



Prolife Industries Limited

Plot No. 213 & 214, GIDC,
Panoli Industrial Estate,
Ta. Ankleshwar, Dist. Bharuch
Gujarat. - 394116
Ph.: 02646-272490

Date: September 23, 2024

To,
Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai-400 051

Dear Sir/Madam,

**Sub: Disclosure of Events/ Information - Gist of proceedings of 30th Annual General Meeting of the Company held on Monday 23rd September, 2024 at 9.00 a.m.
(Ref: Symbol: "Prolife" – Prolife Industries Limited)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose gist of the proceedings of 30th Annual General Meeting of the Company held on Monday, 23rd September, 2024 at 9:00 a.m. at 6,8,10,12 Hexon Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar – 393002

Kindly take the above information on record and acknowledge the receipt.

Thanking you,

Yours Faithfully

FOR PROLIFE INDUSTRIES LIMITED

Karan Maninder Singh Jolly
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Date: 2024.09.23 15:38:29 +05'30'

Karan Jolly
Chairman & Managing Director
DIN: 06587791

Encl: As Above



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Summary of the Proceedings of the 30th Annual General Meeting of PROLIFE INDUSTRIES LIMITED

The 30th Annual General Meeting ('AGM'/'Meeting') of the Members of Prolife Industries Limited ('Company') was held today i.e. Monday, 23rd September, 2024, at 9:00 a.m. (IST) at 6,8,10,12 Hexon Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar – 393002 to transact the business as stated in the Notice dated 23rd August, 2024, convening the AGM.

Mr. Sarathi Sheth, Company Secretary & Compliance officer, welcomed the Members to the AGM and provided general instructions to members regarding participation in the meeting and to cast their votes. The Company Secretary also informed that the voting rights of the Members were reckoned based on the number of shares held by them as on the 'cut-off' date i.e., Monday, September 16, 2024. It is also informed that the members that e-voting facility was provided to shareholders.

Mr. Karan M. Jolly, Chairman of the Board, chaired the AGM. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the AGM to order.

Ms. Anureet Kaur Jolly, Mr. Veljibhai K Patel and Mr. Dharmendra Pushkarna, Directors of the Company, KMP of the Company, representatives of Statutory Auditors, Secretarial Auditors as well as the representatives of the Company were present at the Meeting.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended 31st March, 2024 were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors.

The Chairman then addressed the Members on the performance of the Company during FY 2023-24 and future growth/strategic plans of the Company.

In terms of the Notice dated 23rd August, 2024 convening the 30th AGM of the Company, the following business were transacted at the Meeting through Ballot paper and through remote e-voting prior to the meeting:

ORDINARY BUSINESS	
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of

	Directors and the Auditors thereon
2	To declare final dividend of Rs. 0.50 per shares on Equity shares of face value Rs.10/- for the financial year 2023-24.
3	To appoint Mr. Veljibhai Kanjibhai Patel [DIN: 08697081], who retires by rotation and being eligible offers himself for reappointment.
SPECIAL BUSINESS	
4	To re-appoint Mr. Dharmendra Mahendra Pushkarna (DIN: 08389975) as Independent Director of the Company for the second term of 5 years
5	Revision in remuneration of Mr. Karan Manindersingh Jolly (DIN: 06587791), the Managing Director of the Company
6	Revision in remuneration of Mr. Siddharth Raghuvanshi (DIN: 08751718), Executive Director of the Company
7	Revision in remuneration of Mr. Veljibhai Kanjibhai Patel (DIN: 08697081), Professional Executive Director of the Company
8	To Approve Material Related Party Transactions with Prolife Bio-chemical Industries Pvt. Ltd.
9	To Approve Material Related Party Transactions with Prolife Speciality Chemicals Ltd.
10	To Approve Material Related Party Transactions with J.S Chemicals
11	To Approve Material Related Party Transactions with Shree Ram Chemicals

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The Company Secretary & Compliance officer informed that the voting results along with the consolidated Scrutinizer's Report would be placed on the website of the Company and disseminated to National Stock Exchange in stipulated time.

After that the Chairman concluded the meeting at 09.45 a.m. with the vote of thanks.

FOR PROLIFE INDUSTRIES LIMITED

Karan Maninder Singh Jolly
Digitally signed by Karan Maninder Singh Jolly
Date: 2024.09.23 15:30:47 +05'30'

Karan Jolly
Chairman & Managing Director
DIN: 06587791

Encl: As Above