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■ CIN No. : L36912MH1992PLC027925

# Parnax Lab Ltd.

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

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

01 October 2015

To  
Dept. of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Ref: Parnax Lab Limited (Krishnadeep Trade and Investment Limited) Scrip Code: 5061281**

Dear Sir/Madam,

**Sub: Submission of Voting results under Clause 35A of the Listing Agreement**

This is to inform that the Members of the Company at their Thirty Third Annual General Meeting (AGM) held on 30<sup>th</sup> September, 2015 have approved all the Resolutions as set out in the Notice of the AGM with requisite majority.

In this connection, we hereby enclose the consolidated voting results of remote e-voting and ballot process at the said AGM in the prescribed format under clause 35A along with the Scrutiniser's Report.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours truly,  
For Parnax Lab Limited

Prakash Shah  
Director  
Din 00440980  
Encl:



As

above



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

## Detail of voting results In terms of Clause 35A of the Listing Agreement:

S. No.	Particulars			
1.	Date of the Thirty Third Annual General Meeting		Wednesday, 30th September 2015	
2.	Venue of the Third Annual General Meeting		114, Bldg. No. 8, Jogani Industrial Complex, Chunabhatti, Mumbai-400022.	
3.	Total number of Shareholders on record date		23 <sup>rd</sup> September 2015 was cut-off date for reckoning the voting rights of the Shareholders.  Total Number of Shareholders: 1158	
4.	Number of Shareholders present in the Meeting either in Person or through Proxy		20 Members	
	No. of Shareholders	Present in Person	Present through Proxy / Corporate Representation	Total
	Promoter and Promoter Group	7	0	7
	Public	7	6	13
	<b>Total</b>	<b>14</b>	<b>6</b>	<b>20</b>
5.	Number of Shareholders attended the meeting through Video Conferencing		No Video Conferencing facility was provided	

## Details of Agenda:

Mode of voting: Remote E-voting & Ballot process



Works : Plot No. 120, Masat Ind. Estate, Dadra & Nagar Haveli, Silvassa-396230 (India)

Plot No. 121 & 74, Masat Ind. Estate, Dadra & Nagar Haveli, Silvassa-396230 (India)

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

## RESOLUTION: 1

To consider and adopt the audited annual accounts the year ended March 31, 2015 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) =[(2)/(1)] *100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter and Promoter Group	5323016	5323016	100.000	5323016	-	100.000	0.000
Public-Institutional holders	0	0	0.000	0	-	0.000	0.000
Public Others	3181850	175542	5.517	175542	-	100.00	0.000
Total	8504866	5512296	64.813	5498558	-	100.00	0.000





# Parnax Lab Ltd.

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114, BLDG. NO. B, JOGANI IND. COMPLEX,  
SION-CHUNABHATTI, MUMBAI - 400 022, INDIA.

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## RESOLUTION: 2

To reappoint Director Mr. Baiju Mahasukhlal Shah (DIN 00440806), who retires by rotation and being eligible offers himself for reappointment.

Resolution required: Ordinary

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) ]/(1)]* 100	No. of Votes - in favour (4)	No. of Vote s - agai nst (5)	% of Votes in favour on votes polled (6)=[(4) ]/(2)] *100	% of Votes against on votes polled (7)=[(5)/ (2)] *100
Promoter and Promoter Group	5323016	4694755	88.197	4694755	0	100.000	0.000
Public- Instituti onal holders	0	0	0.000		0	0.000	0.000
Public Others	3181850	175542	5.517	175542	0	100.000	0.000
<b>Total</b>	<b>8504866</b>	<b>4870297</b>	<b>93.714</b>	<b>4870297</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>





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SION-CHUNABHATTI, MUMBAI - 400 022, INDIA.

## RESOLUTION: 3

Re-Appointment of M/s. Ladha Singhal & Associates, Chartered Accountants as Statutory Auditors

Resolution required: Ordinary

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - agains t (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5323016	5323016	100.000	5323016	0	100.000	0.000
Public- Instituti onal holders	0	0	0.000	0	0	0.000	0.000
Public Others	3181850	175542	5.517	175542	0	100.00	0.000
<b>Total</b>	<b>8504866</b>	<b>5512296</b>	<b>64.813</b>	<b>5498558</b>	<b>0</b>	<b>100.00</b>	<b>0.000</b>





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SION-CHUNABHATTI, MUMBAI - 400 022, INDIA.

## RESOLUTION: 4

Adoption of New Set of Article of Association of the Company as per companies Act, 2013.

