUTTILYA || कौटिल्य ||

Office No 102, F P No 327,  
Beside Rajni House, Khatodara,  
Surat – 395002, GJ, IN

Email: mdbaid@gmail.com

Ph: 0261-2330855, 3640498

**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)

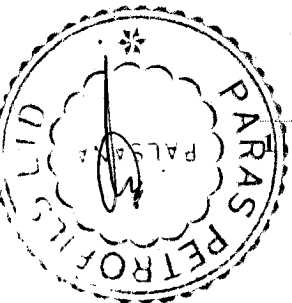
To,  
The Chairperson,33<sup>rd</sup> (Thirty Third) Annual General Meeting (AGM) of the Equity Shareholders of Paras Petrofils Limited held on Monday, September 30, 2024, at 11:30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Mohan D Baid, Partner of M D Baid & Associates, Practicing Company Secretary having its office at || KAUTTILYA || कौटिल्य || Office No 102, F P No 327, Beside Rajni House, Khatodara, Surat-395002, Gujarat, India, am appointed as Scrutinizer by the Board of Directors of Paras Petrofils Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 33<sup>rd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Monday, September 30, 2024, at 11:30 a.m. (IST) through VC. I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 33<sup>rd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to chairperson of the meeting.
2. The Notice dated September 06, 2024 of the 33<sup>rd</sup> AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance MCA General Circular 09/2023 dated 25/09/2023 read with MCA General Circular 14/2020 dated 08/04/2020, General Circular 3/2022 dated 05/05/2022 and General Circular 11/2022 dated 28/12/2022 (collectively referred to as "MCA Circulars") and SEBI Circular

Company Secretaries



Scrutinizer Report - Paras Petrofils Limited



# M D Baid & Associates

Company Secretaries

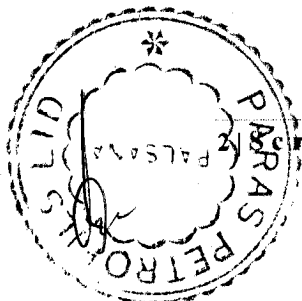
|| KAUTTILYA || कौटिल्य ||

Office No 102, F P No 327,  
Beside Rajni House, Khatodara,  
Surat - 395002, GJ, IN  
Email: mdbaid@gmail.com  
Ph: 0261-2330855, 3640498

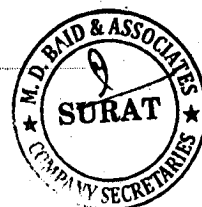
SEBI/HO/DDHS/P/CIR/2023/0164 dated October 06, 2023 read with circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05/01/2023, (collectively referred to as "SEBI Circulars").

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
4. In accordance with the Notice of the 33<sup>rd</sup> AGM and the 'Advertisement' published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 09, 2024, the remote e-voting commenced at 9:00 AM on September 27, 2024 and closed at 5:00 PM on September 29, 2024.
5. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by NSDL at the AGM.
6. The Equity Shareholders holding shares as on September 23, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 33<sup>rd</sup> AGM.
7. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of NSDL. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed.
9. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Company Secretaries



Scrutinizer Report - Paras Petrofils Limited





# M D Baid & Associates

Company Secretaries

|| KAUTTILYA || कौटिल्य ||

Office No 102, F P No 327,  
Beside Rajni House, Khatodara,  
Surat - 395002, GJ, IN  
Email: mdbaid@gmail.com  
Ph: 0261-2330855, 3640498

## Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2024 including the audited Balance Sheet as at 31st March, 2024, 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
130	12937005	99.94%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	8295	0.06%

iii. Invalid votes:

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

## Resolution-2: Ordinary Resolution

To appoint a director in place of **Ms. Madhuben Shankarbai Rathod** (DIN: 08861595), 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
129	12937002	99.95%

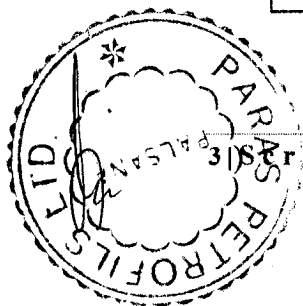
ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	6298	0.05%

iii. Invalid votes:

