



Prolife Industries Limited

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

Date: September 25, 2017

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 23rd Annual General Meeting of Member of Prolife Industries Limited held on today i.e. on Monday, 25th September, 2017 at 11:00 a.m.

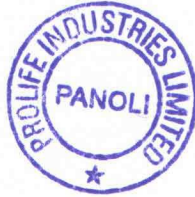
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are hereby enclosing Summary of proceedings of 23rd Annual General Meeting of Member of Prolife Industries Limited held on today i.e. on Monday, 25th September, 2017 at 11:00 a.m. at 6,8,10,12 Hexon 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

Darshna Maniyar
Company Secretary & Compliance Officer



Encl: As Above

CIN No. : U24231GJ1994PLC022613

Corporate Office : 6,8,10,12 Hexon Arcade, Nr. Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar-393002
Ph. 02646-226559 Fax: 02646-227559 Website: www.prolifeindustries.in



Proceedings of 23rd Annual General Meeting of the Company

The 23rd Annual General Meeting of the members of Prolife Industries Limited was held on 25th September, 2017 at 11:00 a.m. at 6,8,10,12 Hexon Arcade, Nr, Jayaben Modi Hospital, Valia Road, G.I.D.C., Ankleshwar- 393002 and the meeting concluded at 12.05 p.m.

In the absence of the chairman and Managing Director in the meeting, Mrs. Anureet Kaur Jolly, the Director of the company has appointed as the chairman of the meeting.

The requisite quorum being present, the Chairman took the chair and called the meeting in order.

The following item of business as set out in the Notice convening the 23rd AGM were commenced for the members 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, 2017, together with the Reports of the Board of Directors and the Auditors thereon	Resolution passed by Show of hands with requisite majority
2	To declare final dividend on Equity shares for the year 2016-17	Resolution passed by Show of hands with requisite majority
3	To appoint Mrs. Anureet Kaur Jolly (DIN: 02730332), who retires by rotation and being eligible offers himself for reappointment.	Resolution passed by Show of hands with requisite majority
4	To appoint Statutory Auditors of the company to hold office from the conclusion of this AGM until the conclusion of the sixth annual general meeting to be held in the calendar year 2022 to pass the resolution thereof	Resolution passed by Show of hands with requisite majority
SPECIAL BUSINESS		
5.	To appoint Mr. Arun Siriram Sehgal (DIN: 00491163) as Non- executive independent director of the Company	Resolution passed by Show of hands with requisite majority

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

The Company has also made available the ballot papers/ polling paper at the venue of the 23rd AGM, to cast the vote on the agenda item of the notice of the 23rd AGM.

All the resolutions set out in the notice of the Annual General Meeting were passed with the requisite majority on the date of AGM i.e. 25th September, 2017.

For, Prolife Industries Ltd


Darshina Maniyar
Company Secretary and Compliance Officer

