

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: paraspetrofiles.co.in

Date: 01/10/2021

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

Symbol: PARASPETRO

Security code: 521246

Dear Sir,

Subject: Disclosure of e-voting results of the 30th Annual General Meeting (AGM) of Paras Petrofils Limited held on September 30, 2021 along with the Scrutinizer's Report

Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the e-voting results attached as Annexure A of the business transacted at the 30th AGM of Paras Petrofils Limited along with the Scrutinizer's Report on remote e-voting/e-voting facility relating to the 30th AGM attached as Annexure B.

Please take the same on your record.

Thanking You

Yours Faithfully,
For Paras Petrofils Limited

Deepak Vaidya
Whole-time Director
DIN: 08201304

Name of the Company	PARAS PETROFILS LIMITED
Date of the AGM	September 30, 2021
Total number of shareholders on cut-off date i.e.,_23.09.2021	26793
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	
Promoters and Promoter Group:	5
Public:	38

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%	0.0%	NA
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	131342366	1148800	0.87%	1148800	0	100.00%	0.00%	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	202878634	300983	0.15%	297983	3000	99.00%	1.00%	NA
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	202878634	300983	0.15%	297983	3000	99.00%	1.00%	
	Total	334221000	1449783	0.43%	1446783	3000	99.79%	0.21%	

Name of the Company	PARAS PETROFILS LIMITED
Date of the AGM	September 30, 2021
Total number of shareholders on cut-off date i.e.,_23.09.2021	26793
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	
Promoters and Promoter Group:	5
Public:	38

Resolution No.	02								
Resolution required: (Ordinary/ Special)	ORDINARY - Appoint a director in place of Ms. Madhuben Shankarbai Rathod(DIN: 08861595)								
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	NA
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	131342366	1148800	0.87%	1148800	0	100.00%	0.00%	
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	202878634	300983	0.15%	295983	5000	98.34%	1.66%	NA
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	202878634	300983	0.15%	295983	5000	98.34%	1.66%	
	Total	334221000	1449783	0.43%	1444783	5000	99.66%	0.34%	0

Name of the Company	PARAS PETROFILS LIMITED
Date of the AGM	September 30, 2021
Total number of shareholders on cut-off date i.e.,_23.09.2021	26793
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	
Promoters and Promoter Group:	5
Public:	38

Resolution No.	03								
Resolution required: (Ordinary/ Special)	ORDINARY - To regularization/appointment of Mr. Kailashdan Charan (DIN: 09075056) as 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	131342366	1148800	0.87%	1148800	0	100%	0	NA
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	131342366	1148800	0.87%	1148800	0	100.00%	0.00%	NA
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	202878634	300983	0.15%	295983	5000	98.34%	1.66%	NA
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	202878634	300983	0.15%	295983	5000	98.34%	1.66%	NA
	Total	334221000	1449783	0.43%	1444783	5000	99.66%	0.34%	

Name of the Company	PARAS PETROFILS LIMITED
Date of the AGM	September 30, 2021
Total number of shareholders on cut-off date i.e.,_23.09.2021	26793
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	
Promoters and Promoter Group:	5
Public:	38

Resolution No.	04								
Resolution required: (Ordinary/ Special)	ORDINARY - To regularization/appointment of Mr. Sanjay Jayant Bhatt (DIN: 09075125) as 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	131342366	1148800	0.87%	1148800	0	100%	0	NA
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	131342366	1148800	0.87%	1148800	0	100.00%	0.00%	NA
Public- Institutions	E-Voting	0	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	202878634	300983	0.15%	295983	5000	98.34%	1.66%	NA
	Poll	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)	0	0	0	0	0	0	0	0
	Total	202878634	300983	0.15%	295983	5000	98.34%	1.66%	NA
	Total	334221000	1449783	0.43%	1444783	5000	99.66%	0.34%	



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

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 Chairman,

30th (Thirtieth) Annual General Meeting (AGM) of the Equity Shareholders of Paras Petrofils Limited held on Thursday, September 30, 2021, at 12:30 p.m. 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 30th Annual General Meeting of the Equity Shareholders of the Company held on Thursday, September 30, 2021 at 12:30 p.m. 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 30th 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, 2021 of the 30th 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

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

- 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. The remote e-voting commenced at 9:00 AM on September 27, 2021 and closed at 5:00 PM on September 29, 2021.
 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, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 30th 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:

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

Resolution-1: Ordinary Resolution

To consider and adopt audited financial statements of the Company and reports of the Board of Directors and Auditors for the financial year ended March 31, 2021.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
59	1446783	99.79%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
2	3000	0.21%

iii. Invalid votes:

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



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 : mdбайд@gmail.com

Resolution-2: Ordinary Resolution

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 herself 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
58	1444783	99.66%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	5000	0.34%

iii. Invalid votes:

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



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

Resolution-3: Ordinary Resolution

To consider the regularization/appointment of Mr. Kailashdan Charan (DIN: 09075056) as director of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	1444783	99.66%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	5000	0.34%

iii. Invalid votes:

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



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

Resolution-4: Ordinary Resolution

To consider the regularization/appointment of **Mr. Sanjay Jayant Bhatt (DIN: 09075125)** as director of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
58	1444783	99.66%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
3	5000	0.34%

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 30th 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



CS Shreyansh M Jain
Partner

FCS : 7105 CP: 7690

UDIN: F007105c001066075

Date: 01.10.2021

Place: Surat

Company Secretaries