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CIN No. : L33012MH1982PLC027925

**Parnax Lab Ltd.**  
(Formerly Known as Krishna Deep Trade & Investment Ltd.)  
114, BLDG. NO. 8, JUGANI IND. COMPLEX,  
SION-CHUNABHATTI, MUMBAI - 400 022, INDIA.

October 1, 2014

To,  
The Manager Listing,  
The BSE Limited  
Dalal Street, Fort,  
Mumbai -400 001

Sub: Outcome of the 32<sup>nd</sup> Annual General Meeting held on 30<sup>th</sup> September, 2014

Ref: Parnax Lab Limited (Krishnadeep Trade and Investment Limited) Scrip Code: 506128

Dear Sir/Madam,

Following business were transacted and passed by majority at the 32<sup>nd</sup> Annual General Meeting of the Company held on Tuesday the 30<sup>th</sup> September, 2014.

**A. Ordinary Business:**

1. To receive, consider & adopt the Financial Statements for the year ended 31<sup>st</sup> March, 2014.
2. Re-appointment of Mr. Prakash Shah, as a Director who retires by rotation.
3. Re-appointment of Statutory Auditors and fixing up of his remuneration.

**B. Special Business:**

4. Appointment of Mr. Manharbhai Jhavari as an Independent Director.
5. Appointment of Mr. Vindyak Desai as an Independent Director.
6. Approval for charge and Mortgage
7. Approval for borrowing money
8. Appointment and payment of remuneration to Cost Auditor for the year 2014-15

Also attached report of voting of Annual General Meeting.

Thanking You,  
Yours truly,

For Parnax Lab Limited (Krishnadeep Trade and Investment Limited)  
Baiju Shahi  
Director  
Din 00440806  
Encl: As above

x. B.M. Shahi





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CIN No. : L30012MH1982PLC027925

## Parnax Lab Ltd.

(Formerly Known as Krishna Deep Trade & Investment Ltd.)

114, BLDG. NO. 8, JOGANI IND. COMPLEX,  
SIDH-CHUNABHATTI, MUMBAI - 400 022, INDIA.

- Date of the AGM : September 30, 2014
- Total Number of shareholders : 593  
on Record Date

- No of Shareholders present in the meeting either in person or through proxy:

Promoter and Promoter Group	5
Public	5

- No. of Shareholders attended the meeting through Video Conferencing :

Promoter and Promoter Group	NA
Public	NA

- Details of the Agenda

The following business was transacted by the shareholders:

**Mode of voting: E-voting and Ballot:**

**Resolution 1:** To consider and adopt the audited annual accounts the year ended March 31, 2014 along with notes thereon as on date and the Report of the Board of Directors and Auditors thereon.

**Resolution Required:** Ordinary

Promoter/ Public	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 & Promoter Group	5709916	5209916	100	5209916	0	100.00	0.00
Public- Institutional	0	0	0	0	0	0	0

B.M. [Signature]

holders								
Public	-	56700	56700	100	56700	0	100.00	0.00
Others								
Total		5266616	5266616	100	5266616	0	100.00	0.00

Resolution 2: To reappoint Director Mr Prakash Shah (DIN 00440980), who retires by rotation and being eligible offers himself for reappointment.

Resolution Required: Ordinary

Promoter/ Public	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 & Promoter Group	5209916	5209916	100	5209916	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public Others	56700	56700	100	56700	0	100.00	0.00
Total	5266616	5266616	100	5266616	0	100.00	0.00

Resolution 3: Appointment of Auditors

Resolution Required: Ordinary

Promoter/ Public	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 & Promoter Group	5209916	5209916	100	5209916	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public Others	56700	56700	100	56700	0	100.00	0.00
Total	5266616	5266616	100	5266616	0	100.00	0.00

B.M. [Signature]

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Resolution 4: Appointment of Mr. Manharbhai Jhavari as an Independent Director

Resolution Required: Ordinary

Promoter/ Public	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 & Promoter Group	5209916	5209916	100	5209916	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	56700	56700	100	56700	0	100.00	0.00
Total	5266616	5266616	100	5266616	0	100.00	0.00

Resolution 5: Appointment of Mr. Vindyak Desai as an Independent Director

Resolution Required: Ordinary

Promoter/ Public	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 & Promoter Group	5209916	5209916	100	5209916	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	56700	56700	100	56700	0	100.00	0.00
Total	5266616	5266616	100	5266616	0	100.00	0.00

B.M. Jhavari



Resolution 6: Approval for charge and mortgage

Resolution Required: Special

Promoter/ Public	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 & Promoter Group	5209916	5209916	100	5209916	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	56700	56700	100	56700	0	100.00	0.00
Total	5266616	5266616	100	5266616	0	100.00	0.00

Resolution 7: approval for borrowing money

Resolution Required: Special

Promoter/ Public	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 & Promoter Group	5209916	5209916	100	5209916	0	100.00	0.00
Public - Institutional holders	0	0	0	0	0	0	0
Public - Others	56700	56700	100	56700	0	100.00	0.00
Total	5266616	5266616	100	5266616	0	100.00	0.00

B.M. [Signature]



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Resolution 8: appointment and payment of remuneration to Cost Auditor for the year 2014-15

Resolution Required: Ordinary

Promoter/ Public	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 & Promoter Group	5209916	5209916	100	5209916	0	100.00	0.00
Public Institutional holders	0	0	0	0	0	0	0
Public Others	56700	56700	100	56700	0	100.00	0.00
Total	5266616	5266616	100	5266616	0	100.00	0.00

Note:

- (i) All the aforesaid resolutions were passed with requisite majority.

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