



Prolife Industries Limited

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

Date: 30th September, 2020

To,
The National Stock Exchange Limited
Exchange Plaza, NSE Building,
BandraKurla Complex,
Bandra East,
Mumbai-400 051

SYMBOL: "PROLIFE"

Dear Sir/ Madam,

Sub: Intimation of proceedings and Voting Result of 26th Annual General Meeting held on 30th September, 2020

With regards to subject above, please note that the 26th Annual General Meeting of the Company was held on Wednesday, 30th September, 2020 at 9.00 a.m. at Jay Ambe International School, Near Narayankunj Vihar Society, Narmada Nagar, Bholav, Bharuch 392015 Gujarat.

Further regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the voting results of the business transacted at the AGM in the prescribed format.

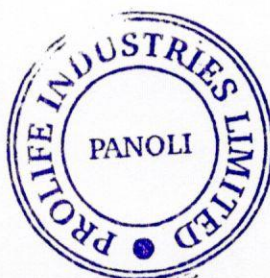
Kindly take the same on records and acknowledge the receipt.

Thanking You,

Yours faithfully,

FOR PROLIFE INDUSTRIES LIMITED


Manindersingh Jolly
Managing Director
DIN: 00399467





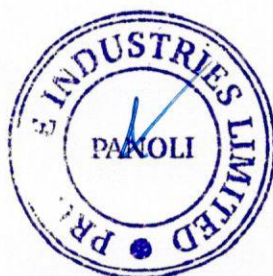
Prolife Industries Limited

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

PROLIFE INDUSTRIES LIMITED

DETAILS OF THE PROCEEDING OF THE MEETING		
Sr. No.	Particulars	Details
1.	Date of AGM /EGM	Annual General Meeting Wednesday, 30 th September, 2020
2.	Total number of shareholders as on the date of AGM	
3.	No. of shareholders present in the meeting either in person or through proxy	8
	Promoter and Promoter Group	4
	Public	4
4.	No. of shareholders attended the meeting through the video conferencing:	NIL
	Promoter and Promoter Group	
	Public	

RESULTS OF THE MEETING				
Sr. No.	Agenda	Resolution Required	Mode of Voting	Remarks
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.	Ordinary	By show of Hands	Passed with requisite majority
2	To declare final dividend on Equity shares for the year 2019-20.	Ordinary	By show of Hands	Passed 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.	Ordinary	By show of Hands	Passed with requisite majority





Prolife Industries Limited

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

Special Business:				
4	Appointment of Mr. VeljibhaiKanjibhai Patel [DIN: 08697081] as Director.	Special	By show of Hands	Passed with requisite majority
5	Re-appointment of Mr. Manindersingh Jolly [DIN: 00399467], as Managing Director of the Company.	Special	By show of Hands	Passed with requisite majority
6	To Approve Related Party Transactions with various related Parties.	Special	By show of Hands	Passed with requisite majority

All the above resolutions were unanimously passed by the members present at the 26th Annual General Meeting by show hands and no polls were demanded by any members or proxies present at the meeting.



PROLIFE INDUSTRIES LIMITED

Date of the AGM/EGM	30/09/2020
Total number of shareholders on record date	8
No. of shareholders present in the meeting either in person or through proxy:	4
Promoters and promoter Group:	4
Public:	NIL
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and promoter Group:	
Public:	

Resolution 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 required : (Ordinary / Special)

Ordinary Resolution

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		-	-	-	-	-	-	-

Resolution 2 : To declare final dividend on Equity shares for the year 2019-20.

Ordinary Resolution

Resolution required : (Ordinary / Special)

No

Whether promoter/promoter group are interested in the agenda/resolution ?

Category

Mode of Voting

No. of

No. of

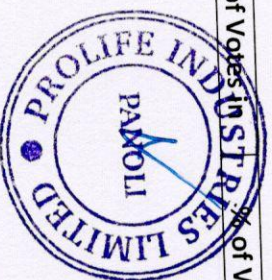
% of Votes Polled

No. of

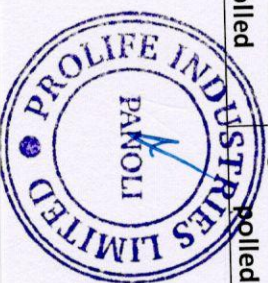
No. of

% of Votes in favour on votes polled

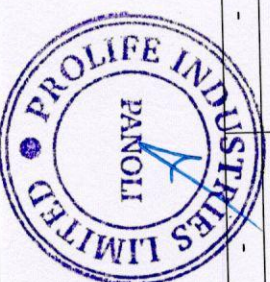
% of Votes against on votes polled



		shares held	votes polled	on outstanding shares	Votes in favor	Votes against	favour on votes polled	against on votes polled
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		-	-	-	-	-	-	-
Resolution3 : 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.					Ordinary Resolution			
Resolution required : (Ordinary / Special)					Yes			
Whether promoter/promoter group are interested in the agenda/resolution ?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		-	-	-	-	-	-	-
Resolution 4 : Appointment of Mr. Veljibhai Kanjibhai Patel [DIN: 08697081] as Director.					Special Resolution			
Resolution required : (Ordinary / Special)					No			
Whether promoter/promoter group are interested in the agenda/resolution ?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled



Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Total		-	-	-	-	-	-	-	-
Resolutions : Re-appointment of Mr. Manindersingh Jolly [DIN: 00399467], as Managing Director of the Company.									
Resolution required : (Ordinary / Special)					Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?					Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Public	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Total		-	-	-	-	-	-	-	-
Resolution6 : To Approve Related Party Transactions with various related Parties.									
Resolution required : (Ordinary / Special)					Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution ?					Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-



	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
	E-Voting	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-
Total		-	-	-	-	-	-	-	-

All the above resolutions were unanimously passed by the members present at the 26th Annual General Meeting by show hands and no polls were demanded by any members or proxies present at the meeting.

