



■ TEL. : 022 - 6825 2525
■ FAX : 022 - 2405 7708
■ E-Mail : info@naxparlab.com
■ Visit us at: www.naxparlab.com
■ CIN No. : L36912MH1982PLC027925

Parnax Lab Ltd.
(Formerly Known as Krishna Deep Trade & Investment Ltd.)
114, BLDG. NO. 8, JOGANI IND. COMPLEX,
SION-CHUNABHATTI, MUMBAI - 400 022. INDIA

Date: July 05, 2024

To,
Department of Corporate Affairs
The Bombay Stock Exchange (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 506128

Subject: Disclosure of Voting Results – Postal Ballot Notice dated June 04, 2024, along with the Scrutinizer’s Report

Dear Sir/Madam,

In furtherance to our letter regarding Postal Ballot Notice dated June 04, 2024 (“Postal Ballot Notice”), it is hereby informed that the resolutions as proposed in the Postal Ballot Notice have been passed by the shareholders by remote e-voting process with requisite majority, on Friday, July 05, 2024 (last date of remote e-voting).

In this regard, please find enclosed herewith:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Report of Scrutinizer dated July 05, 2024.

The voting results along with the scrutinizer’s report will also be made available on the website of the Company at www.naxparlab.com

We request you to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Parnax Lab Limited

PREET VIJAY
KUKREJA
Digitally signed by
PREET VIJAY
KUKREJA
Date: 2024.07.05
18:52:09 +05'30'



Preet Kukreja
Company Secretary & Compliance Officer
ACS No.: 56761

Encl.: As above

Parnax Lab Limited	
Date of AGM/EGM	NA
Total Number of Shareholders as on Record Date	4645
Total Number of Shareholders present in the Meeting	NA
Promoter	
Public	
No. of Shareholder attended the through video	NA
Promoter	
Public	

Parnax Lab Limited								
Resolution Required :Special				1 - To grant any loans, guarantee, or security made by the company to a person in whom any of the directors of the company is interested under Section 185 (2) of the Companies Act, 2013				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	8303766	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3181850	349653	10.9890	346401	3252	99.0699	0.9301
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349653	10.9890	346401	3252	99.0699	0.9301
Total		11485616	349653	3.0443	346401	3252	99.0699	0.9301

Parnax Lab Limited

Resolution Required :Ordinary		2 - Appointment of Mr. Mihir P. Shah, as a Director and CEO of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8303766	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3181850	349653	10.9890	348401	1252	99.6419	0.3581
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349653	10.9890	348401	1252	99.6419	0.3581
Total		11485616	349653	3.0443	348401	1252	99.6419	0.3581

Parnax Lab Limited

Resolution Required :Ordinary		3 - Appointment of Mr. Binoy B. Shah, as a Managing Director and CFO of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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 on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8303766	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3181850	349653	10.9890	348401	1252	99.6419	0.3581
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		349653	10.9890	348401	1252	99.6419	0.3581
Total		11485616	349653	3.0443	348401	1252	99.6419	0.3581

SCRUTINIZER'S REPORT

To,
The Chairman,
Parnax Lab Limited
Gala No. 114, Bldg. No. 8
Jogani Industrial Complex,
Chunabhatti, Mumbai, Maharashtra, India, 400022

Sub: Scrutinizer's Report on Postal Ballot conducted through Electronic Voting System as per Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014.

M/s. Parnax Lab Limited (hereinafter referred to as "the Company") vide, resolution passed by its Board of Directors at their meeting held on Thursday, May 30, 2024, appointed Mr. Prakash D. Naringrekar (Membership No. ACS 5941 and COP No. 18955), Designated Partner, HSPN & Associates LLP, Practicing Company Secretaries, Mumbai as the Scrutinizer to ensure that the process of Postal Ballot is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management and Administration) Rules, 2014 (as amended).

As required under Section 110 of the Act read with Rule 22 of the Rules of Chapter VII, read with MCA General Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 28, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, Circular No. 20/2021 dated December 8, 2021, Circular No. 03/2022 dated 5th May, 2022 and Circular No. 10/2022 dated December 28, 2022 issued by the Ministry of Corporate Affairs ("MCA") (herein collectively referred to as MCA Circulars"), the Company has sent the Postal Ballot Notice dated Thursday, May 30, 2024 and Explanatory Statement under Section 102 of the Companies Act, 2013 by email only to members who have registered their e-mail address with the Company/ Depositories.

As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid business Reply Envelopes were not dispatched to the members for this Postal Ballot. Accordingly, the communication for the assent or dissent of the Members took place through remote e-voting system only.