Resolution required: Special

Promoter/ Public	No. of shares held  (1)	No. of votes polled  (2)	% of Votes Polled on outstan ding shares (3)=[(2 )/(1)]* 100	No. of Votes - in favour (4)	No. of Vot es - agai nst  (5)	% of Votes in favour on votes polled (6)=[(4 )/(2)] *100	% of Votes against on votes polled (7)=[(5 )/(2)] *100
Promoter and Promoter Group	5323016	5323016	100.000	5323016	0	100.000	0.000
Public- Instituti onal holders	0	0	0.000	0	0	0.000	0.000
Public Others	3181850	175542	5.517	175542	0	100.00	0.000
<b>Total</b>	<b>8504866</b>	<b>5512296</b>	<b>64.813</b>	<b>5498558</b>	<b>0</b>	<b>100.00</b>	<b>0.000</b>





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

## RESOLUTION: 5

Appointment of Mr. T.V. Anantharaman as an Additional Non-Executive Independent Director.

Resolution required: Ordinary

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outsta nding shares (3)=[(2 )/(1)]* 100	No. of Votes - in favour (4)	No. of Vot es - aga inst (5)	% of Votes in favour on votes polled (6)=[(4)/( 2)] *100	% of Votes against on votes polled (7)=[(5)/( 2)] *100
Promoter and Promoter Group	5323016	5323016	100.000	5323016	0	100.000	0.000
Public- Instituti onal holders	0	0	0.000	0	0	0.000	0.000
Public Others	3181850	175542	5.517	175542	0	100.00	0.000
Total	8504866	5512296	64.813	5498558	0	100.00	0.000





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## RESOLUTION: 6

Appointment of Mrs. Ami Mihir Shah as an Additional Non-Executive Women Director.

Resolution required: Ordinary

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstan ding shares (3)=[(2) /(1)]* 100	No. of Votes - in favour (4)	No. of Vot es - ag ain st (5)	% of Votes in favour on votes polled (6)=[(4) /(2)] *100	% of Votes against on votes polled (7)=[(5)/( 2)] *100
Promoter and Promoter Group	5323016	5015296	100.000	5015296	0	100.000	0.000
Public- Institutio nal holders	0	0	0.000	0	0	0.000	0.000
Public Others	3181850	175542	5.517	175542	0	100.00	0.000
<b>Total</b>	<b>8504866</b>	<b>5190838</b>	<b>61.034</b>	<b>35,79,838</b>	<b>0</b>	<b>100.00</b>	<b>0.000</b>

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**COMBINED SCRUTINIZER'S REPORT ON REMOTE E-VOTING & PHYSICAL BALLOT FORM**

To,  
The Chairman,

Parnax Lab Limited,  
Gala No. 114, Bldg. No. 8,  
Jogani Industrial Complex,  
Chunabhatti,  
Mumbai-400022.

**Sub.:** Consolidated Scrutinizer's Report on remote e-voting/physical ballot forms conducted 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 by Companies (Management and Administration) Amendment Rules, 2015 and voting at the Annual General Meeting of Parnax Lab Limited held on Wednesday 30<sup>th</sup> September 2015 at 11.00am.

Dear Sir,

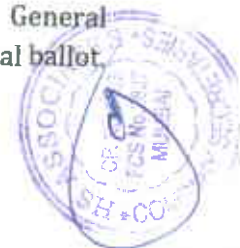
I Mr. Hemant Shetye partner of HS Associates, Practicing Company Secretaries, had been appointed as the Scrutinizer by the Board of Directors of Parnax Lab Limited pursuant to section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote e-voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at Thirty Third Annual General Meeting of the Company on 30<sup>th</sup> September, 2015 at 11.00 a.m.

The voting rights were reckoned as on Wednesday the 23<sup>rd</sup> September 2015 being the Cutoff date for the purpose of deciding the entitlements of members at the remote e-voting at the meeting.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for extending the facility of remote e-voting to the members of the Company from Saturday the 26<sup>th</sup> September, 2015 (9.00 a.m. IST) to Tuesday the 29<sup>th</sup> September, 2015(5.00 p.m. IST) at the said Annual General Meeting held on Wednesday the 30<sup>th</sup> September, 2015

The votes cast under remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted. Votes cast through Physical ballot forms received up to Tuesday, September 29<sup>th</sup>, 2015 were also considered.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their vote earlier through remote e-voting facility or by physical ballot



I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and the ballot forms received respectively.

I now submit my consolidated Report as under on the results of the remote e-voting/physical ballot forms and voting at the meeting in respect of the said Resolutions.

**Item No. 1: As an Ordinary Resolution.**

To consider and adopt the audited annual accounts the year ended March 31, 2015 along with notes thereon as on date and the Report of the Board of Directors and Auditors thereon.

Mode of voting	Remote E-voting			Physical Ballot Voting			Total		
	No. of Members	No. of Votes	%	No. of Members	No of Votes	%	No. of Members	No of Votes	%
Assent	7	5323016	100	10	175542	92.742	17	5498558	99.751
Dissent	0	0	0	0	0	0	0	0	0
Invalid	0	0	0	3	13738	7.258	3	13738	0.249
Abstain	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>5323016</b>	<b>100</b>	<b>13</b>	<b>189280</b>	<b>100</b>	<b>20</b>	<b>5512296</b>	<b>100</b>

Based on the foregoing the above **Ordinary Resolution** voted upon under remote e-voting and Ballot forms may be considered as carried by the requisite majority.

