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■ 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

**29<sup>th</sup> September 2018**

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Sub: Disclosure pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we submit herewith details regarding the voting results of the business transacted at the 36<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September 2018, in the prescribed format.

We have also enclosed the Scrutinizer's Report received from M/s HS Associates, Practicing Company Secretaries on e-voting and voting through ballot paper at the Annual General Meeting.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**FOR PARNAX LAB LIMITED**

*Bhoomi*



**Bhoomi Thakkar**

**Company Secretary & Compliance Officer**



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# Parnax Lab Ltd.

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114, BLDG. NO. 8, JOGANI IND. COMPLEX,  
SION-CHUNABHATTI, MUMBAI - 400 022, INDIA

## ANNEXURE

Details of Voting Result in terms of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

- Date of the AGM : September 29, 2018
- Total Number of shareholders on Record Date : 2591

No. of Shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group	7
Public	11

No. of Shareholders attended the meeting through Video Conferencing:

Promoter and Promoter Group	NA
Public	NA

- Details of the Agenda

The following business was transacted by the shareholders:





Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2018 including audited Balance sheet as at 31 <sup>st</sup> March, 2018 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.								
Resolution Required: (Ordinary or Special)		Ordinary						
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 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 & Promoter Group	E-voting	5323016	5323016	100	5323016	0	100	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5323016	5323016	100	5323016	0	100
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	3181850	55519	1.74	55519	0	100	0
	Poll #		60754	1.91	60754	0	100	0
	Postal Ballot							
	Total		3181850	116273	3.65	116273	0	100
<b>Total</b>		<b>8504866</b>	<b>5439289</b>	<b>63.96</b>	<b>5439289</b>	<b>0</b>	<b>100</b>	<b>0</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously.



**Resolution 2: To reappoint Mr. Baiju Shah, who retires by rotation and being eligible offers himself for Re-appointment.**

Resolution Required: (Ordinary or Special)			Ordinary					
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 & Promoter Group	E-voting	5323016	*0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	3181850	55519	1.74	55519	0	100	
	Poll #		60754	1.91	60754	0	100	0
	Postal Ballot							
	Total		116273	3.65	116273	0	100	0
<b>Total</b>		<b>8504866</b>	<b>116273</b>	<b>1.37</b>	<b>116273</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed unanimously

\*The Entire Promoter and Promoter Group being interested in the said resolution and having voted for the same, their votes were not considered in totality.





Resolution 3: To approve the Related Party Transactions								
Resolution Required: (Ordinary or Special)			Ordinary					
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 & Promoter Group	E-voting	5323016	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		5323016	0	0	0	0	0
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non-Institution	E-voting	3181850	55519	1.74	55519	0	100	
	Poll #		60754	1.91	60754	0	100	0
	Postal Ballot							
	Total		3181850	116273	3.65	116273	0	100
Total		8504866	116273	1.37	116273	0	100	0

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

\*The Entire Promoter and Promoter Group being interested in the said resolution and some of them having voted for the same, their votes were not considered in totality.



Resolution 4: To adopt new set of Memorandum of Association.									
Resolution Required: (Ordinary or Special)			Special						
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 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 & Promoter Group	E-voting	5323016	5323016	100	5323016	0	100	0	
	Poll #		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		5323016	5323016	100	5323016	0	100	0
Public Institution	E-voting	0	0	0	0	0	0	0	
	Poll #		0	0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	0
Public Non-Institution	E-voting	3181850	55519	1.74	55519	0	100		
	Poll #		60754	1.91	60754	0	100	0	
	Postal Ballot								
	Total		3181850	116273	3.65	116273	0	100	0
Total		8504866	5439289	63.96	5439289	0	100	0	

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Special Resolution as contained in Item No. 4 is passed with requisite with majority.