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

Company Secretaries



Scrutinizer Report - Paras Petrofils Limited



# M D Baid & Associates

Company Secretaries

|| KAUTTILYA || कौटिल्य ||

Office No 102, F P No 327,  
Beside Rajni House, Khatodara,  
Surat - 395002, GJ, IN  
Email: mdbaid@gmail.com  
Ph: 0261-2330855, 3640498

## Resolution-3: Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) of the Companies Act, 2013 (the Act), Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Articles of Association of the Company and other applicable provisions (including any statutory modification or re-enactment thereof for the time being in force); based on the recommendation of the Nomination and Remuneration Committee of the Company and approval of the Board of Directors; Mr. Rupesh Pachori, who was appointed as an Additional Independent Director of the Company with effect from 10th February, 2024 and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a term of Five (05) years i.e. from 10th February, 2024 to 10th February, 2029."

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
129	12935005	99.92%

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	10295	0.08%

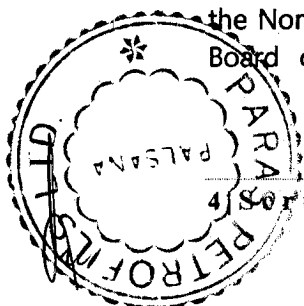
### iii. Invalid votes:

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

## Resolution-4: Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) of the Companies Act, 2013 (the Act), Regulation 17 (1C) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Articles of Association of the Company and other applicable provisions (including any statutory modification or re-enactment thereof for the time being in force); based on the recommendation of the Nomination and Remuneration Committee of the Company and approval of the Board of Directors; Mr. Piyush Khatod, who was appointed as an Additional

Company Secretaries



4 Scrutinizer Report - Paras Petrofils Limited



# M D Baid & Associates

Company Secretaries

|| KAUTTILYA || कौटिल्य ||

Office No 102, F P No 327,  
Beside Rajni House, Khatodara,  
Surat - 395002, GJ, IN  
Email: mdbaid@gmail.com  
Ph: 0261-2330855, 3640498

Independent Director of the Company with effect from 10th February, 2024 and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company not liable to retire by rotation, for a term of Five (05) years i.e. from 10th February, 2024 to 10th February, 2029."

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
128	12934975	99.92%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
9	10295	0.08%

iii. Invalid votes:

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

## Resolution-5: Special Resolution

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and 161(1) of the Companies Act, 2013 (the Act), Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and read with the Articles of Association of the Company and other applicable provisions (including any statutory modification or re-enactment thereof for the time being in force); based on the recommendation of the Nomination and Remuneration Committee of the Company and approval of the Board of Directors; Mr. Jayprakashan Padmanabhan Nair, who was appointed as an Additional Director of the Company with effect from 08th July, 2024 and in respect of whom the Company has received a notice in writing from a Member under Section 160(1) of the Act proposing her candidature for the office of Director, be and is hereby appointed as Non-Executive Non Independent Director of the Company liable to retire by rotation."

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
128	12935002	99.92%

Company Secretaries

5] Scrutinizer Report - Paras Petrofils Limited



# M D Baid & Associates

Company Secretaries

|| KAUTILYA || कौटिल्य ||

Office No 102, F P No 327,  
Beside Rajni House, Khatodara,  
Surat - 395002, GJ, IN  
Email: mdbaid@gmail.com  
Ph: 0261-2330855, 3640498

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	10298	0.08%


iii. Invalid votes:

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

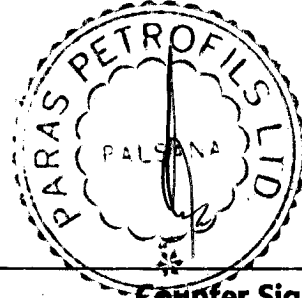
10. All electronic data and relevant records of e-voting will remain in my custody until the chairperson of meeting considers, approves and signs the minutes of the 33<sup>rd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates  
Company Secretaries

  
01/10/2024

CS Mohan Baid  
Partner  
M. No. ACS 3598 CP No.: 3873  
PRN: 942/2020  
UIN: P2004GJ015700  
UDIN: A003598F001410465



Counter Signed by  
Chairperson

Place: Surat  
Date: 01-10-2024

Company Secretaries