



PARAS PETROFILS LTD.

Admin. Off.: 301, Jeevandeep Complex, 3rd Floor, Opp. J. K. Tower, Ring Road, Surat - 395 002.
Ph.: +91-261-2329749, 3016749, 98251 12169 Fax: +91-261-2329018 E-mail : paras@paraspetroffils.com

30th September, 2013

To,
Bombay Stock Exchange Ltd
Floor 25, P J Towers
Dalal Street, Mumbai
National Stock Exchange of India Limited
'Exchange Piazza' Bandra Kurla Complex
Bandra East, Mumbai
Vadodra Stock Exchange Limited
Fortune Towers Sayaji Gunj, Vadodra
Jaipur Stock Exchange Limited
Stock Exchange Building
J. L. N. Marg Malaviya Nagar, Jaipur
Delhi Stock Exchange Association Limited
DSE House, 3/1 Asaf Ali Road, New Delhi
Kolkata Stock Exchange Limited
7, Lyonsrange, Kolkata

Sub: Proceedings of 22nd Annual General Meeting of the Shareholders of the Company

Dear Sir,

We wish to inform you that the 22nd Annual General Meeting of the shareholders of the Company was held today at the Registered Office of the Company at 3.00 p.m. and the following business as set out in the Notice dated 31st May 2013, were transacted and approved by the present shareholders unanimously.

ORDINARY BUSINESS:-

1. Considered and adopted the audited profit and loss account for the year ended March 31, 2013, the balance sheet as at that date and the reports of the directors and the auditors thereon.
2. Re-appointed Shri Jivabhai Patel as a Director of the Company, liable to retire by rotation
3. Re-appointed Shri Anand Kumar Jain as a Director of the Company, liable to retire by rotation
4. Re-appointed Shri Siddharth Patel as a Director of the Company, liable to retire by rotation





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5. Re-appointed Messrs R.K.G. & CO. Chartered Accountants, as Auditors, for the purpose of the Statutory Audit of the Company from the conclusion of this Annual General Meeting to the conclusion of next Annual General Meeting of the Company.

The Members of the company have been furthered informed about the the overall market scenario of the yarn manufacturing industry in Surat as well as the whole of India and informed that looking at the market scenario and performance of other similar industries, during the last year and during the period of April to September of the current year it will be in the interest of the company to continue with the present suspension in operations.

Thanking you,

Yours faithfully,

For Paras Petrofils Limited

Managing Director