Resolution 5: To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company								
Resolution Required: (Ordinary or Special)			Special					
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 & Promoter Group	E-voting	5323016	*0	0	0	0	0	0
	Poll #		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll #		0	0	0	0	0	
	Postal Ballot		0	0	0	0	0	
	<b>Total</b>		0	0	0	0	0	
Public Non-Institution	E-voting	3181850	55519	1.74	55519	0	100	
	Poll #		60754	1.91	60754	0	100	0
	Postal Ballot							
	<b>Total</b>		116273	3.65	116273	0	100	0
<b>Total</b>		<b>8504866</b>	<b>116273</b>	<b>1.37</b>	<b>116273</b>	<b>0</b>	<b>100</b>	<b>0</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Special Resolution as contained in Item No. 5 is passed with requisite with majority.

\*The Entire Promoter and Promoter Group being interested in the said resolution, they remain abstained from voting.

Date: 01<sup>st</sup> October, 2018

Place: Mumbai



FOR PARNAX LAB LIMITED

PRAKASH MAHASUKHLAL SHAH  
DIRECTOR  
DIN: 00440980



To,  
The Chairman,  
Mr. Prakash Shah  
Parnax Lab Limited,  
Gala No. 114, Bldg. No. 8,  
Jogani Industrial Complex,  
Chunabhatti,  
Mumbai- 400 022.

Dear Sir,

**Re: Consolidated Scrutinizer's Report on voting through remote e-voting and physical ballot forms in terms of provisions of the Companies Act, 2013 read with the Rules issue there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

A. I, Hemant Shetye, Partner of M/S. HS Associates, Practicing Company Secretaries, appointed as scrutinizer in the meeting of Board of Directors of the Company held on 14<sup>th</sup> August, 2018 to conduct the following:-

**Remote e-voting** process and to scrutinize the **Physical Ballot Forms** received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

- B. The Company had availed the remote e-voting facility provided by Central Depository Services Limited (CDSL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Wednesday, 26<sup>th</sup> September, 2018 at 9.00 a.m. and ended on Friday, 28<sup>th</sup> September, 2018, at 5.00 p.m. and the CDSL remote e - voting platform was blocked thereafter.
- C. The votes cast under the remote e - voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted. Votes cast through physical ballot forms received up to 5:00 p.m. on Friday, 28<sup>th</sup> September, 2018 were considered.
- D. The company had also provided voting by Physical ballot forms to the members who do not have access to remote e-voting.





- E. After the closure of the voting at the Annual General Meeting, the Report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.
- F. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system and physical ballot forms received respectively.
- G. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through Physical Ballot forms in respect of the said resolutions:-



①



Mode of voting: E-voting and Ballot:

Resolution 1: To receive, consider and adopt the Financial Statements of the Company for the year ended 31 <sup>st</sup> March 2018 including audited Balance sheet as at 31 <sup>st</sup> March, 2018 and the statement of Profit & Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon.								
Resolution Required: (Ordinary or Special)			Ordinary					
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 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
<b>Promoter &amp; Promoter Group</b>	E-voting	5323016	5323016	100	5323016	0	100	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5323016</b>	<b>5323016</b>	<b>100</b>	<b>5323016</b>	<b>0</b>	<b>100</b>
<b>Public Institution</b>	E-voting	0	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public Non-Institution</b>	E-voting	3181850	55519	1.74	55519	0	100	
	Poll #		60754	1.91	60754	0	100	0
	Postal Ballot							
	<b>Total</b>		<b>3181850</b>	<b>116273</b>	<b>3.65</b>	<b>116273</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>8504866</b>	<b>5439289</b>	<b>63.96</b>	<b>5439289</b>	<b>0</b>	<b>100</b>	<b>0</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 1 is passed unanimously.





