

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: www.paraspetrofiles.in

Date: 01/10/2026

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

Security code: 521246

Symbol: PARASPETRO

Dear Sir,

Subject: Disclosure of voting results of the 35th Annual General Meeting (“AGM”) of Paras Petrofils Limited (the “Company”) held on September 29, 2026 along with the Scrutinizer’s Report as per Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the resolutions set out in the Notice dated September 7, 2026, convening the 35th Annual General Meeting (“AGM”) of the Company, were duly passed with the requisite majority at the 35th AGM held on September 29, 2026, at 11:30 a.m. IST through Video Conferencing/Other Audio-Visual Means.

In compliance with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results in the prescribed format, marked as Annexure A. Further, in compliance with Section 108 of the Companies Act, 2013, Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, and other applicable provisions, please find enclosed herewith the Scrutinizer’s Report on remote e-voting and e-voting conducted during the 35th AGM, marked as **Annexure B**.

The voting results and scrutinizer’s report are also being hosted on the Company’s website at www.paraspetrofiles.in

We request you to kindly note the same and take on your records.

Thanking You

Yours Faithfully,

For Paras Petrofils Limited

PRATIBHA Digitally signed by
PRATIBHA BHUTRA
BHUTRA Date: 2026.10.01
18:33:06 +05'30'

Pratibha Bhutra

Company Secretary & Compliance Officer

Encl:

Annexure A – Voting Results;

Annexure B – Scrutinizer’s Report

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ANNEXURE A

Voting Results of the 35th Annual General Meeting held on September 29, 2026

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

I. General information about the Company

Scrip Code	–
Name of Company	PARAS PETROFILS LIMITED
Type of Meeting	General Meeting
Start time of meeting	11:30 AM
End time of meeting	11:42 AM

II. Voting Results

Record date	18-09-2026
Total number of shareholders on record date	92245
Number of shareholders present in the meeting either in person or through proxy:	–
a) Promoter and Promoter Group	–
b) Public	–
Number of shareholders attended the meeting through Video Conferencing:	–
a) Promoter and Promoter Group	58
b) Public	2
Number of resolutions passed in the meeting	2
Disclosure of notes on voting results	–

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III.1 Resolution No. 1

Resolution required: To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 including the audited Balance Sheet as at 31st March, 2026, Profit and Loss Statement for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon.

Whether promoter/promoter group are interested in the agenda/resolution? – No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes – in favour	% of votes – against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	134461990	79787400	59.338256	79787400	0	100	0
Promoter and Promoter Group	Poll	134461990	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	134461990	0	0	0	0	0	0
Promoter and Promoter Group	Total	134461990	79787400	59.338256	79787400	0	100	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
Public – Institutions	Poll	0	0	0	0	0	0	0
Public – Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public – Institutions	Total	0	0	0	0	0	0	0
Public – Non-Institutions	E-voting	199759010	44077	0.022065	43077	1000	97.731243	2.268757
Public – Non-Institutions	Poll	199759010	0	0	0	0	0	0
Public – Non-Institutions	Postal Ballot (if applicable)	199759010	0	0	0	0	0	0
Public – Non-Institutions	Total	199759010	44077	0.022065	43077	1000	97.731243	2.268757
Total		334221000	79831477	23.885835	79830477	1000	99.998747	0.001253

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III.2 Resolution No. 2

Resolution required: To appoint a director in place of Mr. Sanjay Jayant Bhatt (DIN: 09075125), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers him for reappointment.

Whether promoter/promoter group are interested in the agenda/resolution? – No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes – in favour	% of votes – against
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	134461990	79787400	59.338256	79787400	0	100	0
Promoter and Promoter Group	Poll	134461990	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	134461990	0	0	0	0	0	0
Promoter and Promoter Group	Total	134461990	79787400	59.338256	79787400	0	100	0
Public – Institutions	E-voting	0	0	0	0	0	0	0
Public – Institutions	Poll	0	0	0	0	0	0	0
Public – Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0	0
Public – Institutions	Total	0	0	0	0	0	0	0
Public – Non-Institutions	E-voting	199759010	44077	0.022065	42072	2005	95.451142	4.548858
Public – Non-Institutions	Poll	199759010	0	0	0	0	0	0
Public – Non-Institutions	Postal Ballot (if applicable)	199759010	0	0	0	0	0	0
Public – Non-Institutions	Total	199759010	44077	0.022065	42072	2005	95.451142	4.548858
Total		334221000	79831477	23.885835	79829472	2005	99.997488	0.002512



