

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: 01/10/2022

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 31st Annual General Meeting (“AGM”) of Paras Petrofils Limited (the “Company”) held on September 30, 2022 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 07, 2022 for convening the 31st AGM of the Company, have been passed with the requisite majority at the 31st AGM held on September 30, 2022 at 12:30 p.m. IST, through Video Conferencing/Other Audio-Visual Means.

Please find enclosed herewith the e-voting results of the businesses transacted at the 31st 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 31st AGM as **Annexure B**.

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

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

Encl: As above

Annexure-A

Name of the Company	PARAS PETROFILS LIMITED
Date of the AGM	30.09.2022
Total number of shareholders on cut-off date i.e.,_23.09.2022	26785
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	45
Promoters and Promoter Group:	5
Public:	40

Resolution No.	01								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements								
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	131342366	1148800	0.87%	1148800	0	100.0%	0.00%	0
	Poll								
	Postal Ballot (if applicable)								
	Total	131342366	1148800	0.87%	1148800	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	202878634	323303	0.16%	320303	3000	99.07%	0.93%	0
	Poll								
	Postal Ballot (if applicable)								
	Total	202878634	323303	0.16%	320303	3000	99.07%	0.93%	0
	Total	334221000	1472103	0.44%	1469103	3000	99.80%	0.20%	

Name of the Company	PARAS PETROFILS LIMITED
Date of the AGM	30.09.2022
Total number of shareholders on cut-off date i.e., 23.09.2022	26785
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	45
Promoters and Promoter Group:	5
Public:	40

Resolution No.	02								
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint a director in place of Mr. Deepak Kishorchandra Vaidya (DIN: 08201304), who retires by rotation								
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	131342366	1148800	0.87%	1148800	0	100.0%	0.00%	0
	Poll								
	Postal Ballot (if applicable)								
	Total	131342366	1148800	0.87%	1148800	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	202878634	323303	0.16%	294303	29000	91.0%	8.97%	
	Poll								
	Postal Ballot (if applicable)								
	Total	202878634	323303	0.16%	294303	29000	91.03%	8.97%	
	Total	334221000	1472103	0.44%	1443103	29000	98.03%	1.97%	0
Name of the Company	PARAS PETROFILS LIMITED								

Date of the AGM	30.09.2022
Total number of shareholders on cut-off date i.e., 23.09.2022	26785
No. of shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	45
Promoters and Promoter Group:	5
Public:	40

Resolution No.	03								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s. RMR & Co., Chartered Accountant (FRN: 106467W) as Statutory Auditors 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	131342366	1148800	0.87%	1148800	0	100.0%	0.00%	0
	Poll								
	Postal Ballot (if applicable)								
	Total	131342366	1148800	0.87%	1148800	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	202878634	323303	0.16%	300303	23000	92.9%	7.11%	0
	Poll								
	Postal Ballot (if applicable)								
	Total	202878634	323303	0.16%	300303	23000	92.89%	7.11%	0
	Total	334221000	1472103	0.44%	1449103	23000	98.44%	1.56%	



M.D. BAID & ASSOCIATES
COMPANY SECRETARIES

Annexure-B

2005-A, Rathi Palace, Lift No. 5,
Ring Road, Surat-395 002.
Ph. 0261-2330855, 4004855
E-mail : mdbaid@gmail.com

REPORT OF SCRUTINIZER

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

To,
The Chairman,
31st (Thirty first) Annual General Meeting (AGM) of the Equity Shareholders of Paras
Petrofils Limited held on Friday, September 30, 2022, at 12:30 p.m. (IST) through Video
Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, Shreyansh M Jain Practicing Company Secretary, at 2005 - A, Rathi Palace, Ring Road,
Surat - 395002, GJ, IN, 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 31st Annual General Meeting of the Equity
Shareholders of the Company held on Friday, September 30, 2022, at 12:30 p.m. (IST)
through VC, 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 31st 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 the Chairman on the resolutions.
2. The Notice dated September 07, 2022 of the 31st 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 with the MCA circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 and January 15, 2021.
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 Central Depository Services (India) Limited (CDSL).
4. In accordance with the Notice of the 31st 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, 2022, the remote e-

1|Scrutinizer Report - Paras Petrofils Limited



Company Secretaries



M.D. BAID & ASSOCIATES

COMPANY SECRETARIES

2005-A, Rathi Palace, Lift No. 5,
Ring Road, Surat-395 002.
Ph. 0261-2330855, 4004855
E-mail : mdbaid@gmail.com

voting commenced at 9:00 AM on September 27, 2022 and closed at 5:00 PM on September 29, 2022.

5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the AGM.
6. The Equity Shareholders holding shares as on September 23, 2022, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 31st 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 CDSL 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 CDSL. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed.
9. Based on the data downloaded from CDSL e-voting system, the total votes cast in favour or against all 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 on 31st March, 2022 including the audited Balance Sheet as at 31st March, 2022, 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
62	1469103	99.80%

ii. Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	3000	0.20%

iii. Invalid votes:

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





M.D. BAID & ASSOCIATES

COMPANY SECRETARIES

2005-A, Rathi Palace, Lift No. 5,
Ring Road, Surat-395 002.
Ph. 0261-2330855, 4004855
E-mail : mdbaid@gmail.com

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
60	1443103	98.03%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
4	29000	1.97%

iii. Invalid votes:

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

Resolution-3: Ordinary Resolution

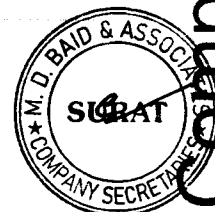
To consider and if thought fit, to pass the following resolution as Ordinary Resolution with or without modification. "RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), **M/s. RMR & Co., Chartered Accountant (FRN: 106467W)**, be and are hereby re-appointed as Statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of Thirty Sixth Annual General Meeting of the company to be held in calendar year 2027 at a remuneration to be decided by Board of Director of the company and the Auditor plus out of pocket expenses."

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	1449103	98.44%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	23000	1.56%





M.D. BAID & ASSOCIATES

COMPANY SECRETARIES

2005-A, Rathi Palace, Lift No. 5,
Ring Road, Surat-395 002.
Ph. 0261-2330855, 4004855
E-mail : mdbaid@gmail.com

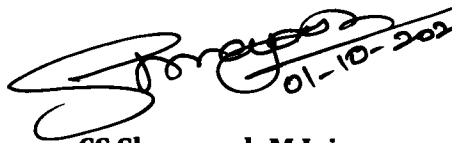
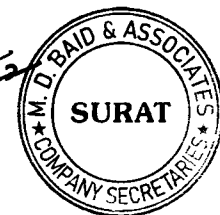
iii. Invalid votes:


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

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 31st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates
Company Secretaries


01-10-2022

CS Shreyansh M Jain
Partner
M. No. FCS 7105 CP No.: 7690
PRN: 942/2020
UDIN: F007105D001115401


Counter Signed by
Chairperson

Place: Surat
Date: 01-10-2022