



Prolife Industries Limited

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

Date: September 30, 2020

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 26th Annual General Meeting of Member of Prolife Industries Limited held on today i.e. on Wednesday, 30th September, 2020 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 26th Annual General Meeting of Member of Prolife Industries Limited held on today i.e. on Wednesday, 30th September, 2020 at 9:00 a.m. at JayAmbe International School, Near NarayankunjVihar Society, NarmadaNagar, Bholav, Bharuch 392015 Gujarat.

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



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Proceedings of 26th Annual General Meeting of the Company

The 26th Annual General Meeting of the members of Prolife Industries Limited was held on 30th September, 2020 at 9:00 a.m. JayAmbe International School, Near NarayankunjVihar Society, NarmadaNagar, Bholav, Bharuch 392015 Gujarat.

Mr. Manindersingh Jolly, Chairman and Managing Director of the Company welcomed all the members for the 26th 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, 2020 and independent Auditors' Report on the Accounts for the financial year 2019-20 of the Company were also read out.

The following item of business as set out in the Notice convening the 26th 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, 2020, 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 2019-20	Resolution passed by show of hand with requisite majority
3	To appoint a Director in place of Mr. Anureet Kaur Jolly [DIN:02730332], who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible to offer herself for re-appointment	Resolution passed by show of hand with requisite majority
SPECIAL BUSINESS		
4.	Appointment of Mr. Veljibhai Kanjibhai Patel [DIN: 08697081] as Director	Resolution passed by show of hand with requisite majority
5.	Re-appointment of Mr. Manindersingh Jolly [DIN: 00399467], as Managing Director of the Company	Resolution passed by show of hand with requisite majority
6.	To Approve Related Party Transactions with various related Parties	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 26th AGM, to cast the vote on the agenda item of the notice of the 26th 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, 2020.

After that the Chairman concluded the meeting at 09.30 am with the vote of thanks.

For, Prolife Industries Limited


Manindersingh Jolly
Chairman & Managing Director
DIN: 00399467

