



Prolife Industries Limited

Registered Office :
Plot No. 213, GIDC,
Panoli Industrial Estate,
Ta. Ankleshwar,
Dist. Bharuch, Gujarat.
Ph.: 02646-272490

Date: 27th September, 2017

To,
The National Stock Exchange Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

SYMBOL: "PROLIFE"

Dear Sir/ Madam,

Sub: Intimation of voting results of 23rd Annual General Meeting held on 25th September, 2017

With regards to subject above, please note that the 23rd Annual General Meeting of the Company was held on Monday, 25th September, 2017 at 11.00 a.m. at 6,8,10,12 Hexon Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar- 393002, Gujarat.

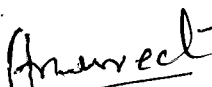
Further regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the voting results of the business transacted at the AGM in the prescribed format.

Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR PROLIFE INDUSTRIES LIMITED


Anureet Kaur Jolly
Director
DIN: 02730332



CIN No. : U24231GJ1994PLC022613

Corporate Office : 6,8,10,12 Hexon Arcade, Nr. Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002
Ph. 02646-226559 Fax: 02646-227559 Website: www.prolifeindustries.in



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PROLIFE INDUSTRIES LIMITED

DETAILS OF THE PROCEEDING OF THE MEETING		
Sr. No.	Particulars	Details
1.	Date of AGM /EGM	Annual General Meeting Monday, 25 th September, 2017
2.	Total number of shareholders as on the date of AGM	142
3.	No. of shareholders present in the meeting either in person or through proxy	8
	Promoter and Promoter Group	3
	Public	5
4.	No. of shareholders attended the meeting through the video conferencing:	NIL
	Promoter and Promoter Group	
	Public	

RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution Required (Ordinary / Special)	Mode of Voting	Remarks
1.	To adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	By show of Hands	Passed with requisite majority
2.	To declare dividend on Equity shares for the year 2016-17	Ordinary	By show of Hands	Passed with requisite majority
3.	To appoint a Director in place of Mrs. Anureet Kaur Jolly (DIN:02730332), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary	By show of Hands	Passed with requisite majority
4.	To Appoint statutory auditors of the Company.	Ordinary	By show of Hands	Passed with requisite majority
5.	To Appoint of Mr. Arun Sehgal (DIN: 00491163), as an Independent Director	Special	By show of Hands	Passed with requisite majority

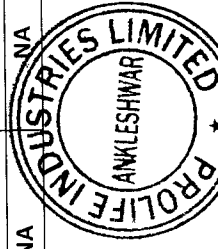
All the above resolutions were unanimously passed by the members present at the 23rd Annual General Meeting by show hands and no polls were demanded by any members or proxies present at the meeting.



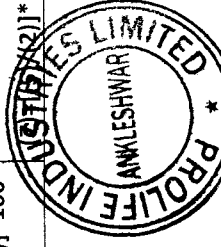
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PROLIFE INDUSTRIES LIMITED									
Date of the AGM/EGM		25/09/2017							
Total number of shareholders on record date		142							
No. of shareholders present in the meeting either in person or through proxy:		8							
Promoters and promoter Group:		3							
Public:		5							
No. of shareholders attended the meeting through Video Conferencing:		NIL							
Promoters and promoter Group:									
Public:									
Resolution 1: Adoption of Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2017.									
Resolution required :(Ordinary / Special)		Ordinary Resolution							
Whether promoter/promoter group are interested in the agenda/resolution ?		No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING	NA	NA	NA	NA	NA	NA	NA	
	POLL	NA	NA	NA	NA	NA	NA	NA	
	POSTAL BALLOT	NA	NA	NA	NA	NA	NA	NA	
	TOTAL	NA	NA	NA	NA	NA	NA	NA	
Public	E-VOTING	NA	NA	NA	NA	NA	NA	NA	
	POLL	NA	NA	NA	NA	NA	NA	NA	
	POSTAL BALLOT	NA	NA	NA	NA	NA	NA	NA	
	TOTAL	NA	NA	NA	NA	NA	NA	NA	
TOTAL		NA	NA	NA	NA	NA	NA	NA	



Resolution 2 : To declare dividend on Equity shares for the year 2016-17									
Resolution required :(Ordinary / Special)					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter & Promoter Group	E-VOTING	NA	NA	NA	NA	NA	NA	NA	
	POLL	NA	NA	NA	NA	NA	NA	NA	
	POSTAL BALLOT	NA	NA	NA	NA	NA	NA	NA	
Public	TOTAL	NA	NA	NA	NA	NA	NA	NA	
	E-VOTING	NA	NA	NA	NA	NA	NA	NA	
	POLL	NA	NA	NA	NA	NA	NA	NA	
TOTAL	POSTAL BALLOT	NA	NA	NA	NA	NA	NA	NA	
	TOTAL	NA	NA	NA	NA	NA	NA	NA	
		NA	NA	NA	NA	NA	NA	NA	
Resolution 3 : To appoint a Director in place of Mrs. Anureet Kaur Jolly (DIN:02730332), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.									
Resolution required :(Ordinary / Special)					Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?					No				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	



Promoter & Promoter Group	E-VOTING	NA	NA	NA	NA	NA	NA	100
	POLL	NA	NA	NA	NA	NA	NA	NA
	POSTAL BALLOT	NA	NA	NA	NA	NA	NA	NA
	TOTAL	NA	NA	NA	NA	NA	NA	NA
Public	E-VOTING	NA	NA	NA	NA	NA	NA	NA
	POLL	NA	NA	NA	NA	NA	NA	NA
	POSTAL BALLOT	NA	NA	NA	NA	NA	NA	NA
	TOTAL	NA	NA	NA	NA	NA	NA	NA
TOTAL		NA	NA	NA	NA	NA	NA	NA

Resolution 4 : To Appoint statutory auditors of the Company

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	NA	NA	NA	NA	NA	NA	NA
	POLL	NA	NA	NA	NA	NA	NA	NA
	POSTAL BALLOT	NA	NA	NA	NA	NA	NA	NA
	TOTAL	NA	NA	NA	NA	NA	NA	NA
Public	E-VOTING	NA	NA	NA	NA	NA	NA	NA
	POLL	NA	NA	NA	NA	NA	NA	NA
	POSTAL BALLOT	NA	NA	NA	NA	NA	NA	NA
	TOTAL	NA	NA	NA	NA	NA	NA	NA
TOTAL		NA	NA	NA	NA	NA	NA	NA

Resolution 5 : Appointment of Mr. Arun Sehgal, as an Independent Director

Resolution required : (Ordinary / Special)	Special Resolution
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Whether promoter/promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	NA	NA	NA	NA	NA	NA	NA
	POLL	NA	NA	NA	NA	NA	NA	NA
	POSTAL BALLOT	NA	NA	NA	NA	NA	NA	NA
	TOTAL	NA	NA	NA	NA	NA	NA	NA
Public	E-VOTING	NA	NA	NA	NA	NA	NA	NA
	POLL	NA	NA	NA	NA	NA	NA	NA
	POSTAL BALLOT	NA	NA	NA	NA	NA	NA	NA
	TOTAL	NA	NA	NA	NA	NA	NA	NA
TOTAL		NA	NA	NA	NA	NA	NA	NA

All the above resolutions were unanimously passed by the members present at the 23rd Annual General Meeting by show hands and no polls were demanded by any members or proxies present at the meeting.

