



- TEL. : 022 - 3001 5666
- FAX : 022 - 2405 7708
- E-Mail : info@naxparlab.com
- Visit us at: www.naxparlab.com
- 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: 29<sup>th</sup> September, 2018.

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Script Code 506128

Dear Sir / Madam,

**Sub: Proceedings of 36<sup>th</sup> Annual General Meeting**

Pursuant to Regulation 30, read with schedule III of the securities and Exchange Board of India (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find the enclosed herewith a summary of proceedings of the 36<sup>th</sup> (Thirty-Sixth) Annual General Meeting of the Company held on Saturday, 29<sup>th</sup> September, 2018 at 04.00 pm at Gala No.114, Bldg. No.8, Jogani Industrial Complex, Chunabhatti, Mumbai - 400022.

Request You to take the same on your record and acknowledge.

Thanking you

For Parnax Lab Limited



**Bhoomi Thakkar**  
Company Secretary & Compliance Officer

■ TEL : 022 - 3001 5666  
■ FAX : 022 - 2405 7708  
■ E-Mail : info@naxparlab.com  
■ Visit us at : www.naxparlab.com  
■ CIN No. : L36912MH1982PLD027925

# Parnax Lab Ltd.

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

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

## 36<sup>th</sup> ANNUAL GENERAL MEETING

**Venue:** Gala No.114, Bldg. No.8,  
Jogani Industrial Complex,  
Chunabhatti, Mumbai - 400022.

**Date:** 29<sup>th</sup> September, 2018  
**Time:** 4.00 PM

**PROCEEDINGS OF THE 36<sup>th</sup> ANNUAL GENERAL MEETING OF PARNAX LAB LIMITED HELD ON SATURDAY, 29<sup>TH</sup> SEPTEMBER, 2018 AT 4.00 P.M AT GALA NO.114, BLDG. NO. 8, JOGANI INDUSTRIAL COMPLEX, CHUNABHATTI, MUMBAI - 400022.**

As per the Notice dated 14<sup>th</sup> August 2018, the Thirty Sixth Annual General Meeting (AGM) of the Company was held on Saturday, 29<sup>th</sup> September, 2018 at 4.00 pm at Gala No.114, Bldg. No. 8, Jogani Industrial Complex, Chunabhatti, Mumbai - 400022.

Mr. Prakash Shah - Chairman, chaired the proceedings and welcomed the members present to the 36<sup>th</sup> Annual General Meeting of the Company.

The Chairman introduced the Board Members present on the dais to the Members of the Company.

The Chairman acknowledged the attendance of Mr. Vinayak Desai, Chairman of Audit Committee, Mr. Baiju Mahasukhlal Shah and Ms. Ami Mihir Shah.

Requisite Members being physically present in the meeting the Chairman declared the meeting as validly convened as per terms of section 103 of Companies Act, 2013 and as per Articles of Association of Company.

The chairman then informed that the Company has not received any Proxies.

The chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2018 and its future outlook.

The Chairman then took up the formal proceedings of the meeting. With the concurrence of the members the Notice of 36<sup>th</sup> Annual General Meeting together with the Financial Statements and Director's Report were taken as read. The chairman then read the Auditor's Report to the shareholders.





The Following Business was transacted at the 36<sup>th</sup> Annual General Meeting:

**Ordinary Business:**

1. Approval of Standalone and Consolidated Audited Accounts for the year ended 31<sup>st</sup> March, 2018 along with Directors and Auditors Report thereon;
2. Re-appoint of Mr. Baiju Shah (Din: 00440806), as director who retires by rotation and being eligible, seeks for re-appointment;

**Special Business:**

3. Approval of the Related Party Transactions of the company;
4. Adoption of new set of Memorandum of Association;
5. Approval to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company;

The Chairman then informed the members that in accordance with the provision of Companies Act, 2013, read with the rules made there under and SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 with the Stock Exchange, the Company had extended the remote e-voting facility through Central Depository Services Limited (CDSL) to enable to members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of 36<sup>th</sup> Annual General Meeting. The remote e-voting period had commenced on **September 26, 2018** at 9.00 am and ended on **September 28, 2018** at 5.00 pm.

The Chairman further informed that the shareholders were also given an alternative to vote through physical assent/dissent form which was enclosed in the annual report mailed to the shareholders & also uploaded on the website and the last date to receive votes through e-voting & physical assent & dissent form was **September 28, 2018** at 5.00 pm.

Chairman further informed that those shareholders who were not able to vote both through electronic means or physical ballot, were requested to vote through ballot paper and drop their votes in the ballot box and requested Mr. Hemant Shetye, scrutinizers for orderly conduct of voting.

The scrutinizer demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company.

The Chairman then invited participants among the Members of the Company for discussing the Financial Statements for the financial year ended 31<sup>st</sup> March, 2018 along with Auditors and Directors Report thereon.



Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.

The chairman informed the members that the result of voting i.e. Remote e-voting results and results of voting done at the AGM along with the consolidated scrutinizers report shall be announced within three days from the conclusion of AGM at registered office of the company and would be displayed on the website of the Company. He also informed that results would also be intimated to the BSE Ltd. and would be available at the registered office of the Company.

The chairman thanked all the members for their presence and support and after casting of the votes by the members present at the 36<sup>th</sup> Annual General Meeting and was concluded at 4.50 pm.

**For Parnax Lab Limited**

  
**Prakash Shah**  
**Director**  
**DIN- 00440980**

