



Prolife Industries Limited

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

Date: September 29, 2018

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

Dear Sir/Madam,

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

Sub: Summary of proceedings of 24th Annual General Meeting of Member of Prolife Industries Limited held on today i.e. on Saturday, 29th September, 2018 at 11:00 a.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are hereby enclosing Summary of proceedings of 24th Annual General Meeting of Member of Prolife Industries Limited held on today i.e. 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

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

Thanking you,
Yours Faithfully

FOR PROLIFE INDUSTRIES LIMITED


Manindersingh Jolly
Chairman & Managing Director
DIN: 00399467



Encl: As Above



Proceedings of 24th Annual General Meeting of the Company

The 24th Annual General Meeting of the members of Prolife Industries Limited was held on 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.

Mr. Manindersingh Jolly, Chairman and Managing Director of the Company welcomed all the members for the 24th Annual general Meeting of the company. The Chairman ascertained that the requisite quorum was present and the meeting proceeded to the business.

After completing the Chairman Speech, the Notice convening the meeting, Directors' Report, Financial Statements for the year ended 31st March, 2018 and independent Auditors' Report on the Accounts for the financial year 2017-18 of the Company were also read out.

The following item of business as set out in the Notice convening the 24th AGM were commenced for the member's consideration and approval.

ORDINARY BUSINESS		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Board of Directors and the Auditors thereon	Resolution passed by show of hand with requisite majority
2	To declare final dividend on Equity shares for the year 2017-18	Resolution passed by show of hand with requisite majority
3	To appoint Mrs. Anureet Kaur Jolly (DIN: 02730332), who retires by rotation and being eligible offers himself for reappointment.	Resolution passed by show of hand with requisite majority
4	To appoint Statutory Auditors of the company	Resolution passed by show of hand with requisite majority
SPECIAL BUSINESS		
5.	To appoint Mr. Yogesh Pareek (DIN: 02937854) as an independent director of the Company	Resolution passed by show of hand with requisite majority

Reply / Clarifications were provided by the Chairmant to the queries raised by the members.

The Company has made available the ballot papers/ polling paper at the venue of the 24th AGM, to cast the vote on the agenda item of the notice of the 24th AGM.

All the resolutions set out in the notice of the Annual General Meeting were passed with the requisite majority and are deemed to be passed on the date of AGM i.e. 29th September, 2018.

After that the Chairman concluded the meeting at 1.15 pm with the vote of thanks.

For, Prolife Industries Limited


Manindersingh Jolly
Chairman & Managing Director
DIN: 00399467

