



- TEL. : 022 - 6825 2525
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- 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: September 30, 2021

To,
Listing Department
BSE Ltd
1st Floor, New Trade Wing,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 506128

Subject: Proceedings of the 39th Annual General Meeting (AGM) of the Company held on Thursday, September 30, 2021 at 12:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations) read with Para A of Part A of Schedule III to the Listing Regulations, we hereby enclose Proceedings of the 39th Annual General Meeting of the Members of the Company held on **Thursday, September 30, 2021 at 12:00 P.M.** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) for your record.

The meeting commenced at 12:00 P.M. and concluded at 12.32 P.M. (including time allowed for e-voting at AGM)

Kindly take the same on your record and Oblige

Please Acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For PARNAX LAB LIMITED



Preet Kukreja
Company Secretary and Compliance Officer



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SUMMARY OF THE PROCEEDINGS OF 39TH ANNUAL GENERAL MEETING (AGM) OF PARNAX LAB LIMITED (THE COMPANY) HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 12:00 P.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.

Date, Time & Venue of the Meeting:

The 39th Annual General Meeting (AGM) of Parnax Lab Limited (the Company) was held on Thursday, September 30 2021 at 12:00 P.M through Video Conferencing/ Other Audio- Visual Means.

Proceedings in brief:

Shri Prakash Shah - Chairman & Director of the Company took the Chair. The meeting was virtually attended by 21 Members. Four Directors were present at the meeting including Shri. Vinayak Desai - the Chairman of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Company. The Statutory Auditor & Secretarial Auditor also attended the meeting.

Ms. Preet Kukreja — Company Secretary & Compliance Officer of the Company welcomed the Members to the 39th AGM and briefed the meeting on few points regarding participation in the meeting electronically.

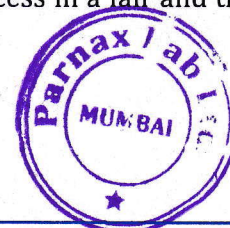
As Requisite Members being virtually attended the meeting, the Chairman declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per the Articles of Association of the Company

The Chairman then delivered his speech.

The Chairman then took up the formal proceedings of the meeting, with the concurrence of the members the Notice of 39th Annual General Meeting together with the Financial Statements and Director's Report were taken as read.

The Company Secretary informed that there were no qualification, adverse remark or opinion in the Statutory Auditor's report.

The members were informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended remote E-Voting facility in respect of all businesses to be transacted at the 39th Annual General Meeting to all the members holding shares as on cut-off date of Wednesday, September 22, 2021 and E-voting period commenced on Monday, September 27, 2021 at 9:00 A.M. and ended on Wednesday, September 29, 2021 at 5:00 P.M.—Mr. Prakash Naringrekar Practicing Company Secretary, partner of M/s. HS & Associates was appointed as a Scrutinizer by the Board to scrutinize the voting process in a fair and transparent manner.





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With the permission of Members present, the Notice of the Annual General Meeting, Financial Statements along with Boards' Report and Auditors' Report thereon for F.Y. 2020-21 forming part of Annual Report was taken as read.

The following items of business as set out in the Notice dated August 14, 2021 convening the meeting were transacted through remote e-voting and e-voting during the AGM.

Ordinary Business:

1. To receive, consider and adopt the standalone and consolidated audited annual accounts for the year ended March 31, 2021, along with notes thereon as on that date and the Reports of Board of Directors and Auditors thereon - **Ordinary Resolution**
2. To appoint a Director in place of Ms. Ami Shah (DIN: 03101049), who retires by rotation and being eligible offers herself for Re-appointment - **Ordinary Resolution**
3. To appoint M/S. C N Patel & Co., Chartered Accountants (Firm Registration No. 112552W) as the Statutory Auditors of the Company - **Ordinary Resolution**

Special Business:

4. To approve the Related Party Transactions and in this regard, to consider and if thought fit to pass the following resolution, with or without modification - **Ordinary Resolution**
5. To Appoint Mr. Yogesh Varia (DIN: 09186184) as Non-Executive Independent Director of the Company for a term of 5 years w.e.f. 28th May, 2021 - **Ordinary Resolution**

No speaker members attended the meeting.

The outcome of the meeting will be cumulative count of the valid votes casted through Remote E-voting and E-voting during the AGM. The Voting Results along with report thereon by the Scrutinizer will be placed on the website of the Company and BSE Limited within the prescribed time permitted under law.

The Chairman and Company Secretary thanked the Members present at the meeting and the meeting then concluded at 12.32 P.M.

For PARNAX LAB LIMITED

Preet Kukreja
Company Secretary and Compliance Officer

