



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@paraspetrofilms.com

By Courier/ Mail

CIN No. L17110GJ1991PLC015254

Date: 30.09.2015

Listing Department (Compliance Cell), National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051	Listing Department (Compliance Cell), Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai - 400001
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Sub: Outcome of the 24th Annual General Meeting of the company.

Dear Sir/ Madam,

This is to inform you that the shareholders at 24th Annual General Meeting of the Company held on 30th September, 2015 commenced at 03.00 p.m. at Block No 529, N H No 8, Village-Palsana, Surat-394315, Gujarat has transacted the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2015 along with Directors' Report and Auditors' Report thereon.
2. To appoint a Director in place of Shri Harikishan Panpaliya who retires by rotation and being eligible offers himself for re-appointment
3. To appoint a Director in place of Shri Anilkumar Bansal who retires by rotation and being eligible offers himself for re-appointment
4. To ratify the appointment of Auditors of the company who were appointed at 23rd Annual General Meeting to hold the office for a period of 3 years i.e., till the conclusion of 26th Annual General meeting of the company to be held in the calendar year 2017, and to authorize the Board of Directors to fix their remuneration and to pass the following thereof as an Ordinary Resolution.
"RESOLVED THAT pursuant to the provisions of section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013, the appointment of M/s RKG & Co. (Registration No - 103366W), who were appointed as auditors of the company at 23rd Annual General Meeting to hold the office for a period of 3 years i.e., till the conclusion of 26th Annual General meeting of the company to be held in the calendar year 2017 be and is hereby ratified and that they shall be paid remuneration as fixed by the Board of Directors of the Company."



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SPECIAL BUSINESS:

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1. To consider and, if thought fit, to pass with or without modification following Resolution as an Ordinary Resolution:

“RESOLVED THAT Smt. Usha Jain (DIN: 01545905), additional director of the company be and is hereby appointed as director of the company.”

The Voting all the above resolutions were conducted through electronic means and physical ballot pursuant to section 108 of the Companies Act, 2013 and clause 35 B of the Listing Agreement.

Further the details of the voting results through physical ballot at AGM as well as Electronic Voting on all the resolutions mentioned in the notice of the Annual General Meeting shall be forward to you on the receipt of the report of the Scrutinizer.

A copy of detailed proceeding of 24th Annual General Meeting of the company shall be sent to you in due course. Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For Paras Petrofils Limited

