



Prolife Industries Limited

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

Date: September 30, 2021

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 27th Annual General Meeting of the Company held on 30th September, 2021 at 9.00 a.m.
(Ref: Symbol: "Prolife" – Prolife Industries Limited)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we enclose gist of the proceedings of 27th Annual General Meeting of the Company held on Thursday, 30th September, 2021 at 9:00 a.m. at 6,8,10,12 Hexzone Arcade, Nr, JayabenModi 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



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Proceedings of 27th Annual General Meeting of the Company

The 27th Annual General Meeting of the members of the Company was held on 30th September, 2021 at 9:00 a.m. at 6,8,10,12, Hexzone Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar – 393002

Mr. Karan Jolly, Chairman and Managing Director of the Company welcomed all the members for the 27th Annual general Meeting of the company. The Chairman ascertained that the requisite quorum was present and called the meeting to order.

After completing the Chairman speech, the notice convening the meeting, Directors' Report, Financial Statements for the year ended on 31st March, 2021 and independent Auditors' Report on the Accounts for the financial year 2020-21 of the Company were also read out.

The following item of business as set out in the Notice convening the 27th 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, 2021, together with the Reports of the Board of Directors and the Auditors thereon.	Resolution passed as an ordinary Resolution by show of hands.
2	To declare final dividend on Equity shares for the year 2020-21.	Resolution passed as an ordinary Resolution by show of hands.
3	To appoint a Director in place of Mrs. Anureet Kaur M 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 as an ordinary Resolution by show of hands.
4	To appoint a Director in place of Mr. Karan M Jolly [DIN: 06587791], who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible to offer himself for re-appointment.	Resolution passed as an ordinary Resolution by show of hands.





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SPECIAL BUSINESS		
5	Appointment of Mr. Karan M Jolly [DIN: 06587791] as a Chairman and Managing Director of the Company and to fix the remuneration.	Resolution passed as a Special Resolution by show of hands.
6	Appointment of Mr. Siddharth Raghuvanshi [DIN: 08751718] as a Director of the Company	Resolution passed as a Special Resolution by show of hands.
7	Appointment of Mr. Keshavkumar Singh [DIN: 08955402], as an Independent Director of the Company	Resolution passed as an ordinary Resolution by show of hands.
8	To Approve Related Party Transactions with various related Parties	Resolution passed as an ordinary Resolution by show of hands.

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

All the resolutions set out in the notice of the Annual General Meeting were passed with requisite majority on the date of AGM i.e. 30th September, 2021.

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

FOR PROLIFE INDUSTRIES LIMITED

Karan Jolly
Chairman & Managing Director
DIN: 06587791



Encl: As Above