

PARAS PETROFILS LIMITED

Regd. Off.: 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana,
Surat, Gujarat-395002

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

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

Date: 18.12.2020

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 documents in respect of 29th Annual General Meeting of the Company held on Thursday, December 17, 2020 at 12:30 P.M. through Video Conferencing at the deemed venue situated at 1st Floor Dhamanwala Complex, Opp. Apple Hospital, Khatodara Road, Udhana, Surat, Gujarat-395002.

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI(Listing Obligations and Disclosure Requirements), Regulations, 2015 as *Annexure-I*.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for Annual General Meeting as *Annexure-II*.

Submitted for your information and records.

For ParasPetrofiles Limited



Deepak Kishorchandra Vaidya
Wholetime Director
DIN: 08201304

Place: Surat

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Annexure I

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of Voting Results

| | |
|--|---------------------------------|
| Date of the AGM | 17 th December, 2020 |
| Total number of Shareholders as on Cut-Off Date for the purpose of E Voting | 28061 |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group | 0 |
| Public | 0 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group | 26 |
| Public | 18 |

Resolution No. 1- Considered and adopted the "Audited Financial Statements" of the Company for the year ended on 31st March, 2020 together with the Report of the Directors' and Auditors' thereon.

| Resolution required: (Ordinary/ Special) | | Ordinary Resolution | | | | | | |
|--|----------------|---------------------------|----------------------------|--|---------------------------------|-----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution | | No | | | | | | |
| 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 |
| Promoter and Promoter Group | E Voting | 131342366 | 33790766 | 25.727 | 33790766 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal | | 0 | 0 | 0 | 0 | 0 | 0 |



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| | Ballot | | | | | | | |
|-------------------------|---------------|------------------|-----------------|---------------|-----------------|----------|------------|----------|
| Public Non-Institutions | E Voting | 202878634 | 78793 | 0.038 | 78793 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 334221000 | 33869559 | 10.133 | 33869559 | 0 | 100 | 0 |

Resolution No. 2:- Re-Appointment of Mr. Deepak Kishorchandra Vaidya (DIN: 08201304), as Director, who shall be liable to retire by rotation.

| Resolution required: (Ordinary/Special) | | Ordinary Resolution | | | | | | |
|--|----------------|---------------------------|----------------------------|--|---------------------------------|-----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution | | No | | | | | | |
| 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 |
| Promoter and Promoter Group | E Voting | 131342366 | 33790766 | 25.727 | 33790766 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E Voting | 202878634 | 78793 | 0.038 | 78793 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 334221000 | 33869559 | 10.133 | 33869559 | 0 | 100 | 0 |



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Resolution No. 3:- Regularization/Appointment of Ms. MadhubenShankarbhaiRathod (DIN: 08861595) as director of the Company.

| Resolution required: (Ordinary/ Special) | | | OrdinaryResolution | | | | | |
|--|----------------|---------------------------|----------------------------|--|---------------------------------|-----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution | | | No | | | | | |
| 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 |
| Promoter and Promoter Group | E Voting | 131342366 | 33790766 | 25.727 | 33790766 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Institutions | E Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Non-Institutions | E Voting | 202878634 | 78793 | 0.038 | 78793 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot | | 0 | 0 | 0 | 0 | 0 | 0 |
| Total | | 334221000 | 33869559 | 10.133 | 33869559 | 0 | 100 | 0 |

Yours Sincerely,
ForParasPetrofiles Limited



(Deepak Kishorchandra Vaidya)
Whole-Time Director
DIN: 08201304

Date: 18.12.2020
Place:Surat



OJHA & ASSOCIATES

Company Secretaries

473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007

E-Mail: cstanayoiha@gmail.com, Ph: 9198069316

MGT-13

Consolidated Scrutinizer's Report

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

To,

The Chairperson

Paras Petrofils Limited

Add: 1st Floor Dhamanwala Complex, Opp. Apple Hospital,

Khatodara Road,

Udhana, Surat, Gujarat-395002

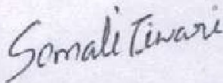
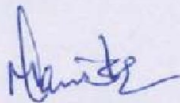
Dear Sir,

I, **Tanay Ojha, Practicing Company Secretary**, on behalf of **M/s Ojha & Associates, Company Secretaries**, having my office at **473, Patel Nagar, P.O. Harjinder Nagar, Kanpur-208007**, was appointed as Scrutinizer by the Board of Directors, for the purpose of scrutinizing the remote e-Voting and e-voting during the 29th Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with amended Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) on the resolution(s) mentioned in Notice for AGM of the members of the Company in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by the Ministry of Corporate Affairs (MCA) through Video Conferencing (VC)/ other audio Visual Means (OAVM) held on **Thursday, December 17, 2020 at 12:30 P.M.** through Video Conferencing.

