

# PARAS PETROFILS LIMITED

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

CIN: L17110GJ1991PLC015254 Email-id: [finance@paraspetrofilms.com](mailto:finance@paraspetrofilms.com)

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

Date: 25.09.2019

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  
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**

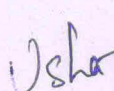

Dear Sir/Ma'am,

Please find attached herewith the following documents in respect of Annual General Meeting of the Company held on Wednesday, 25<sup>th</sup> September, 2019 (Commenced at 09:30 A.M at Block No. 529, N.H. No. 8, Village, Palsana, Surat-394315, Gujarat.

1. Summary of proceedings of Annual General Meeting as required under Clause 13 of Part-A of Schedule -III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as *Annexure - I*.

Submitted for your information and records.

FOR PARAS PETROFILS LIMITED

Usha Ashokkumar Jain  
Director  
(DIN: 01545905)

Date: 25.09.2019

Place: Surat

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Annexure -I

## Summary of Proceedings

The 28<sup>th</sup> Annual General Meeting of the Members of **ParasPetrofils Limited** ('the Company') was held on **Wednesday, 25<sup>th</sup> September, 2019** at **09:30 A.M.** at **Block No. 529, N.H. No. 8, Village, Palsana, Surat-394315, Gujarat.** **Mr. Deepak Kishorchandra Vaidya**, being Chairperson of the meeting presided over the meeting. The requisite quorum being present, the Chairperson called the meeting to order. Majority Directors attended the meeting. Then the speech was delivered by him. He also informed that the Company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting. It was further informed that there would be no voting by show of hands. The Chairperson also apprised the members that notice of the general meeting was duly dispatched to all the members eligible as on the "cut-off date". The notice was taken as read.

The Chairperson further apprised that the Board of Directors had appointed **M/s. Jain P & Associates, Company Secretaries**, as the Scrutinizer to scrutinize the e-voting and ballot process.

Accordingly, the said meeting was held and below given resolutions was deliberated at the meeting. Then, Clarifications were also provided to the queries raised by members of the Company, if any.

1. Considered and adopted the "**Standalone Audited Financial Statements**" of the Company for the year ended on **31<sup>st</sup> March, 2019** together with the Report of the Directors' and Auditors' thereon.
2. Re-Appointment of **Ms. Usha Ashok Kumar Jain (DIN: 01545905)**, as Director, who shall be liable to retire by rotation.

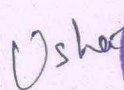

The Chairperson, declared the meeting to be duly called, held and convened and the meeting was concluded with a thanksgiving speech by the Chairperson.

Thereafter, the votes cast through e-voting as well as ballot at the meeting, were unblocked by the scrutinizer in the presence of two witnesses and a "**Consolidated Scrutinizer Report**" was submitted, to the Chairperson of the meeting within 48 hours from conclusion of the meeting. The results were also pasted at the notice board of the registered office of the Company.

BY ORDER OF THE BOARD OF DIRECTORS  
FOR PARAS PETROFILS LIMITED

Date: 25.09.2019

Place: Surat

  
  
Usha Ashok Kumar Jain  
Director  
(DIN: 01545905)