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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, 2022

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 40th Annual General Meeting (AGM) of the Company held on 28th September, 2022 at 03.00 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 Kukreja
Company Secretary and Compliance Officer



Parnax Lab Limited	
Date of AGM/EGM	September 28, 2022
Total Number of Shareholders as on Record Date	2639
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	19

Promoter

Resolution Required : (Ordinary)		1 - Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8303766	5695815	68.5932	5695815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5695815	68.5932	5695815	0	100.0000	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	295666	9.2923	295666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295666	9.2923	295666	0	100.0000	0.0000
Total		11485616	5991481	52.1651	5991481	0	100.0000	0.0000

Parnax Lab Limited

Resolution Required : (Ordinary)			2 - Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of the 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8303766	5695815	68.5932	5695815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5695815	68.5932	5695815	0	100.0000	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	295666	9.2923	295666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295666	9.2923	295666	0	100.0000	0.0000
Total		11485616	5991481	52.1651	5991481	0	100.0000	0.0000

Parnax Lab Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Prakash 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	8303766	5695815	68.5932	5695815	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5695815	68.5932	5695815	0	100.0000	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	295666	9.2923	294534	1132	99.6171	0.3829
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295666	9.2923	294534	1132	99.6171	0.3829
Total		11485616	5991481	52.1651	5990349	1132	99.9811	0.0189

Parnax Lab Limited

Resolution Required : (Ordinary)			4 - 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
		[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	295666	9.2923	295666	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		295666	9.2923	295666	0	100.0000	0.0000
Total		11485616	295666	2.5742	295666	0	100.0000	0.0000



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, 2022

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 40th Annual General Meeting held on 28th September, 2022 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 1st September, 2022 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 40th Annual General Meeting (hereinafter referred as AGM) held on 28th September, 2022, 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 40th Annual General Meeting dated **1st September, 2022.**

The voting rights were reckoned as on **Wednesday 21st September, 2022** being the Cut-off date for the purpose of deciding the entitlements of members eligible for voting on the Resolutions.

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 and Circular No. 02/2022 dated 5th May, 2022, issued by Ministry of Corporate Affairs ("MCA") and SEBI Circular No SEBI/HO/CFD/CMD2/CIR/P/2021/11



dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, 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.

B. 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.

C. 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 **Sunday, 25th September, 2022 (from 9.00 a.m. IST)** and ended on **Tuesday, 27th 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.

D. 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.

E. 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.

F. 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.

G. 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.

H. 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: Consideration and Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon	5991481	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.



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: Consideration and Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 and the Report of the Auditors thereon	5991481	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. 2 is passed with requisite majority.



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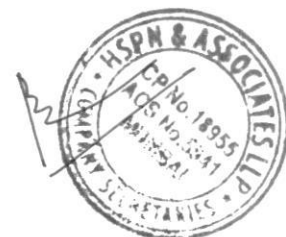
Item No. of the Notice (i)	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes Nos. (vi)
	Nos. (ii)	As a % of total number of valid votes (Favour and Against) $(iii = ii / (ii + iv) * 100)$	Nos. (iv)	As a % of total number of valid votes (Favour and Against) $(v = iv / (ii + iv) * 100)$	
Item No. 3- Ordinary Resolution: Re-appointment of Mr. Prakash Shah, as a Director liable to retire by rotation	5990349	99.9811%	1132	0.0189%	NIL

Note: Decimals up to 4 digits have been considered.

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- Ordinary Resolution: Material Related Party Transaction(s) with Naxpar Pharma Private Limited	295666	100%	NIL	NIL	NIL

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. 4 is passed with requisite majority.

I. 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.



HSPN & ASSOCIATES, LLP


J. 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 (LIPL). 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

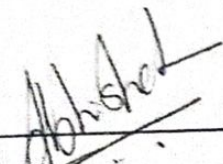
is shown or in to whose hands it may come without my prior consent in writing.

Date: 28th September, 2022
Place: Mumbai
ICSI UDIN: UDIN: A005941D001070884
Peer Review No: 2507/2022


For HSPN & Associates LLP,
Company Secretaries,


Mr. Prakash Naringrekar
Designated Partner
ACS - 5941
CP No. - 18955



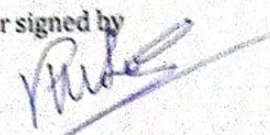

Name: Mr. Abhishek Wagh

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


Name: Mr. Kunal Sakpal

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