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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

30<sup>th</sup> September, 2015

To,  
Department of Corporate Service  
The Bombay Stock Exchange Limited  
Dalal Street, Fort,  
Mumbai -400 001

**SUB: OUTCOME OF 33<sup>rd</sup> ANNUAL GENERAL MEETING**

Dear Sir,

This is to inform you that the 33<sup>rd</sup> Annual General Meeting of Parnax Lab Limited was held on Wednesday, the 30<sup>th</sup> September, 2015 in the meeting following business was transacted:

**Ordinary Business:**

1. Approval of Audited Accounts for the year ended 31<sup>st</sup> March, 2015 along with Directors and Auditors Report thereon.
2. To appoint a Director in place of Mr. Baiju Shah (Din: 00440806), who retires by rotation and being eligible, seeks for re-appointment.
3. To ratify appointment of M/s. Ladha Singhal & Associates, Chartered Accountants as Statutory Auditors of the Company.


**Special Business**

4. Appointment of Mr. T.V. Anantharaman (having DIN - 07147028) as an Independent Non-Executive Director of the Company with effect from 31<sup>st</sup> March, 2015 for a period of five years.
5. Appointment of Mrs. Ami Mihir Shah (having DIN - 03101049) as a Women Non-Executive Director of the Company with effect from 31<sup>st</sup> March, 2015 for a period of five years.
6. Approval to adopt new set of Article of Association of Company in place of existing, in pursuant to New Companies Act 2013.

The Copy of proceedings of Annual General Meeting will be sent to you in due course.

Thanking you,  
Yours Faithfully,

For PARNAX LAB LIMITED

  
PRAKASH MAHASUKHLAL SHAH  
WHOLE TIME DIRECTOR CUM CEO  
DIN: 00440980