I submit my report as under:-

1. The remote e-voting period commenced on **Monday 14th December, 2020 at 09:00 A.M.** and ended on **Wednesday 16th December, 2020 at 05:00 P.M.** on the designated website via CDSL Voting Platform.
2. The Shareholders of the Company as on the "cut off" date i.e. **Friday, 11.12.2020** were entitled to avail the facility of remote e-voting as well as e-voting during the Annual General Meeting on the proposed resolutions as set out in the Notice.

3. The total paid up Equity Share Capital of the Company as on the cut-off date was Rs. 33,42,21,000/- (Rupees Thirty Three Crores Forty Two Lakhs Twenty One Thousand only) divided into 33,42,21,000 equity shares of Rs. 1/- (Rupee One Only) each.
4. At the end of the voting period on 16th December, 2020 at 5.00 P.M. the voting Portal of the service provider was blocked forthwith and was again available for e-voting, on 17th December, 2020, to shareholders present in the annual general meeting, from 12.15 p.m. (fifteen minutes prior to commencement of AGM) till 01.05 p.m. (fifteen minutes subsequent to closing of AGM).
5. At the AGM on 17th December, 2020, The Chairperson announced that the facility for e-voting is available to the Members attending the Meeting through VC, who did not cast their votes in remote e-voting, to record their votes as per Rule 20 & 21 of Companies (Management and Administration) Rules, 2014, as amended up to date.
6. After completion of e-voting during the meeting at 01:05 P.M., the votes cast through remote e-voting as well as e-voting during the AGM were unblocked by me in the presence of two witnesses namely, Ms. Somali Tiwari and Ms. Manisha Chauhan as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Amendment Rules, 2015 (amended upto date) who were not in the employment of the company. They have signed below in confirmation of the votes being unblocked in their presence.

| | |
|--|--|
|  Witness 1 |  Witness 2 |
|--|--|

7. The consolidated summary of results of remote e-voting and e-voting at the meeting are as under:

Ordinary Business

Resolution No. 1:

Considered and adopted the “Standalone Audited Financial Statements” of the Company for the year ended on 31st March, 2020 together with the Report of the Directors’ and Auditors’ thereon.

| Ordinary Resolution | | | | |
|----------------------------|------------------------------|----------------------------|--------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Remote E-Voting | e-Voting During AGM | Total | |
| Assent | 28823966 | 5045593 | 33869559 | 100% |
| Dissent | 0 | 0 | 0 | 0% |
| Total | 28823966 | 5045593 | 33869559 | 100% |

Therefore, the above resolution has been approved with requisite majority.

Resolution No. 2:

Re-Appointment of Mr. Deepak Kishorchandra Vaidya (DIN: 08201304), as Director, who shall be liable to retire by rotation.

| Ordinary Resolution | | | | |
|----------------------------|------------------------------|----------------------------|--------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Remote E-Voting | e-Voting During AGM | Total | |
| Assent | 28823966 | 5045593 | 33869559 | 100% |
| Dissent | 0 | 0 | 0 | 0% |
| Total | 28823966 | 5045593 | 33869559 | 100% |

Therefore, the above resolution has been approved with requisite majority.

Special Business

Resolution No. 3:

Regularization/Appointment of Ms. Madhuben Shankarbhai Rathod (DIN: 08861595) as director of the Company.

| Ordinary Resolution | | | | |
|----------------------------|------------------------------|----------------------------|--------------|-------------------|
| Particulars | Number of Valid Votes | | | Percentage |
| | Remote E-Voting | e-Voting During AGM | Total | |
| Assent | 28823966 | 5045593 | 33869559 | 100% |
| Dissent | 0 | 0 | 0 | 0% |
| Total | 28823966 | 5045593 | 33869559 | 100% |

8. The register and all other papers relating to voting by electronic means shall remain in the safe custody of the Scrutinizer until the Chairperson considers, approves and signs the minutes and thereafter, the Scrutinizer shall hand over the register and other related papers to the company.

**For Ojha & Associates,
Company Secretaries**



Tanay Ojha
Scrutinizer
M. No.: A 29658
C.O.P. No.: 10790

Date: 18.12.2020

**Countersigned by
For Paras Petrofils Limited**



(Deepak Kishorchandra Vaidya)
Whole Time Director
DIN: 08201304