Date: 30.09.2019

To,
The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal street, Mumbai-400001

Dear Sir,

Ref: BSE Script code:531396
Sub: Outcome of Annual General Meeting held on 30.09.2019

We wish to inform you that the Annual General Meeting held today, inter-alia, transacted the following business:

1. Mr. Jaydeb Mondal, Director, was unanimously elected as Chairman for the meeting.

2. After ascertaining the requisite quorum for the meeting was present Mr. Jaydeb Mondal called the meeting to order. He then read out the Chairman's Speech to the members of the Company.

3. The Chairman informed that the required Statutory Register including the proxy register and other documents were available for inspection by the Members during the Meeting.

4. With the permission of the members present, Notice & Director's Report of the Meeting were taken as read, the Auditor's Report was read and the Balance Sheet as at 31st March, 2018, Profit & Loss Account for the year ended on the date were discussed and clarification sought for were provided.

5. The members approved the reappointment of Statutory Auditors, M/s H. R. Agarwal & Associates to hold office till the conclusion of 32nd Annual general Meeting of the Company at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors.

6. The Chairman thereafter stated that as required under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 and SEBI (LODR) Regulation 2015, the company has provided remote E-voting facility and voting through physical ballot process at the meeting, to provide another opportunity to such members who could not cast their votes electronically and are entitled to vote and participate in the physical voting at the meeting and Hari Ram Agarwal, FCA (M. No. 057625), Practicing Chartered Accountant, had been appointed as the Scrutinizer.

The chairman also informed that the combined results of the e-voting would be announced and the result would also be uploaded on the Company's website in due course.

7. There being no further business to transact, the meeting was concluded with a vote of thanks to the chair.

Thanking you.

For PAGARIA ENERGY LIMITED

Jaydeb Mondal
Director