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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: February 1, 2022

**To,
Department of Corporate Affairs
The Bombay Stock Exchange (BSE Ltd)
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001**

Scrip Code: 506128

Subject: Voting results under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Extra Ordinary General Meeting (EGM) of the Company held on 31st January, 2022 at 11.00 a.m. through Video Conferencing/ Other Audio-Visual Means along with the Scrutinizer's Report.

We request you to kindly take the above information on record and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For PARNAX LAB LIMITED

**Preet Kukreja
Company Secretary and Compliance Officer**

Parnax Lab Limited	
Date of EGM	January 31, 2022
Total Number of Shareholders as on Record Date	2639
Total Number of Shareholders present in the Meeting either in person or through proxy:	0
Promoter	Not Applicable
Public	Not Applicable
No. of Shareholder attended the through video conferencing:	19
Promoter	3
Public	16

Parnax Lab Limited

Resolution Required : (Ordinary)		1 - To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	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 and Promoter Group	E-Voting	5323016	2812166	52.8303	2812166	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2812166	52.8303	2812166	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3181850	378718	11.9024	378718	0	100.0000	0.0000
	Poll		13	0.0004	13	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		378731	11.9028	378731	0	100.0000	0.0000
Total		8504866	3190897	37.5185	3190897	0	100.0000	0.0000

Parnax Lab Limited

Resolution Required : (Special)			2 - To approve the issuance of warrants on a preferential basis, convertible into equity shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	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 and Promoter Group	E-Voting	5323016	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	3181850	378718	11.9024	378718	0	100.0000	0.0000
	Poll		13	0.0004	13	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		378731	11.9029	378731	0	100.0000	0.0000
Total		8504866	378731	4.4531	378731	0	100.0000	0.0000



HSPN & ASSOCIATES LLP

COMPANY SECRETARIES

LLPIN: AAZ-8456 | Unique Code: L2021MHE011400
(Formerly know. as HS ASSOCIATES
Unique Code: P2007MH004300)

HEMANT S. SHETYE (Designated Partner)
B.COM., LLB(Gen.), FCS
Insolvency Professional

206, 2nd Floor, Tantia Jogani Industrial Estate,
J. R. Boricha Marg, Opp. Lodha Excelus,
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CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules, 2014, as amended]

To,

The Chairman,
PARNAX LAB LIMITED
GALA NO. 114,
BLDG. NO. 8,
JOGANI INDUSTRIAL COMPLEX,
CHUNABHATTI,
MUMBAI 400022.

Re: Consolidated Scrutinizer's Report on voting through remote E-voting and E-voting during the course of Extra Ordinary General Meeting held on Monday, January 31, 2022 in terms of provisions of the Companies Act, 2013 read with the Rules and circulars issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued thereunder.

Dear Sir,

1. I, Mr. Hemant Shetye, Designated Partner of M/s HSPN & Associates LLP, Company secretary in practice, have been appointed as Scrutinizer by the Board of Directors of **Parnax Lab Limited** (the Company) for the purpose of scrutinizing the process of voting through electronic means ("**e-voting**") on the resolutions contained in the notice dated January 1, 2022 ("**Notice**") calling Extra ordinary General Meeting of Its Equity Shareholders ("**the Meeting**" / "**EGM**"). The EGM was convened on Monday, January 31, 2021 at 11:00 am through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'). The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("**the Act**") read with the relevant rules under the Companies (Management and Administration) Rules, 2014, as amended ("**the Rules**"). As Scrutinizer, I've to scrutinize:
 - i. process of e-voting from a place other than the venue of the Meeting ("**remote e-voting**") under the provisions of Section 108 of the Act read with Rule 20 of the Rules; and
 - ii. process of e- voting at the Meeting ("**Insta Poll**") under the provisions of Section 108 and 109 of the Act read with Rules 20 and 21 of the Rules.

In view of the outbreak of the COVID-19 pandemic and Social distancing guidelines the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) pursuant to Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 20/2021 dated 8th April, 2020, 13th April, 2020 5th May, 2020, 13th January, 2021 and 8th December 2021 respectively, issued by the Ministry of



Corporate Affairs and Circular No. SEBI/HO/CFD/ CMD1/CIR/P/2020/79 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 12th May, 2020 and 15th January, 2021, respectively issued by the Securities and Exchange Board of India, wherein physical attendance of members was not required and the facility to appoint proxy to attend and cast vote for the members was not be available at the EGM.

Management's Responsibility

2. The management of the Company is responsible to ensure compliance with the requirements of
 - (i) the Act and the rules made thereunder and
 - (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained In the Notice calling the EGM.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for e-voting process (i.e. by remote e-voting and Insta Poll at the EGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Link Intime Pvt. Limited the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendance papers/documents produced to me for my verification.

Cut-off date

4. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Friday, 21st January, 2022 were entitled to vote on the resolutions [Item nos. 1 to 2 (both inclusive) as set out in the Notice calling the EGM]
5. The Company issued the Corrigendum to the Notice of EGM on January 25, 2022.
6. I submit herewith my Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by M/s. Link Intime Pvt. Limited and relied upon by me as under:



A handwritten signature or mark, possibly a stylized 'S' or a similar character, located below the stamp.

Item No. 1:

	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (v)
	Nos. (i)	As a % of total number of valid votes (Favour and Against) (ii = i / (i+iii) *100)	Nos. (iii)	As a % of total number of valid votes (Favour and Against) (iv =iii/(i+iii) * 100)	
Item No. 1 Ordinary Resolution	3190897	100	NIL	NIL	NIL
To Increase Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company.					

Item No. 2

	Votes in favour of the resolution		Votes against the Resolution		Invalid votes Nos. (v)
	Nos. (i)	As a % of total number of valid votes (Favour and Against) (ii = i / (i+iii) *100)	Nos. (iii)	As a % of total number of valid votes (Favour and Against) (iv =iii/(i+iii) * 100)	
Item No. 2 Special Resolution	378731	100%	NIL	NIL	NIL
To approve the offer or invitation to subscribe to warrants convertible into equity shares by way of preferential allotment.					

Note: As regards to Resolution No. 2, The promoters and promoter group being interested have not voted.

7. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.




Restriction on Use


8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company and (iii) website of M/s. Link Intime Pvt. Limited. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or in to whose hands it may come without my prior consent in writing.

FOR HSPN & ASSOCIATES LLP
Company Secretaries

Hemant Shetye
Designated Partner
M. No: FCS2827
COP No: 1483
ICSI UDIN: F002827C002358213




Witness 1:
Kunal Sakpal


Witness 2:
Shubhra Kadam

Date: 1st February, 2022
Place: Mumbai