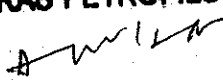


Date of AGM/EGM	30/09/2016
Total No. of Shareholder as on record date	26576
No. of Shareholders present in the meeting either in person or through proxy	30
Promoters and Promoter Group	28
Public	2
No. of Shareholders attended the meeting through video conferencing	
Promoters and Promoter Group	Nil
Public	Nil

Resolution required				a. To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2016 along with Directors' Report and Auditors' Report thereon.				
Whether promoter/prmoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	votes polled on outstanding shares (3) = $[(2)/(1)]^* 100$	No. of votes - in favour (4)	No. of Votes-against (5)	votes in favour of votes polled (6) = $[(4)/(2)]^* 100$	votes against of votes polled (7) = $[(5)/(2)]^* 100$
Promoter and Promoter Group	E- Voting	0	0	0	0	0	0	0
	Poll	398868364	398868364	100	398868364	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	398868364	398868364	100	398868364	0	100	0
Public - Institution	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non - Institution	E- Voting	0	0	0	0	0	0	0
	Poll	140181	140181	100	140181	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	140181	140181	100	140181	0	100	0
Total		399008545	399008545	100	399008545	0	100	0

For PARAS PETROFILS LTD.


Managing Director

Resolution required				b. To appoint a Director in place of Shri Harshad Patel who retires by rotation and being eligible offers himself for re-appointmentthereon.				
Whether promoter/prmoter group are				No				
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	votes polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of votes - in favour (4)	No. of Votes-against (5)	votes in favour of votes polled (6) = $[(4)/(2)] \times 100$	votes against of votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E- Voting	0	0	0	0	0	0	0
	Poll	398868364	398868364	100	398868364	0	100	0
	Ballot	0	0	0	0	0	0	0
	Total	398868364	398868364	100	398868364	0	100	0
Public - Instituion	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non - Instituion	E- Voting	0	0	0	0	0	0	0
	Poll	140181	140181	100	140181	0	100	0
	Ballot	0	0	0	0	0	0	0
	Total	140181	140181	100	140181	0	100	0
Total		399008545	399008545	100	399008545	0	100	0

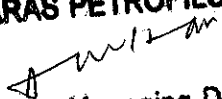
Resolution required				c. To appoint a Director in place of Shri Ashok Jain who retires by rotation and being eligible offers himself for re-appointmentthereon.				
Whether promoter/prmoter group are				No				
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	votes polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of votes - in favour (4)	No. of Votes-against (5)	votes in favour of votes polled (6) = $[(4)/(2)] \times 100$	votes against of votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E- Voting	0	0	0	0	0	0	0
	Poll	398868364	398868364	100	398868364	0	100	0
	Ballot	0	0	0	0	0	0	0
	Total	398868364	398868364	100	398868364	0	100	0
Public - Instituion	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non - Instituion	E- Voting	0	0	0	0	0	0	0
	Poll	140181	140181	100	140181	0	100	0
	Ballot	0	0	0	0	0	0	0
	Total	140181	140181	100	140181	0	100	0
Total		399008545	399008545	100	399008545	0	100	0

For PARAS PETROFIB LTD.

[Signature]
Managing Director

Resolution required				d. 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.				
Whether promoter/promoter group are				No				
Category	Mode of Voting	No. of Share held (1)	No. of votes polled (2)	votes polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of votes - in favour (4)	No. of Votes-against (5)	votes in favour of votes polled (6) = $[(4)/(2)] \times 100$	votes against of votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E- Voting	0	0	0	0	0	0	0
	Poll	398868364	398868364	100	398868364	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	398868364	398868364	100	398868364	0	100	0
Public - Institution	E- Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public - Non - Institution	E- Voting	0	0	0	0	0	0	0
	Poll	140181	140181	100	140181	0	100	0
	Postal Ballot	0	0	0	0	0	0	0
	Total	140181	140181	100	140181	0	100	0
Total		399008545	399008545	100	399008545	0	100	0

For PARAS PETROFILS LTD.


Managing Director

01st October, 2016

To,
The Chairman
Paras Petrofils Limited
Block No. 529, N H No. 8,
Village – Palsana, Surat – 394315,
Gujarat, India

Sir,

Sub: Consolidated Scrutinizers' Report Form Remote E-Voting and Poll

I, Mohanlal Baid, Practicing Company Secretary, having office at 2005 – A, Block No. 5, Rathi Palace, Ring Road, Surat – 395002, being appointed as the Scrutinizer by the Board of Directors of Paras Petrofils Limited("the Company"), vide letter dated 06th September, 2016 pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (Remote E-Voting) and the Poll Process for the resolutions contained in the Notice of 25th Annual General Meeting("the Meeting") of the Company, submit my combined report as hereunder:

1. The management of the Company is responsible for the compliance of Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management & Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolutions.
2. After the time fixed for the poll by the Chairperson, one empty ballot box kept for polling was locked in my presence and members who were present.
3. The locked ballot box was subsequently opened in my presence and in the presence of Mr. Mayank Bhandari and Mr. Ronak Bhutra who are not in the employment of the company. The poll paper were diligently scrutinized. The poll papers were reconciled with the records maintained by the company and Registrar and Transfer Agent of the company.

