



Prolife Industries Limited

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

Date: 30th September, 2022

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 Voting Result of 28th Annual General Meeting held on 30th September, 2022

With regards to the captioned subject, please note that the 28th Annual General Meeting of the Company was held on Friday, 30th September, 2022 at 9.00 a.m. and concluded at 9.30 a.m. at 6,8,10,12 Hexon Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar – 393002

As per 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 said AGM in the prescribed format.

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours Faithfully

FOR PROLIFE INDUSTRIES LIMITED

KARAN JOLLY
CHAIRMAN & MANAGING DIRECTOR
DIN: 06587791



Encl: As Above

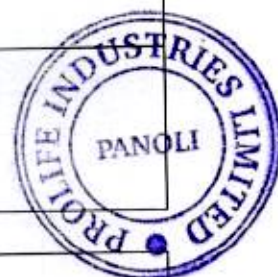


Prolife Industries Limited

PROLIFE INDUSTRIES LIMITED

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

DETAILS OF THE PROCEEDING OF THE MEETING		
Sr. No.	Particulars	Details
1.	Date of AGM /EGM	Annual General Meeting Friday, 30 th September, 2022
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 Promoter and Promoter Group Public	7 3 4
4.	No. of shareholders attended the meeting through the video conferencing: 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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	By show of Hands	Resolution passed as an ordinary Resolution
2	To declare final dividend on Equity shares for the year 2021-22.	Ordinary	By show of Hands	Resolution passed as an ordinary Resolution
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.	Ordinary	By show of Hands	Resolution passed as an ordinary Resolution
Special Business:				
4	To Approve Related Party Transactions with various related Parties	Ordinary	By show of Hands	Resolution passed as an ordinary Resolution

All the above resolutions were unanimously passed by the members present at the 28th 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		30/09/2022							
Total number of shareholders on record date		7							
No. of shareholders present in the meeting either in person or through proxy:		7							
Promoters and promoter Group:		3							
Public:		4							
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, 2022, together with the Reports of the Board of Directors and the Auditors thereon.									
Resolution required : (Ordinary / Special)		Ordinary Resolution							
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 2 : To declare final dividend on Equity shares for the year 2021-22.									
Resolution required : (Ordinary / Special)					Ordinary Resolution				
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 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 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 required : (Ordinary / Special)									
Whether promoter/promoter group are interested in the agenda/resolution?					Ordinary Resolution				
					Yes				
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes 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	-	-	-	-	-	-	-	-	-	-	-
Total		-	-	-	-	-	-	-	-	-	-	-
Resolution 4 : To Approve Related Party Transactions with various related Parties.												
Resolution required : (Ordinary / Special)												
Whether promoter/promoter group are interested in the agenda/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	Ordinary Resolution			
					Yes							
Promoter & Promoter Group	E-Voting	-	-	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-	-	-
Public	E-Voting	-	-	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-	-	-
Total		-	-	-	-	-	-	-	-	-	-	-
All the above resolutions were unanimously passed by the members present at the 28 th Annual General Meeting by show hands and no polls were demanded by any members or proxies present at the meeting.												

