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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

Date: September 29, 2023

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

Scrip Code: 506128

Subject: Voting results under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the 41st Annual General Meeting (AGM) of the Company held on 29th September, 2023 at 12.30 p.m. through Video Conferencing/ Other Audio-Visual Means along with the Scrutinizer's Report.

We request you to kindly take the above information on record and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For Parnax Lab Limited

PREET
VIJAY
KUKREJA

Digitally signed by
PREET VIJAY
KUKREJA
Date: 2023.09.29
18:52:10 +05'30'



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

Encl.: As above

Parnax Lab Limited	
Date of AGM/EGM	29th September, 2023
Total Number of Shareholders as on Record Date	3610
Total Number of Shareholders present in the Meeting either in person or through proxy:	
Promoter	0
Public	0
No. of Shareholder attended the through video conferencing:	
Promoter	7
Public	26

Parnax Lab Limited									
Resolution Required : (Ordinary)			1 - Consideration and Adoption of the Audited Standalone and consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	[8]
Promoter and Promoter Group	E-Voting	8303766	6543422	78.8007	6543422	0	100.0000	0.0000	0
	Poll		1369600	16.4937	1369600	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		7913022	95.2944	7913022	0	100.0000	0.0000	0
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0.0000	0	0	0.0000	0.0000	0
Public Non Institutions	E-Voting	3181850	328543	10.3255	328543	0	100.0000	0.0000	0
	Poll		15	0.0005	15	0	100.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		328558	10.3260	328558	0	100.0000	0.0000	0
Total		11485616	8241580	71.7557	8241580	0	100.0000	0.0000	0

Parnax Lab Limited

Resolution Required : (Ordinary)		2 - Re-appointment of Mr. Baiju Shah, as a Director liable to retire by rotation								
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	8303766	6543422	78.8007	6543422	0	100.0000	0.0000	0	
	Poll		1369600	16.4937	1369600	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		7913022	95.2944	7913022	0	100.0000	0.0000	0	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	3181850	328543	10.3255	327411	1132	99.6554	0.3446	0	
	Poll		15	0.0005	15	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		328558	10.3260	327426	1132	99.6555	0.3445	0	
Total		11485616	8241580	71.7557	8240448	1132	99.9863	0.0137	0	

Parnax Lab Limited

Resolution Required : (Ordinary)		3 - Approval of Material Related Party Transaction(s) with Naxpar Pharma Private Limited								
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	No. of votes Invalid	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]	
Promoter and Promoter Group	E-Voting	8303766	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	3181850	328543	10.3255	328543	0	100.0000	0.0000	0	
	Poll		15	0.0005	15	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		328558	10.3260	328558	0	100.0000	0.0000	0	
Total		11485616	328558	2.8606	328558	0	100.0000	0.0000	0	

Parnax Lab Limited

Resolution Required : (Special)		4 - Appointment of Mr. Harish S. Panpalia (DIN: 10275561) as Non-Executive Independent Director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	No. of votes Invalid	
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$	[8]	
Promoter and Promoter Group	E-Voting	8303766	6543422	78.8007	6543422	0	100.0000	0.0000	0	
	Poll		1369600	16.4937	1369600	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		7913022	95.2944	7913022	0	100.0000	0.0000	0	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		0	0.0000	0	0	0.0000	0.0000	0	
Public Non Institutions	E-Voting	3181850	328543	10.3255	328543	0	100.0000	0.0000	0	
	Poll		15	0.0005	15	0	100.0000	0.0000	0	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0	
	Total		328558	10.3260	328558	0	100.0000	0.0000	0	
Total		11485616	8241580	71.7557	8241580	0	100.0000	0.0000	0	



HSPN & ASSOCIATES, LLP

COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly known as HS ASSOCIATES
Unique Code: P2007MH004300)

Prakash D. Naringrekar (Designated Partner)
M.COM., ACS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
Lower Parel (E), Mumbai - 400 011.
Tel: 022 23088998/23008998/40026600/40061100
Email: prakash@hspnassociates.in
Web.: www.hspnassociates.in

SCRUTINIZER'S REPORT

Date: September 29, 2023

To,
The Chairman,
PARNAX LAB LIMITED
Corporate Office Address:
Gala No. 114,
Bldg. No. 8 Jogani Industrial Complex,
Chunabhatti Mumbai 400022.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of 41st Annual General Meeting held on 29th September, 2023 in terms of provisions of the Companies Act, 2013 read with the Rules and Circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued thereunder.

Dear Sir,

- A. I, Mr. Prakash Naringrekar, Designated Partner of M/s HSPN & Associates LLP, Practicing Company Secretaries, appointed as a scrutinizer vide Board Resolution dated 11th August, 2023 to conduct the following: -

To Scrutinize Remote E-voting process and the E-Voting facility offered to the shareholders of the Company during the course of 41st Annual General Meeting (hereinafter referred as AGM) held on 29th September, 2023, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the resolutions mentioned in the notice of 41st Annual General Meeting dated **11th August, 2023**.

