

Prolife Industries Limited

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

Date: September 30, 2019

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 25th Annual General Meeting of Member of Prolife Industries Limited held on today i.e. on Monday, 30th September, 2019 at 9:00 a.m.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are hereby enclosing Summary of proceedings of 25th Annual General Meeting of Member of Prolife Industries Limited held on today i.e. on Monday, 30th September, 2019 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

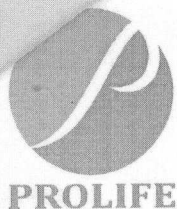
Manindersingh Jolly

Chairman & Managing Director

DIN: 00399467



Encl: As Above



Proceedings of 25th Annual General Meeting of the Company

The 25th Annual General Meeting of the members of Prolife Industries Limited was held on 30th September, 2019 at 9:00 a.m. at 6,8,10,12 Hexon Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar- 393002.

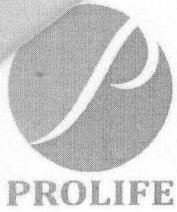
Mr. Manindersingh Jolly, Chairman and Managing Director of the Company welcomed all the members for the 25th Annual general Meeting of the company. The Chairman ascertained that the requisite quorum was present and the meeting proceeded to the business.

After completing the Chairman Speech, the Notice convening the meeting, Directors' Report, Financial Statements for the year ended 31st March, 2019 and independent Auditors' Report on the Accounts for the financial year 2018-19 of the Company were also read out.

The following item of business as set out in the Notice convening the 25th 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, 2019, 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 2018-19	Resolution passed by show of hand with requisite majority
3	To appoint Mr. Manindersingh S. Jolly (DIN: 00399467), who retires by rotation and being eligible offers himself for reappointment.	Resolution passed by show of hand with requisite majority
SPECIAL BUSINESS		
4.	To appoint Mr. Dharmendra M. Pushkarna (DIN: 08389975) as independent director of the Company	Resolution passed by show of hand with requisite majority
5.	To appoint Mr. Karan M Jolly (DIN: 06587791) as director of the Company	Resolution passed by show of hand with requisite majority
6.	To revise the remuneration of Mr. Manindersingh S. Jolly (DIN: 00399467), Managing Director of the Company	Resolution passed by show of hand with requisite majority





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

The Company has made available the ballot papers/ polling paper at the venue of the 25th AGM, to cast the vote on the agenda item of the notice of the 25th 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. 30th September, 2019.

After that the Chairman concluded the meeting at 9.45 a.m. with the vote of thanks.

For, Prolife Industries Limited


Manindersingh Jolly
Chairman & Managing Director
DIN: 00399467