# HS ASSOCIATES

**Resolution 2: To reappoint Mr. Baiju Shah, who retires by rotation and being eligible offers himself for Re-appointment.**

Resolution Required: (Ordinary or Special)			Ordinary					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	5323016	*0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		5323016	0	0	0	0	0
<b>Public Institution</b>	E-voting	0	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public Non-Institution</b>	E-voting	3181850	55519	1.74	55519	0	100	0
	Poll #		60754	1.91	60754	0	100	0
	Postal Ballot							
	<b>Total</b>		3181850	<b>116273</b>	<b>3.65</b>	<b>116273</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>8504866</b>	<b>116273</b>	<b>1.37</b>	<b>116273</b>	<b>0</b>	<b>100</b>	<b>0</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Ordinary Resolution as contained in Item No. 2 is passed unanimously

\*The Entire Promoter and Promoter Group being interested in the said resolution and having voted for the same, their votes were not considered in totality.





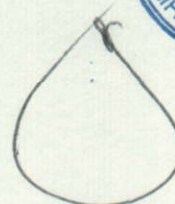
**Resolution 3: To approve the Related Party Transactions**

Resolution Required: (Ordinary or Special)		Ordinary						
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
<b>Promoter &amp; Promoter Group</b>	E-voting	5323016	*0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public Institution</b>	E-voting	0	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public Non-Institution</b>	E-voting	3181850	55519	1.74	55519	0	100	
	Poll #		60754	1.91	60754	0	100	0
	Postal Ballot							
	<b>Total</b>		3181850	116273	3.65	116273	0	100
<b>Total</b>		<b>8504866</b>	<b>116273</b>	<b>1.37</b>	<b>116273</b>	<b>0</b>	<b>100</b>	<b>0</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus, based on the Results, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority.

\*The Entire Promoter and Promoter Group being interested in the said resolution and some of them having voted for the same, their votes were not considered in totality.





# HS ASSOCIATES

Resolution 4: To adopt new set of Memorandum of Association.								
Resolution Required: (Ordinary or Special)			Special					
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 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 & Promoter Group	E-voting	5323016	5323016	100	5323016	0	100	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>5323016</b>	<b>5323016</b>	<b>100</b>	<b>5323016</b>	<b>0</b>	<b>100</b>
Public Institution	E-voting	0	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institution	E-voting	3181850	55519	1.74	55519	0	100	
	Poll #		60754	1.91	60754	0	100	0
	Postal Ballot							
	<b>Total</b>		<b>3181850</b>	<b>116273</b>	<b>3.65</b>	<b>116273</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>8504866</b>	<b>5439289</b>	<b>63.96</b>	<b>5439289</b>	<b>0</b>	<b>100</b>	<b>0</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Special Resolution as contained in Item No. 4 is passed with requisite with majority.





Resolution 5: To sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company								
Resolution Required: (Ordinary or Special)			Special					
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
<b>Promoter &amp; Promoter Group</b>	E-voting	5323016	*0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		5323016	0	0	0	0	0
<b>Public Institution</b>	E-voting	0	0	0	0	0	0	0
	Poll #		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public Non-Institution</b>	E-voting	3181850	55519	1.74	55519	0	100	0
	Poll #		60754	1.91	60754	0	100	0
	Postal Ballot							
	<b>Total</b>		3181850	<b>116273</b>	<b>3.65</b>	<b>116273</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>8504866</b>	<b>116273</b>	<b>1.37</b>	<b>116273</b>	<b>0</b>	<b>100</b>	<b>0</b>

# since there is no specific head for voting through Physical Ballot Form the same is disclosed under the head Poll.

Thus based on the Results, the Special Resolution as contained in Item No. 5 is passed with requisite with majority.

\*The Entire Promoter and Promoter Group being interested in the said resolution, they remain abstained from voting.





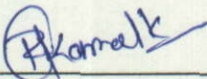
I have handed over the postal ballot forms and other related papers/registers and records for safe custody to Mr. Prakash Shah, Chairman of the Company authorised by the Company to supervise the postal ballot process.

For HS Associates,  
Company Secretaries,  
Hemant Shetye,  
Partner



FCS. - 2827  
CP No. - 1483  
Date: - 29.09.2018  
Place: - Mumbai

Witness: -

1. Rahul Karmalkar: 

2. Hemang Satra: 