

**SCRUTINIZER'S REPORT -COMBINED**


To,

The Chairman of 32<sup>nd</sup> Annual General Meeting of Parnax Lab Limited (Formerly Known as Krishna Deep Trade and Investment limited) held on 30<sup>th</sup> September, 2014 at 114, bldg no. 8, Jogani Industrial Complex, Chunabhatti, Mumbai- 400022

I Hemant Shetye, Partner, HS Associates, as requested by the Management, hereby submit my Combined Report on the results of e-voting together with the voting by physical ballot at 32<sup>nd</sup> Annual General Meeting.

Date: October 1, 2014

Place: Mumbai

  
Hemant Shetye,  
Partner,  
ACS 2827  
CP 1483

# HS ASSOCIATES

In accordance with Clause 35A of the Listing Agreement, the details of business transacted at the 32<sup>nd</sup> Annual General Meeting of the Company are furnished below:

- 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	5209916	5209916	100	5209916	0	100.00	0.00
Public - Institutional	0	0	0	0	0	0	0



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



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



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



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.

Date: October 1, 2014

Place: Mumbai



For HS Associates

Hemant Shetye,

Partner,

ACS 2827

CP 1483