

PARAS PETROFILS LIMITED

Regd. Off.: Block No 529, N H No 8, Village-Palsana, Surat, Gujarat-394315

CIN: L17110GJ1991PLC015254 Email-id: finance@paraspetrofilms.com

Ph.: +91-9825568096; Website: www.paraspetrofilms.co.in

Date: 29.09.2018

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 document in respect of 27th Annual General Meeting of the Company held on Friday, 28th day of September, 2018 at 01:00P.M. at 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat- 395002, 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.

Submitted for your information and records.

Yours Sincerely,

For Paras Petrofils Limited



Usha Ashokkumar Jain

Director

DIN: 01545905

Place: Surat

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Summary of Proceedings

The 27th Annual General Meeting of the Members of ParasPetrofils Limited ('the Company') was held on Friday, 28th day of September, 2018 at 01:00P.M. at 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat- 395002, Gujarat. Ms. Usha Ashokkumar Jain, being Chairperson of the meeting presided over the meeting. Requisite quorum and majority of Directors were present. After ascertaining that the requisite quorum being present, the Chairperson called the meeting to order. Then the speech was delivered by her. She 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. 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.

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. Adoption of "Audited Standalone Financial Statements" of the Company for the year ended on 31st March, 2018 together with the Report of the Auditors' and Directors' thereon.
2. Re-appointment of Ms. UshaAshokKumar Jain (DIN: 01545905), as Director, who shall be liable to retire by rotation and being eligible, offers herself for re-appointment.
3. Appointment of Mr. ChetankumarManubhai Sharma (DIN: 08159657) as a "Non-Executive Independent Director".
4. Appointment of Mr. Deepak KishorchandraVaidya, (DIN: 08201304) as a "Whole Time Director".

The Chairperson further apprised that the Board of Directors had appointed Mr. Mohan D Baid, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting and ballot process.

Thereafter, the Chairman ordered for the poll. She announced that combined result of the Poll and E-voting will be displayed on the website and will also be intimated to the stock exchanges within 48 hours of the conclusion of the meeting.

FOR PARAS PETROFILS LTD
Usha Jain
Authorised Signatory

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

Yours Sincerely,
Paras Petrofils Limited



Sha Jain

Usha Ashokkumar Jain
Director
DIN: 01545905

Place: Surat