



PARABOLIC DRUGS LTD.

CIN No. : L24231CH1996PLC017755.

Date: 01-10-2017

Ref. No.: PDL/SCY/AGM/SEP 2017/1

The National Stock Exchange of India Limited
"Exchange Plaza", Banda Kurla Complex
Bandra East, Mumbai
Maharashtra

Listing Compliance Cell
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai

Sir/Madam

SUB: Voting Results of the 21st Annual General Meeting !

As per requirements of the Companies Act, 2013 and Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby enclose the Voting Results of the Annual General Meeting in the prescribed format under the said Regulation along with the Scrutinizers Report dated 30-09-2017 pursuant to Section 108 of Companies Act, 2013.

We would like to bring to your kind notice that all resolutions were passed by the members of the Company with requisite majority.

This is for your information please.

For & On Behalf Of Parabolic Drugs Limited

Sincerely

For Parabolic Drugs Limited

Company Secretary

Ishrat Gill

Company Secretary

Ecl: As above.

VOTING RESULTS OF ANNUAL GENERAL MEETING

Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Annual General Meeting	29 th September, 2017
Total number of shareholders on record date	13,988
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	6
Public:	155
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

ITEM No. 1									
Resolution Required:		To receive, consider and adopt the Audited Financial Statements for the year ended 31 st March, 2017 together with Directors' Report and Auditors' Report thereon and Consolidated Audited Financial Statements for the year ended 31 st March, 2017.							
(Ordinary)									
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 (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1	
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)	(4)	(5)	(6)	(7)	
	Poll	23389727	23383727	99.743	23383727	-	100	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
Total		23389727	23383727	99.743	23383727	-	100	-	
Public-Institutions	E-Voting	5345539	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
Total		5345539	-	-	-	-	-	-	
Public- Non Institutions	E-Voting	-	401533	1.2110	401533	0	100	0	
	Poll	33156748	19623	0.0592	17602	2021	89.7009	10.2991	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
Total		33156748	421156	1.2702	419135	2021	99.5201	0.4799	
		61892014	23804883	38.4620	23802862	2021	99.9915	0.0085	

For Parabolic Drugs Limited

Company Secretary

Total

VOTING RESULTS OF ANNUAL GENERAL MEETING

Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Annual General Meeting	29 th September, 2017
Total number of shareholders on record date	13,988
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 155
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil

ITEM No. 2									
Resolution Required: (Ordinary)	To appoint a Director in place of Mr. Vineet Gupta, who retires by rotation in accordance with the Articles of Association of the company and being eligible, offers himself for re-appointment.								
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		23383727	99.9743	23383727	-	100	-	
	Poll	23389727	-	-	-	-	-	-	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
Public-Institutions	Total	23389727	23383727	99.9743	23383727	-	100	-	
	E-Voting	5345539	-	-	-	-	-	-	
	Poll	5345539	-	-	-	-	-	-	
Public-Non Institutions	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
	Total	5345539	-	-	-	-	-	-	
Public-Non Institutions	E-Voting		401533	1.2110	401522	11	99.9973	0.0027	
	Poll	33156748	19623	0.0592	19405	218	98.8891	1.1109	
	Postal Ballot (if applicable)	-	-	-	-	-	-	-	
Total		33156748	421156	1.2702	420927	229	99.9456	0.0544	
Total		61892014	23804833	38.4620	23804654	229	99.9990	0.0010	

For Parabolic Drugs Limited

Company Secretary

01/10/17

VOTING RESULTS OF ANNUAL GENERAL MEETING

Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Annual General Meeting	29 th September, 2017
Total number of shareholders on record date	13,988
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	155
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

ITEM No. 3	
Resolution Required: (Ordinary)	To appoint Auditors for the year 2017-2018 and to fix their remuneration.

Whether promoter/ promoter group are interested in the agenda/resolution?	No
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Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*1	% of Votes against on votes polled (7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting Poll	23389727	23383727	99.9743	23383727	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	23389727	23383727	99.9743	23383727	-	100	-
Public-Institutions	E-Voting Poll	5345539	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5345539	-	-	-	-	-	-
Public-Non Institutions	E-Voting Poll	33156748	401533	1.2110	401528	5	99.9988	0.0012
	Postal Ballot (if applicable)		19623	0.0592	19525	98	99.5006	0.4994
	Total	33156748	421156	1.2702	421053	103	99.9755	0.0245
	Total	61892014	23804883	38.4620	23804780	103	99.9996	0.0004

For Parabolic Drugs Limited

Company Secretary

09/10

VOTING RESULTS OF ANNUAL GENERAL MEETING

Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Annual General Meeting	29 th September, 2017
Total number of shareholders on record date	13,988
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	155 6
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Nil Nil Nil

