



Prolife Industries Limited

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

Date: 1st October, 2019

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 proceedings of 25th Annual General Meeting held on 30th September, 2019

With regards to subject above, please note that the 25th Annual General Meeting of the Company was held on Monday, 30th September, 2019 at 9.00 a.m. at 6,8,10,12Hexon Arcade, Nr, JayabenModi 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.

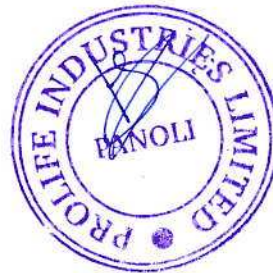
Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR PROLIFE INDUSTRIES LIMITED

Karan M Jolly
Director
DIN: 06587791





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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, 30 th September, 2019
2.	Total number of shareholders as on the date of AGM	
3.	No. of shareholders present in the meeting either in person or through proxy	8
	Promoter and Promoter Group	4
	Public	4
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
Ordinary Business:				
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2019, 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 final dividend on Equity shares for the year 2018-19.	Ordinary	By show of Hands	Passed with requisite majority
3	To appoint a Director in place of Mr. Manindersingh Jolly [DIN:00399467], who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible to offer himself for re-appointment.	Ordinary	By show of Hands	Passed with requisite majority





Prolife Industries Limited

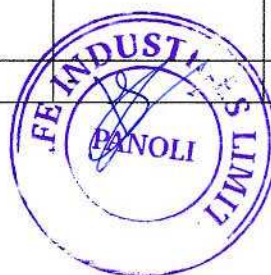
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Special Business:				
4	Appointment of Mr. Dharmendra M. Pushkarna [DIN: 08389975] as an Independent Director.	Ordinary	By show of Hands	Passed with requisite majority
5	Appointment of Mr. Karan M. Jolly [DIN: 06587791] as a Director of the Company	Special	By show of Hands	Passed with requisite majority
6	To revise the remuneration of Mr. Manindersingh Jolly [DIN: 00399467], Managing Director of the Company:	Special	By show of Hands	Passed with requisite majority

All the above resolutions were unanimously passed by the members present at the 25th 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			30/09/2019					
Total number of shareholders on record date								
No. of shareholders present in the meeting either in person or through proxy:			8					
Promoters and promoter Group:			4					
Public:			4					
No. of shareholders attended the meeting through Video Conferencing:			NIL					
Promoters and promoter Group:								
Public:								
Resolution1 :To receive, consider and adopt the Audited Financial Statements of the Company for thefinancial year ended March 31, 2019, together with the Reports of the Board of Directors and the Auditors thereon.								
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	E-VOTING	-	-	-	-	-	-	-



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

Resolution2 :To declare final dividend on Equity shares for the year 2018-19.

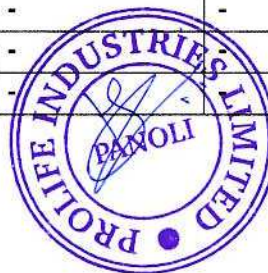
Resolution required :(Ordinary / Special)

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	-	-	-	-	-	-	-



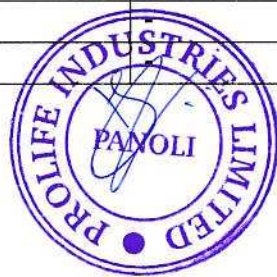
	TOTAL	-	-	-	-	-	-	-
TOTAL		-	-	-	-	-	-	-
Resolution3 :To appoint a Director in place of Mr. Manindersingh Jolly [DIN:00399467], who retires byrotation in terms of section 152(6) of the Companies Act, 2013 and being eligible to offer himself for re-appointment.								
Resolution required :(Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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 :Appointment of Mr. Dharmendra M. Pushkarna [DIN: 08389975] as an IndependentDirector.								
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		-	-	-	-	-	-	-
Resolution5 :Appointment of Mr. Karan M. Jolly [DIN: 06587791] as a Director of the Company.								
Resolution required :(Ordinary / Special)				Special Resolution				
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	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes	% of Votes against on votes polled



		(1)	(2)	shares (3)=[(2)/(1)]*100	(4)	(5)	polled (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		-	-	-	-	-	-	-
Resolution6 :To revise the remuneration of Mr. Manindersingh Jolly [DIN: 00399467], Managing Director of the Company.								
Resolution required :(Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution ?			Yes					
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 25th Annual General Meeting by show hands and no polls were demanded by any members or proxies present at the meeting.

