



**Prolife
Industries
Limited**

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

Date: September 23, 2025

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 31st Annual General Meeting
of the Company held on Tuesday 23rd September, 2025 at 9.00 a.m.**

(Ref: Symbol: "Prolife" – Prolife Industries Limited)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose gist of the proceedings of 31st Annual General Meeting of the Company held on Tuesday, 23rd September, 2025 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 Jolly
Chairman & Managing Director
DIN: 06587791**

Encl: As Above

**Summary of the Proceedings of the 31st Annual General Meeting of
PROLIFE INDUSTRIES LIMITED**

The 31st Annual General Meeting ('AGM'/'Meeting') of the Members of Prolife Industries Limited ('Company') was held today i.e. Tuesday, 23rd September, 2025, 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 22nd August, 2025, convening the AGM.

Mr. Sarathi Sheth, Company Secretary & Compliance officer, welcomed the Members to the AGM and introduced the Directors & Key Managerial Persons of the Company who have joined the Meeting. Then after he provided general instructions to members regarding participation in the meeting and to cast their votes.

The Company Secretary informed the Members that in compliance with the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder and amendments thereto, read together with the MCA Circulars and Regulation 44 of the Listing Regulations, the Company had engaged the services of INSTA Vote facility provided by MUFG Intime India Private Limited to provide remote e-Voting facility which commenced on Friday, September 19, 2025 at 9:00 A.M. and ended on Monday, September 22, 2025 at 5:00 P.M. and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of the businesses transacted at the Meeting. 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., Tuesday, September 16, 2025. 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, 2025 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 Financial Year 2024-25 and future growth/strategic plans of the Company.

The resolutions were read out at the Meeting by the Company Secretary in terms of the Notice dated 22nd August, 2025 convening the 31st 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, 2025, together with the Reports of the Board of Directors and the Auditors thereon
2	To declare final dividend of Rs. 0.30 per shares on Equity shares of face value Rs.10/- for the financial year 2024-25
3	To appoint Mr. Siddharth Raghuvanshi [DIN: 08751718], who retires by rotation and being eligible offers himself for reappointment.
SPECIAL BUSINESS	
4	To re-appoint Mr. Keshavkumar Singh (DIN: 08955402) as Independent Director of the Company for the second term of 5 years
5	To re-appoint Mr. Karan Manindersingh Jolly (DIN: 06587791) as Managing Director of the Company for the term of 5 years
6	To Approve Material Related Party Transactions with Prolife Bio-chemical Industries Pvt. Ltd.
7	To Approve Material Related Party Transactions with Prolife Speciality Chemicals Ltd.
8	To Approve Material Related Party Transactions with J.S Chemicals
9	To Approve Material Related Party Transactions with Shree Ram Chemicals
10	To Appoint Secretarial Auditor of the company

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.



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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 Jolly
Chairman & Managing Director
DIN: 06587791

Encl: As Above