



# Parle Industries Limited

CIN: L21000MH1983PLC029128

Regd. Office: 310-311, The Avenue, Marol, Andheri East. Mumbai-400059.  
Tel.: 022 40132875 Website: [www.parleindustries.com](http://www.parleindustries.com) Email: [info@parleindustries.com](mailto:info@parleindustries.com)

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To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

**Ref: Scrip Code: 532911**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015  
Proceedings of the Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024**

Dear Sir,

We wish to inform you that the Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OVAM'), and Commenced at 12:30 P.M. and concluded at 01:05 P.M. have transacted the business mentioned in the Notice dated 07<sup>th</sup> September, 2024 were transacted.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Annual General Meeting ('AGM') is available on the company's website [www.parleindustries.com](http://www.parleindustries.com).

Kindly take the same on your records.

Thanking You,

**CERTIFIED TRUE COPY**

**FOR PARLE INDUSTRIES LIMITED**

**Deepika Tater**

**Company Secretary & Compliance Officer**

**Date: 30<sup>th</sup> September, 2024**

**Place: Mumbai**



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## Annexure I

**PROCEEDINGS OF THE ANNUAL GENERAL MEETING OF THE MEMBERS OF PARLE INDUSTRIES LIMITED HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 12:30 P.M. AND CONCLUDED AT 01:05 P.M. THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO VISUAL MEANS (“OAVM”).**

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The Annual General Meeting (“AGM/ “Meeting”) of the members of Parle Industries Limited (“Company”) was held on Monday, 30<sup>th</sup> September, 2024 Commenced at 12:30 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility provided on Zoom platform by National Securities Depository Limited (“NSDL”), in compliance with various circulars issued by the Ministry of Corporate Affairs (“MCA”), Government of India and the Securities and Exchange Board of India (“SEBI”).

Ms. Deepika Tater, Company Secretary & Compliance Officer, welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Rakeshumar Dinesh Mishra, Executive Director of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company were present at the Meeting through VC from their respective locations. A total of 61 members had attended the meeting through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

Company Secretary thereafter, informed the Members that, Ms. Nishant Bajaj, representing M/s. Nishant Bajaj & Associates, Scrutinizer for the AGM for scrutinizing the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.

Further, Company Secretary briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



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She stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform NSDL. The process of e-voting started on Thursday, 26<sup>th</sup> September, 2024 at 09:00 a.m. which was open for 4 days and the same was concluded on Sunday, 29<sup>th</sup> September, 2024 at 05:00 p.m.

Following agenda items, as mentioned in the notice of Annual General Meeting of the Company, were considered and approved by the shareholders

Sr. No.	Resolution(s)	Resolution required (Ordinary / Special)
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2024, the Reports of the Board of Directors & Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Rakeshkumar Dinesh Mishra (DIN: 06919510), who retires by rotation and being eligible, offers himself re-appointment.	Ordinary
3	To Re-Appointment of Mr. Raviprakash Narayan Vyas (Din: 07893486), as Non-Executive Independent Director of the Company	Special
4	To Re-Appointment of Mr. Narendra Chaturbhuj Purohit (DIN: 08686794 ), as Non-Executive Independent Director of the Company	Special
5	To Addition in Main Object Clause of Memorandum of Association	Special
6	To Amendment in Title of Main Object Clause of Memorandum of Association	Special
7	To Amendment in the Title of Incidental Object Clause of the Memorandum of Association	Special
8	To Amendment in matters which are necessary for furtherance of the Objects Specified in Clause Iii (A)	Special
9	To Deletion of the Other Objects Clause of the Memorandum of Association	Special
10	To Amendment of the Liability Clause of the Memorandum of Association	Special
11	To Increase in Authorised Share Capital of the Company from Rs.	Ordinary



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	15,00,00,000 to Rs.65,00,00,000	
12	To Alteration of Share Capital Clause of the Memorandum of Association of the Company	Special
13	To Loans, Investments, Guarantee or Security U/S 185 of Companies Act, 2013	Special
14	To Making Investments /Extending Loans and Giving Guarantees or Providing Securities in Connection with Loans to Persons / Bodies Corporate U/S 186 of the Companies Act,2013	Special
15	To Acquisition of 10,000 Equity Shares of M/S. Welldone Integrated Services Private Limited ("WISPL")	Special
16	To Acquisition of 2,00,000 Equity Shares of M/S. Windfield Spaces Private Limited ("WSPL")	Special
17	To Acquisition of 10,000 Equity Shares of M/S. Marvelous Vickyfoods Private Limited ("MVPL")	Special
18	To Conversion of Outstanding dues of Creditor (M/S. Apple Capital Management Private Limited) of the Company into Equity	Special
19	To Approval on Issue of Equity Shares of the company on Preferential Basis for consideration other than Cash (Share Swap) and Creditor Conversion	Special

Members registered themselves at the Meeting as speakers were given an opportunity to speak.

The Chairman further informed the Members that the voting results will be disseminated to BSE Limited where the Company's shares are listed and will also be made available on the website of the Company at [www.parleindustries.com](http://www.parleindustries.com) within 48 hours from the conclusion of the Meeting.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process.

Further, Mr. Rakeshkumar Dinesh Mishra declared the Meeting as closed.



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The Meeting concluded at 01:05 p.m. (IST).

This is for your information and records.

Thanking you,

**CERTIFIED TRUE COPY**

**FOR PARLE INDUSTRIES LIMITED**

**Ms. Deepika Tater**

**Company Secretary & Compliance Officer**

**Date: 30<sup>th</sup> September, 2024**

**Place: Mumbai**