

# Krishnadeep Trade & Investments Ltd.

114, Bldg. No. 8, Jogani Industrial Complex, Chunabhatti, Mumbai - 400 022.

Tel. : 3001 5666 Fax : 022 - 2405 7708

April 2, 2012

To,  
The Manager  
Listing Department  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai - 400 001

**SUB: DECLARATION OF RESULT OF POSTAL BALLOT**

**REF: KRISHNA-DEEP TRADE AND INVESTMENT LTD (SCRIP CODE: 506128)**

We refer to our letter dated 27.02.2012 forwarding to you copy of postal ballot notice, as sent to the members of the Company seeking their approval for passing of special resolutions as stated in the postal ballot notice dated 27.02.2012.

Mr. Hemant Sherye, Practicing Company Secretary, Scrutinizer appointed by the Company in this regard had submitted his report on postal ballot forms received from the members. Based on report submitted by the Scrutinizer, the Chairman of the Company has declared the result of the Special Resolutions passed through postal ballot on April 2, 2012 as follows:

<b>SPECIAL RESOLUTION NO. 1: AMENDMENT TO CLAUSE III OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.</b>			
<b>RESULT: APPROVED</b>			
Particulars	No of Postal Ballot Forms received	No of Shares	% of Net valid Postal Ballot
Total Postal Ballot Forms received (A)	21	1417014	-----
<i>Less:</i> Invalid Postal Ballot Forms received (B)	Nil	Nil	-----
Net Valid postal Ballot Forms (A-B)	21	1417014	100
Postal Ballot Forms with assent	21	1417014	100
Postal Ballot Forms with dissent	Nil	Nil	Nil

Thus Special Resolution No. 1 in the postal ballot notice dated 27.02.2012 has been passed unanimously.

<b>SPECIAL RESOLUTION NO. 2: NEW NAME OF THE COMPANY AS PARNAX LAB LIMITED</b>			
<b>RESULT: APPROVED</b>			
Particulars	No of Postal Ballot Forms received	No of Shares	% of Net valid Postal Ballot
Total Postal Ballot Forms received (A)	21	1417014	-----
<i>Less:</i> Invalid Postal Ballot Forms received (B)	Nil	Nil	-----
Net Valid postal Ballot Forms (A-B)	21	1417014	100
Postal Ballot Forms with assent	21	1417014	100
Postal Ballot Forms with dissent	Nil	Nil	Nil

Thus Special Resolution No. 2 in the postal ballot notice dated 27.02.2012 has been passed unanimously.

**SPECIAL RESOLUTION NO. 3: APPROVAL OF THE INVESTMENT LIMIT UNDER SECTION 372A OF THE COMPANIES ACT, 1956**

**RESULT: APPROVED**

Particulars	No of Postal Ballot Forms received	No of Shares	% of Net valid Postal Ballot
Total Postal Ballot Forms received (A)	21	1417014	-----
<i>Less:</i> Invalid Postal Ballot Forms received (B)	Nil	Nil	-----
Net Valid postal Ballot Forms (A-B)	21	1417014	100
Postal Ballot Forms with assent	21	1417014	100
Postal Ballot Forms with dissent	Nil	Nil	Nil

Thus Special Resolution No. 3 in the postal ballot notice dated 27.02.2012 has been passed unanimously.

**SPECIAL RESOLUTION NO. 4: REMUNERATION TO MR. MIHIR SHAH, RELATIVE OF WHOLE TIME DIRECTOR UNDER SECTION 314 OF THE COMPANIES ACT, 1956**

**RESULT: APPROVED**

Particulars	No of Postal Ballot Forms received	No of Shares	% of Net valid Postal Ballot
Total Postal Ballot Forms received (A)	21	1417014	-----
<i>Less:</i> Invalid Postal Ballot Forms received (B)	Nil	Nil	-----
Net Valid postal Ballot Forms (A-B)	21	1417014	100
Postal Ballot Forms with assent	21	1417014	100
Postal Ballot Forms with dissent	Nil	Nil	Nil

Thus Special Resolution No. 4 in the postal ballot notice dated 27.02.2012 has been passed unanimously.

**SPECIAL RESOLUTION NO. 5: REMUNERATION TO MR. BINOY SHAH, RELATIVE OF WHOLE TIME DIRECTOR UNDER SECTION 314 OF THE COMPANIES ACT, 1956**

**RESULT: APPROVED**

Particulars	No of Postal Ballot Forms received	No of Shares	% of Net valid Postal Ballot
Total Postal Ballot Forms received (A)	21	1417014	-----
<i>Less:</i> Invalid Postal Ballot Forms received (B)	Nil	Nil	-----
Net Valid postal Ballot Forms (A-B)	21	1417014	100
Postal Ballot Forms with assent	21	1417014	100
Postal Ballot Forms with dissent	Nil	Nil	Nil

Thus Special Resolution No. 5 in the postal ballot notice dated 27.02.2012 has been passed unanimously.

**SPECIAL RESOLUTION NO. 6: REMUNERATION TO MRS. AMI SHAH, RELATIVE OF WHOLE TIME DIRECTOR UNDER SECTION 314 OF THE COMPANIES ACT, 1956**

**RESULT: APPROVED**

Particulars	No of Postal Ballot Forms received	No of Shares	% of Net valid Postal Ballot
Total Postal Ballot Forms received (A)	21	1417014	-----
<i>Less:</i> Invalid Postal Ballot Forms received (B)	Nil	Nil	-----
Net Valid postal Ballot Forms (A-B)	21	1417014	100

Postal Ballot Forms with assent	21	1417014	100
Postal Ballot Forms with dissent	Nil	Nil	Nil

Thus Special Resolution No. 6 in the postal ballot notice dated 27.02.2012 has been passed unanimously.

SPECIAL RESOLUTION NO. 7: REMUNERATION TO MRS. IIA SHAH, RELATIVE OF WHOLE TIME DIRECTOR UNDER SECTION 314 OF THE COMPANIES ACT, 1956			
RESULT: APPROVED			
Particulars	No of Postal Ballot Forms received	No of Shares	% of Net valid Postal Ballot
Total Postal Ballot Forms received (A)	21	1417014	-----
<del>Less:</del> Invalid Postal Ballot Forms received (B)	Nil	Nil	-----
Net Valid postal Ballot Forms (A-B)	21	1417014	100
Postal Ballot Forms with assent	21	1417014	100
Postal Ballot Forms with dissent	Nil	Nil	Nil

Thus Special Resolution No. 7 in the postal ballot notice dated 27.02.2012 has been passed unanimously.

SPECIAL RESOLUTION NO. 8: REMUNERATION TO MRS. PRAGNA SHAH, RELATIVE OF WHOLE TIME DIRECTOR UNDER SECTION 314 OF THE COMPANIES ACT, 1956			
RESULT: APPROVED			
Particulars	No of Postal Ballot Forms received	No of Shares	% of Net valid Postal Ballot
Total Postal Ballot Forms received (A)	21	1417014	-----
<del>Less:</del> Invalid Postal Ballot Forms received (B)	Nil	Nil	-----
Net Valid postal Ballot Forms (A-B)	21	1417014	100
Postal Ballot Forms with assent	21	1417014	100
Postal Ballot Forms with dissent	Nil	Nil	Nil

Thus Special Resolution No. 8 in the postal ballot notice dated 27.02.2012 has been passed unanimously.

Kindly upload this information on your website.

Thanking you,

Yours faithfully,  
For Krishna Deep Trade and Investment Ltd

Chairman and Whole Time Director