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 Chairperson,

Thirty Fifth (35th) Annual General Meeting of the members of

Paras Petrofils Limited

held on Tuesday, September 29, 2026, at 11:30 a.m. (IST)

through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, CS Mohan D Baid, Partner of M D Baid & Associates, Practicing Company Secretaries, having office at 102, Kauttiliya, F.P. No. 327, Khatodara, Surat-395002, Gujarat, India, was appointed as the Scrutinizer by the Board of Directors of Paras Petrofils Limited (the Company) at its meeting held on 07/09/2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Thirty Fifth (35th) Annual General Meeting (hereinafter "AGM") pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, and read with General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India from time to time, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and subject to other applicable laws, rules and regulations, in respect of the resolutions proposed at the Thirty Fifth (35th) Annual General Meeting of the members of the Company held on Tuesday, September 29, 2026, at 11:30 a.m. (IST) through VC. I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013, and the Rules made thereunder, including Regulation 44(3) of the SEBI (LODR) Regulations, 2015, relating to voting through electronic means (remote e-voting) and electronic voting (e-voting) at the Thirty Fifth (35th) AGM by the members on the resolutions proposed in the Notice of the Annual General Meeting of the Company, is the responsibility of the management. My responsibility as the Scrutinizer is to ensure that the voting process, both through remote e-voting and electronic voting at the AGM, is conducted in a fair and transparent manner and to render a consolidated Scrutinizer's Report in the format prescribed under Form MGT-13, detailing the total votes cast in favour or against, if any, to the Chairperson on the resolutions.
2. The Notice dated September 7, 2026, of the AGM was sent to the members in respect of the resolutions to be passed at the AGM through electronic mode to those whose email addresses are registered with the Company / Depositories, in compliance with the applicable MCA Circulars and SEBI Circulars.
3. The e-voting facility, both for remote e-voting prior to the AGM and for electronic voting at the AGM, was provided by National Securities Depository Limited (NSDL).
4. The members holding shares as on September 18, 2026 (the cut-off date) were entitled to vote on the resolutions stated in the Notice of the AGM.
5. In accordance with the Notice of the AGM and the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, as amended, on September 09, 2026 in "Financial Express" (English language) and "Financial Express" (Gujarati language), the remote e-voting commenced at 9:00 a.m. on September 26, 2026, and closed at 5:00 p.m. on September 28, 2026. The remote e-voting module was disabled by NSDL thereafter.



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6. After the Chairperson announced the commencement of e-voting at the AGM, the members present at the AGM through VC, and who had not voted through remote e-voting, were provided the facility to cast their votes using the e-voting facility provided by NSDL at the AGM.
7. As per the information provided by the Company, the names of the members who had voted through remote e-voting using the facility provided by NSDL were blocked, and only those members who were present at the AGM through VC and had not voted by remote e-voting were allowed to cast their votes through the e-voting system during the AGM.
8. After the closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the AGM were unblocked on September 29, 2026 in the presence of two witnesses, namely Mr Gaurang Agarwal and Ms Bharti Baid, who are not in the employment of the Company, and downloaded from the NSDL e-voting website. The data/results downloaded from the NSDL e-voting system were then scrutinized and reviewed. The witnesses have signed below in confirmation of the unblocking of the votes.
9. Based on the data downloaded from the NSDL e-voting system, the total votes cast in favour or against the resolutions proposed in the Notice of the AGM are as under:

Resolution-1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 including the audited Balance Sheet as at 31st March, 2026, Profit & Loss Statement for the financial year ended on that date together with the Reports of the Board of Directors and Auditors thereon:

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
99	7,98,30,477	100.00%

- ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
01	1,000	0.00%^

^Negligible

- iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution-2: Ordinary Resolution

To appoint a director in place of Mr. Sanjay Jayant Bhatt (DIN: 09075125), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for reappointment.





M D BAID & ASSOCIATES

— Practicing Company Secretaries —

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
98	7,98,29,472	100.00%

ii. Voted **against** the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
02	2005	0.00%^

^Negligible

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairperson considers, approves, and signs the minutes of the 35th Annual General Meeting, after which they shall be handed over to the Chairperson/Company Secretary for safe keeping.

Thanking you,

For M D Baid & Associates
Company Secretaries

A
01/10/2026

CS Mohan Baid
Partner

M. No. ACS 3598 CP No.: 3873
Peer Review Certificate no. 7396/2025
UIN: P2004GJ015700
UDIN: A003598H001699776



PRATIBHA BHUTRA
Digitally signed by PRATIBHA BHUTRA
Date: 2026.10.01
18:33:28 +05'30'

Counter Signed by
Chairperson / Person authorised by the
Chairperson

Place: Surat
Date: 01/10/2026

Witnesses to the unblocking of votes:

Gaurang
Gaurang Agarwal

Bharti
Bharti Baid



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