The Company has published an advertisement on June 4, 2024 in The Free Press Journal, an English Newspaper and in Mumbai Navshakti, Marathi newspaper regarding the of Notice of Postal Ballot and specifying therein the matters prescribed in the rules with regard to e-voting.

The Company has appointed M/s. Link Intime India Private Limited for facilitating e-Voting to enable the members to cast their votes electronically (herein referred to as "Remote e-Voting").



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Members whose names appeared on the Register of Members / List of Beneficial Owners as on the close of business hours on Friday, 31st May, 2024 ("Cut-off date") were considered for the purpose of Remote e-Voting. The Remote e-Voting period commenced on Thursday, 6th June, 2024 at 9.00 a.m. (IST) and ended on Friday, 5th July, 2024 at 5.00 p.m. (IST).

Thereafter, the votes cast by the members under the Remote e-Voting facility were unblocked and downloaded from the e-voting website <https://www.linkintime.co.in/> in the presence of two witnesses who were not in employment of the Company.

The votes received electronically from members till Friday, 5th July, 2024 (5.00 p.m.) IST being the last date and time fixed by the Company for postal ballot were considered for my scrutiny. In view of the same, the summary of Remote e-Voting confirmations received is given below:

Resolution No. 1: Special Business – Special Resolution

To grant any loans, guarantee or security made by the company to person in whom any of the director of the company is interested under Section 185 (2) of Companies act, 2013:

	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against){iii =ii / (ii+iv) *100}	Nos. (iv)	As a % of total number of valid votes (Favor and Against) {v =iv/(ii+iv)* 100}	
To grant any loans, guarantee or security made by the company to person in whom any of the director of the company is interested under Section 185 (2) of Companies act, 2013:	3,46,401	99.07	3,252	0.93	NIL

Note: Decimals upto 2 (Two) digits have been considered.

Invalid Votes are not included in calculation of Votes "for" and "against". Thus, from the above summary, it is concluded that the Special Resolution has been passed with **Requisite Majority**.



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Resolution No.2: Special Business – Ordinary Resolution

Appointment of Mr. Mihir P. Shah, as a Director and CEO of the Company:

	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against){iii=i i / (ii+iv) *100}	Nos. (iv)	As a % of total number of valid votes (Favor and Against) {v =iv/ (ii+iv)* 100}	
Appointment of Mr. Mihir P. Shah, as a Director and CEO of the Company	3,48,401	99.64	1,252	0.36	NIL

Note: Decimals upto 2 (Two) digits have been considered.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, from the above summary, it is concluded that the Ordinary Resolution has been passed with **Requisite Majority**.

Resolution No. 3: Special Business – Ordinary Resolution

Appointment of Mr. Binoy B. Shah, as a Managing Director and CFO of the Company:

	Votes in favor of the Resolution		Votes against the Resolution		Invalid Votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favor and Against){iii=i i / (ii+iv) *100}	Nos. (iv)	As a % of total number of valid votes (Favor and Against) {v =iv/ (ii+iv)* 100}	
Appointment of Mr. Binoy B. Shah, as a Managing Director and CFO of the Company:	3,48,401	99.64	1,252	0.36	NIL

Note: Decimals upto 2 (Two) digits have been considered.

Invalid Votes are not included in calculation of Votes "for" and "against.

Thus, from the above summary, it is concluded that the Ordinary Resolution has been passed with **Requisite Majority**.



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A. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Postal Ballot.

B. Restriction on Use

This report has been issued at the request of the Company for (i) submission to The BSE Limited, (ii) placing on website of the Company and (iii) website of Link Intime India Private Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.


All the aforesaid resolutions from number 1 to 3 (all inclusive) were passed with requisite majority.

Thanking you.

DATE: 5TH JULY, 2024
PLACE: -MUMBAI
PEER REVIEW NO. 2507/2022
ICSI UDIN: L36912MH1982PLC027925

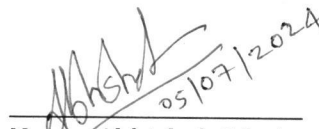


**FOR HSPN & ASSOCIATES LLP,
COMPANY SECRETARIES,**


PRAKASH NARINGREKAR
DESIGNATED PARTNER
ACS. -5941
CP NO. -18955



Name: Piyush Gohel
Witness 1
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg,
Mumbai- 400 011,
Lower Parel [E]



Name: Abhishek Wagh
Witness 2
Address: 206, 2nd Floor,
Tantia & Jogani Industrial Estate,
J. R. Boricha Marg,
Mumbai- 400 011,
Lower Parel (E)

To be counter signed by

PRAKASH Digitally signed by
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Date: 2024.07.05
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Mr. Prakash Shah
Chairperson