The voting rights were reckoned as on **Friday, 22nd September, 2023** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

- B. The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to provisions of the Companies Act, 2013 & Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular Nos. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, Circular No. 02/2021 dated 13th January, 2021, Circular No. 19/2021 dated 8th December, 2021, Circular No. 02/2022 dated 5th May, 2022 and Circular No. 10/2022



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dated December 28, 2022 issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, issued by Securities and Exchange Board of India ("SEBI"), where in physical attendance of Members was not required and facility to appoint proxy to attend and cast vote for members was not available at the AGM.

- C. I have also attended the AGM through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) as per the specific Login ID for Scrutinizer provided by Company.
- D. The Company had availed remote E-voting facility offered by M/s. Link Intime India Pvt. Ltd. for the purpose of E-voting by the members of the Company from **Tuesday, 26th September, 2023 (from 9.00 a.m. IST)** and ended on **Thursday, 28th September, 2022 (till 5.00 p.m. IST)**. The E-voting facility was also offered during the course of AGM for the members who had not voted on the resolutions through remote E-voting facility, the E-voting platform was blocked thereafter.
- E. The votes cast under the remote E-voting facility and E-voting during AGM were thereafter unblocked and counted after the conclusion of the voting at the AGM in the presence of two witnesses (Names, Address and signature given below) who were not in employment of the Company.
- F. After the closure of the voting at the Annual General Meeting, the report on voting done for the meeting was generated in my presence and the voting was diligently scrutinized.
- G. I have scrutinized and reviewed the remote E-voting and E-voting during the AGM tendered therein based on the data downloaded from the M/s. Link Intime India Pvt. Ltd. E-voting system.
- H. The management of the company is responsible to ensure the compliance with the requirements of the companies Act, 2013 and the rules relating to AGM by Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and the E-voting on the resolutions contained in the notice of the AGM, my responsibility as a scrutinizer for the voting process is restricted to make a Scrutinizer's Report of the total votes cast, votes in favor and against including invalid votes (if any) on resolutions contained in the said notice, based on the Report generated from the E-voting system provided by M/s. Link Intime India Pvt. Ltd.
- I. I have scrutinized and reviewed the entire e-voting process and votes tendered therein as per the data downloaded from the M/s. Link Intime India Pvt. Ltd. e-voting system, and on the basis of the votes received on the same, I hereby report the following:



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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv / (ii+iv)* 100)	
Item No. 1- Ordinary Resolution: To receive, consider and adopt the standalone and consolidated audited annual accounts for the year ended March 31, 2023, along with notes thereon as on that date and the Reports of Board of Directors and Auditors thereon.	82,41,580	100%	NIL	NIL	NIL

Since Resolutions are put to Vote through only. E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 1 is passed with requisite majority.



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Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 2- Ordinary Resolution: To appoint a director in place of Baiju Shah (DIN: 00440806), who retires by rotation and being eligible offers himself for Reappointment.	82,40,448	99.99%	1,132	0.01%	NIL

Note: Decimals up to 2 digits have been considered.

since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

Thus, based on the Results, the **Ordinary Resolution** as contained in Item No. 2 is passed with requisite majority.

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 3- Ordinary Resolution: Material Related Party Transaction(s) with Naxpar Pharma Private Limited	3,28,558	100.00%	NIL	NIL	NIL



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since Resolutions are put to Vote through only E-voting process voting by poll is not applicable.

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

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

Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) (iii=ii / (ii+iv) *100)	Nos. (iv)	As a % of total number of valid votes (Favour and Against) (v =iv/ (ii+iv) * 100)	
Item No. 4- Special Resolution: Appointment of Mr. Harish S. Panpalia (DIN: 10275561) as Non-Executive Independent Director of the Company	82,41,580	100.00%	NIL	NIL	NIL

since Resolutions are put to Vote through only E-voting process, voting by poll is not applicable

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

- J. 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 for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.




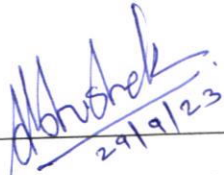
K. Restriction on Use

This report has been issued at the request of the Company for (i) submission to Stock Exchange i.e. BSE Limited, (ii) placing on website of the Company and (iii) website of LinkIntime India Pvt Ltd (LI IPL). 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.


**For HSPN & Associates LLP
Company Secretaries**




Prakash D. Narendgrekar
Designated Partner
ACS: A5941
CP. No.: 18955
ICSI UDIN: A005941E001129461
Date: September 29, 2023

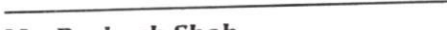

Name: Mr. Abhishek Wagh

Witness 1
Address: 206, 2nd Floor,
Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Lower Parel (E),
Mumbai- 400 011.


Name: Ms. Trupti Rane

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

To be counter signed by


Mr. Prakash Shah
Chairman of the Meeting, Director and CEO