ITEM No. 4		Re-appointment of Mr. Jagjit Singh Chahal as Independent Director of the Company for a term upto 28 th September, 2018.						
Resolution Required: (Ordinary)		Whether promoter/ promoter group are interested in the agenda/resolution?						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		23383727	99.9743	23383727	-	100	-
	Poll	23389727	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	Total	23389727	23383727	99.9743	23383727	-	100	-
	E-Voting		-	-	-	-	-	-
	Poll	5345539	-	-	-	-	-	-
Public- Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5345539	-	-	-	-	-	-
	E-Voting		401533	1.211	401522	11	99.997	0.002
Public- Non Institutions	Poll	33156748	19623	0.0592	19244	379	98.0686	1.9314
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	33156748	421156	1.2702	420766	390	99.9074	0.0926
Public- Non Institutions		61892014	23804883	38.4620	23804493	390	99.9984	0.0016

For Parabolic Drugs Limited Postal Ballot (if applicable)

Company Secretary

01/10/17

VOTING RESULTS OF ANNUAL GENERAL MEETING

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Date of Annual General Meeting	29 th September, 2017	
Total number of shareholders on record date	13,988	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	155	
Public:	6	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Nil	
Public:	Nil	

ITEM No. 5								
Resolution Required: (Ordinary)		Re-appointment of Mr. Sanjeev Kumar as Independent Director of the Company for a term upto 28 th September, 2018.						
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		23383727	99.9743	233837247	-	100	-
	Poll	23389727	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	Total	23389727	23383727	99.9743	23383727	-	100	-
	E-Voting		-	-	-	-	-	-
	Poll	5345539	-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5345539	-	-	-	-	-	-
	E-Voting		401533	1.2110	401522	11	99.9973	0.0027
Public-Non Institutions	Poll	33156748	19623	0.0592	18455	1168	94.0478	5.9522
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	33156748	121156	1.2702	419977	1179	99.7201	0.2799
Public-Non Institutions		61892014	23804883	38.4620	23803704	1179	99.9950	0.0050

Company Secretary

VOTING RESULTS OF ANNUAL GENERAL MEETING

Details of Postal Ballots and e-voting results as per Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) 2015 in respect of the following resolution:

Date of Annual General Meeting	29 th September, 2017
Total number of shareholders on record date	13,988
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	155
Public:	6
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Nil
Public:	Nil

ITEM No. 6		Appointment of M/s. Anil Sharma & Co., Cost Accountants as Cost Auditors for the Financial Year ending on 31 st March, 2018.						
Resolution Required: (Ordinary)								
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 (3)=[(2)/(1)]*100	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	23389727	23383727	99.9743	23383727	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Institutions	Total	23389727	23383727	99.9743	23383727	-	100	-
	E-Voting	5345539	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public-Non Institutions	Total	5345539	-	-	-	-	-	-
	E-Voting	33156748	401533	1.2110	401528	5	99.9988	0.0012
	Poll		19623	0.0592	19435	188	99.0419	0.9581
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		61892014	23804883	38.4620	23804690	193	99.9992	0.0008

For Parabolic Drugs Limited

Company Secretary

COMBINED SCRUTINIZER'S REPORT FOR E-VOTING & POLL
FOR PARABOLIC DRUGS LIMITED

To,

**THE CHAIRMAN
PARABOLIC DRUGS LIMITED
SCO 99 100 SECTOR 17 B,
CHANDIGARH-160017**

Subject: Passing of Resolution through electronic and poll conducted at the 21st AGM of PARABOLIC DRUGS LIMITED held on Friday 29th September 2017.

Dear Sir,

I VISHAL ARORA, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number -3645, #651, Top Floor, Sector-8B, Chandigarh 160009 has been appointed by the Board of Directors of **PARABOLIC DRUGS LIMITED** as Scrutinizer for conducting the e-voting and for the purpose of the Poll taken on the below mentioned resolutions, at the 21st Annual General Meeting of the Company held Friday on 29th September 2017.

The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility for the electronic voting to the shareholder from Tuesday, from 26th September 2017 [09.00 AM] to Thursday 28th September 2017 [6.00 PM]. The E voting results were unblocked by me on 29th September 2017 in the presence of two witnesses. For further details kindly refer Scrutinizer report dated 30th September 2017 attached herewith.

At the AGM, it was facilitated to the members present in the meeting who could not participate in the e-voting record their votes through poll process. For details kindly refer to Scrutinizer report in MGT 13 dated 30th September 2017.