For PARAS PETROFILS LTD.

Managing Director



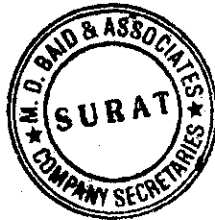
Company Secretaries

4. The remote E-Voting commenced on 26th September, 2016(9:00 am IST) and was closed on 29th September, 2016 (5:00 pm IST).
5. The Remote E-Voting Result was unblocked at Surat from the website of Central Depository Services (India) limited i.e. <https://www.evotingindia.com/> and PDF file containing the result was opened in the presence of Mr. Mayank Bhandari and Mr. Ronak Bhutra who are not in the employment of the Company.
6. The Combined Result (Remote e-Voting & Poll) is attached herewith and marked as **Annexure – A.**
7. The Combined Report is tabulated on the basis of Acceptance and Rejection and Report on Invalid Remote E-Voting Votes and Poll Papers provided in the Annexure attached.
8. The relevant records were sealed and handed over to Mr. Ashok Jain, Managing Director of the Company.
9. The results of Remote E-Voting and Poll may accordingly be declared by the Chairman of the Company.

Thanking you,

For M D Baid & Associates


Mohanlal Baid
(Partner)
M. No. 3598
CP No. 3873



Date: 01.10.2016
Place: Surat

For PARAS PETROFILS LTD.

Managing Director

Annexure – A

- a. To receive, consider and adopt the audited financial statements of the company for the financial year ended 31st March, 2016 along with Directors' Report and Auditors' Report thereon.

Particular	Number of Members who cast vote/poll papers received	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes Cast)
A. Remote E-Voting		
Total Votes received by Electronic Mode	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
B. Poll		
Total Votes received by Poll	30	3,90,08,545
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	3,90,08,545
C. Combined (A+B)		
Total Votes received by Electronic Mode and Poll	30	3,90,08,545
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	3,90,08,545

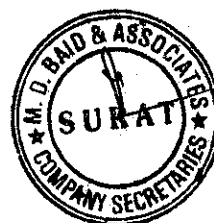
a. Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0
B. Poll		
30	3,90,08,545	100.00
C. Combined		
30	3,90,08,545	100.00

b. Voted in against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% total number of valid votes cast
A. Remote E-Voting		
0	0	0
B. Poll		
0	0	0
C. Combined		
0	0	0

For PARAS PETROFILS LTD.
[Signature]
Managing Director



- b. To appoint a Director in place of Shri Harshad Patel who retires by rotation and being eligible offers himself for re-appointment

Particular	Number of Members who cast vote/poll papers received	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes Cast)
A. Remote E-Voting		
Total Votes received by Electronic Mode	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
B. Poll		
Total Votes received by Poll	30	3,90,08,545
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	3,90,08,545
C. Combined (A+B)		
Total Votes received by Electronic Mode and Poll	30	3,90,08,545
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	3,90,08,545

a. Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0
B. Poll		
30	3,90,08,545	100.00
C. Combined		
30	3,90,08,545	100.00

b. Voted in against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0
B. Poll		
0	0	0
C. Combined		
0	0	0

For PARAS PETROFILS LTD.

[Signature]
Managing Director



- c. To appoint a Director in place of Shri Ashok Jain who retires by rotation and being eligible offers himself for re-appointment

Particular	Number of Members who cast vote/poll papers received	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes Cast)
A. Remote E-Voting		
Total Votes received by Electronic Mode	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
B. Poll		
Total Votes received by Poll	30	3,90,08,545
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	3,90,08,545
C. Combined (A+B)		
Total Votes received by Electronic Mode and Poll	30	3,90,08,545
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	3,90,08,545

a. Voted in favour of the resolution:

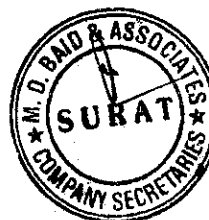
Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0
B. Poll		
30	3,90,08,545	100.00
C. Combined		
30	3,90,08,545	100.00

b. Voted in against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0
B. Poll		
0	0	0
C. Combined		
0	0	0

For PARAS PETROFILS LTD.

[Signature]
Managing Director



- c. 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.

Particular	Number of Members who cast vote/poll papers received	No. of Equity Shares of the Nominal Value of Rs. 10/- each (Votes Cast)
A. Remote E-Voting		
Total Votes received by Electronic Mode	0	0
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	0	0
B. Poll		
Total Votes received by Poll	30	3,90,08,545
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	3,90,08,545
C. Combined (A+B)		
Total Votes received by Electronic Mode and Poll	30	3,90,08,545
Less: Total Number of Invalid Votes	0	0
Total Number of Valid Votes	30	3,90,08,545

a. Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0
B. Poll		
30	3,90,08,545	100.00
C. Combined		
30	3,90,08,545	100.00

b. Voted in against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote E-Voting		
0	0	0
B. Poll		
0	0	0
C. Combined		
0	0	0

For PARAS PETROFILS LTD.

A. M. L. M.
Managing Director

