



Prolife Industries Limited

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

Date: 1st October, 2018

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

SYMBOL: "PROLIFE"

Dear Sir/ Madam,

Sub: Intimation of voting results of 24th Annual General Meeting held on 29th September, 2018

With regards to subject above, please note that the 24th Annual General Meeting of the Company was held on Saturday, 29th September, 2018 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

Manindersingh Jolly
Chairman & Managing Director
DIN: 00399467





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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 Saturday, 29 th September, 2018
2.	Total number of shareholders as on the date of AGM	145
3.	No. of shareholders present in the meeting either in person or through proxy	7
	Promoter and Promoter Group	2
	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.	Adoption of Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2018.	Ordinary	By show of Hands	Passed with requisite majority
2.	To declare dividend on Equity shares for the year 2017-18.	Ordinary	By show of Hands	Passed with requisite majority
3.	To appoint a Director in place of Mrs. AnureetKaur 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	Ordinary	By show of Hands	Passed with requisite majority

All the above resolutions were unanimously passed by the members present at the 24th Annual General Meeting by show hands and no polls were demanded by any members or proxies present at the meeting.



PROLIFE INDUSTRIES LIMITED								
Date of the AGM/EGM			29/09/2018					
Total number of shareholders on record date			145					
No. of shareholders present in the meeting either in person or through proxy:			7					
Promoters and promoter Group:			2					
Public:			5					
No. of shareholders attended the meeting through Video Conferencing:			NIL					
Promoters and promoter Group:								
Public:								
Resolution1 : Adoption of Balance Sheet, Statement of Profit and Loss, Reports of the Board of Directors and Auditors for the financial year ended March 31, 2018.								
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	No. of Votes in favor	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	E-VOTING	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public	E-VOTING	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
TOTAL		-	-	-	-	-	-	-



Resolution2 :To declare dividend on Equity shares for the year 2017-18.								
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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public	E-VOTING	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
TOTAL		-	-	-	-	-	-	-
Resolution3 : To appoint a Director in place of Mrs. AnureetKaur 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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public	E-VOTING	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
TOTAL		-	-	-	-	-	-	-

Resolution4 : To Appoint statutory auditors.

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 (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% 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	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
Public	E-VOTING	-	-	-	-	-	-	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	TOTAL	-	-	-	-	-	-	-
TOTAL		-	-	-	-	-	-	-

All the above resolutions were unanimously passed by the members present at the 24th Annual General Meeting by show hands and no polls were demanded by any members or proxies present at the meeting.

