



- TEL. : 022 - 6825 2525
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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: January 31, 2022

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 Extra-Ordinary General Meeting (AGM) of the Company held on Monday, January 31, 2022 at 11:00 A.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 Extra-Ordinary General Meeting of the Members of the Company held on **Monday, January 31, 2022 at 11:00 A.M.** through Video Conferencing / Other Audio-Visual Means (VC/OAVM) for your record.

The meeting commenced at 11:03 A.M. and concluded at 11:32 A.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
Membership No. ACS56761



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SUMMARY OF THE PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING (EOGM) OF PARNAX LAB LIMITED (THE COMPANY) HELD ON MONDAY, JANUARY 31, 2022 AT 11:00 A.M. THROUGH VIDEO CONFERENCING/ OTHER AUDIO-VISUAL MEANS.

Date, Time & Venue of the Meeting:

The Extra-Ordinary General Meeting (EOGM) of Parnax Lab Limited (the Company) was held on Monday, January 31 2022 at 11:00 A.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 19 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 EOGM and briefed the meeting on a 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 the EOGM together the certificate of the Statutory Auditor certifying that the issue is being made in accordance with the requirements of Chapter V of the SEBI ICDR Regulation was taken as read.

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 Extra-Ordinary General Meeting to all the members holding shares as on cut-off date of Friday, January 21, 2022 and E-voting period commenced on Friday, January 28, 2022 at 9:00 A.M. and ended on Sunday, January 30, 2022 at 5:00 P.M.—Mr. Hemant Shetye Practicing Company Secretary, Designated Partner of M/s. HSPN & Associates LLP 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 EOGM was taken as read.

The following items of business as set out in the Notice dated January 1, 2022 convening the meeting were transacted through remote e-voting and e-voting during the EOGM.

Special Business:

1. To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company- **Ordinary Resolution**
2. To approve the issuance of warrants on a preferential basis, convertible into equity shares- **Special Resolution**

No speaker registered to speak at the meeting.

The outcome of the meeting will be the cumulative count of the valid votes casted through Remote E-voting and E-voting during the EOGM. The Voting Results along with the 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 11.32 A.M.

For PARNAX LAB LIMITED



Preet Kukreja
Company Secretary and Compliance Officer
Membership No. ACS56761