**Item No. 2: As an Ordinary Resolution.**

To reappoint Director Mr. Baiju Mahasukhlal Shah (DIN 00440806), who retires by rotation and being eligible offers himself for reappointment.

Mode of voting	Remote E-voting			Physical Ballot Voting			Total		
	No. of Members	No. of Votes	%	No. of Members	No of Votes	%	No. of Members	No of Votes	%
Assent	6	4694755	88.197	10	175542	92.742	16	4870297	88.353
Dissent	0	0	0	0	0	0	0	0	
Invalid	1	628261	11.803	3	13738	7.258	4	641999	11.647
Abstain	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>5323016</b>	<b>100</b>	<b>13</b>	<b>189280</b>	<b>100</b>	<b>20</b>	<b>5512296</b>	<b>100</b>

Based on the foregoing the above **Ordinary Resolution** voted upon under remote e-voting and Ballot forms may be considered as carried by the requisite majority.



**Item No. 3: As an Ordinary Resolution.**

**Appointment of M/s. Ladha Singhal & Associates, Chartered Accountants as Statutory Auditors.**

Mode of voting	Remote E-voting			Physical Ballot Voting			Total		
	No. of Members	No. of Votes	%	No. of Members	No of Votes	%	No. of Members	No of Votes	%
Assent	7	5323016	100	10	175542	92.742	17	5498558	99.751
Dissent	0	0	0	0	0	0	0	0	0
Invalid	0	0	0	3	13738	7.258	3	13738	0.249
Abstain	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>5323016</b>	<b>100</b>	<b>13</b>	<b>189280</b>	<b>100</b>	<b>20</b>	<b>5512296</b>	<b>100</b>

Based on the foregoing the above **Ordinary Resolution** voted upon under remote e-voting and Ballot forms may be considered as carried by the requisite majority.

**Item No. 4: As a Special Resolution.**

**Adoption of New Set of Article of Association of the Company as per companies Act, 2013.**

Mode of voting	Remote E-voting			Physical Ballot Voting			Total		
	No. of Members	No. of Votes	%	No. of Members	No of Votes	%	No. of Members	No of Votes	%
Assent	7	5323016	100	10	175542	92.742	17	5498558	99.751
Dissent	0	0	0	0	0	0	0	0	0
Invalid	0	0	0	3	13738	7.258	3	13738	0.249
Abstain	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>5323016</b>	<b>100</b>	<b>13</b>	<b>189280</b>	<b>100</b>	<b>20</b>	<b>5512296</b>	<b>100</b>

Based on the foregoing the above **Special Resolution** voted upon under remote e-voting and Ballot forms may be considered as carried by the requisite majority.

**Item No. 5: As an Ordinary Resolution.**

**Appointment of Mr. T.V. Anantharaman as a Non-Executive Independent Director.**



Mode of voting	Remote E-voting			Physical Ballot Voting			Total		
	No. of Members	No. of Votes	%	No. of Members	No of Votes	%	No. of Members	No of Votes	%
Assent	7	5323016	100	10	175542	92.742	17	5498558	99.751
Dissent	0	0	0	0	0	0	0	0	0
Invalid	0	0	0	3	13738	7.258	3	13738	0.249
Abstain	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>5323016</b>	<b>100</b>	<b>13</b>	<b>189280</b>	<b>100</b>	<b>20</b>	<b>5512296</b>	<b>100</b>

Based on the foregoing the above **Ordinary Resolution** voted upon under remote e-voting and Ballot forms may be considered as carried by the requisite majority.

**Item No. 6: As an Ordinary Resolution.**

**Appointment of Mrs. Ami Mihir Shah as a Non-Executive Women Director.**

Mode of voting	Remote E-voting			Physical Ballot Voting			Total		
	No. of Members	No. of Votes	%	No. of Members	No of Votes	%	No. of Members	No of Votes	%
Assent	6	5015296	94.219	10	175542	92.742	16	5190838	94.168
Dissent	0	0	0	0	0	0	0	0	0
Invalid	1	307720	5.781	3	13738	7.258	4	321458	5.832
Abstain	0	0	0	0	0	0	0	0	0
<b>Total</b>	<b>7</b>	<b>5323016</b>	<b>100</b>	<b>13</b>	<b>189280</b>	<b>100</b>	<b>20</b>	<b>5512296</b>	<b>100</b>

Based on the foregoing the above **Ordinary Resolution** voted upon under remote e-voting and Ballot forms may be considered as carried by the requisite majority.

**Date: 1<sup>st</sup> October, 2015**  
**Place : Mumbai**

For HS Associates



**Mr. Hemant Shetye**  
**Partner**  
**ACS: 2827**  
**COP: 1483**