The result of the E-voting together with that of the Poll is as under:

H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

Resolution No	Subject matter of the Resolution	Particulars of Business	Total No of shares	Assent/in favour of		Dissent/against	
				No. of Votes	% of votes	No. of Votes	% of votes
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Report of Board of Directors and Auditors thereon	E-voting	23785260	23785260	100.00	0	0.000
		Poll	19623	17602	89.70	2021	10.30
		Total	23804883	23802862		2021	
2	Appointment of Mr. Vineet Gupta as a Director liable to retire by rotation	E-voting	23785260	23785249	99.9999	11	0.001
		Poll	19623	19405	98.89	218	1.11
		Total	23804883	23804654		229	
3	Appointment of V.K. Jindal & Associates, Chartered Accountants, Chandigarh for a period of one year commencing from Financial Year 2017-18 at such remuneration and other incidental charges as may be fixed by Mr. Pranav Gupta, Managing Director.	E-voting	23785260	23785255	99.9999	5	0.001
		Poll	19623	19525	99.50	98	0.50
		Total	23804883	23804780		103	
4	Appointment of Mr. Jagjit Singh Chahal (DIN 06906773) as Independent Director of the Company whose office shall not be liable to retire by rotation as Independent Director of the Company to hold office for a term upto 28 th September 2018.	E-voting	23785260	23785249	99.9999	11	0.001
		Poll	19623	19244	98.07	379	1.93
		Total	23804883	23804493		390	
5	Appointment of Mr. Sanjeev Kumar (DIN 07372338) as Independent Director of the Company whose office shall not be liable to retire by rotation as Independent Director of the Company to hold office for a term upto 28 th	E-voting	23785260	23785249	99.9999	11	0.001
		Poll	19623	18455	94.05	1168	5.95
		Total	23804883	23803704		1179	

H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

	September 2018.						
6	Appointment of Mr. Anil Sharma & Co. Cost Accountants for the year ending 31 st March 2018 at a remuneration plus out of pocket expenses as may be decided by the Managing Director of the Company	E-voting	23785260	23785255	99.9999	5	0.001
		Poll	19623	19435	99.04	188	0.96
		Total	23804883	23804690		193	

All the resolutions stand passed under e voting and poll with requisite majority.

I hereby confirm that I am maintaining the Register received from the Service Provider both electronically and manual, in respect of the votes cast through e-voting and poll by the shareholder of the company. I shall be arranging to hand over these records to the Chairman or such other person as authorized by him in due course as prescribed in the said Rules.

Thanking you,



(CS VISHAL ARORA)
COMPANY SECRETARY
SCRUTINIZER
FCS NO. 4566
C. P. No. 3645

Place : Chandigarh

Dated : 30.09.2017

H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com



FORM No. MGT-13: Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

**THE CHAIRMAN
PARABOLIC DRUGS LIMITED
SCO-99-100, SECTOR-17-B
CHANDIGARH - 160017**

Polling Result: 21ST ANNUAL GENERAL MEETING of the Equity Shareholders of **PARABOLIC DRUGS LIMITED** held on Friday, September 29, 2017 at 9.30 A.M. at PHD CHAMBER OF COMMERCE AND INDUSTRY, PHD HOUSE, SECTOR-31-A, CHANDIGARH.

Dear Sir,

I Vishal Arora, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number -3645, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 21ST Annual General Meeting of the Equity Shareholders of **PARABOLIC DRUGS LIMITED**, held on Friday, September 29, 2017 at 9.30. AM at **PHD CHAMBER OF COMMERCE AND INDUSTRY, PHD HOUSE, SECTOR 31-A, CHANDIGARH** submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:

Resolution 1: Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Report of Board of Directors and Auditors thereon (Ordinary Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
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H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com



VISHAL ARORA

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122	17602	89.70%
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(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
6	2021	10.30%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
16	0

Resolution 2: Appointment of Mr. Vineet Gupta as a Director liable to retire by rotation (Ordinary Resolution).

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
121	19405	98.89%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
7	218	1.11%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
16	0

Resolution 3: Appointment of V.K. Jindal & Associates, Chartered Accountants, Chandigarh for a period of one year commencing from Financial Year 2017-18 at such remuneration and other incidental charges as may be fixed by Mr. Pranav Gupta, Managing Director (Ordinary Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
119	19525	99.50%

(II) VOTED AGAINST THE RESOLUTION:

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Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
9	98	0.50%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
16	0

Resolution 4: Appointment of Mr. Jagjit Singh Chahal (DIN 06906773) as an Independent Director of the Company whose office shall not be liable to retire by rotation as Independent Director fo the Company to hold office for a term upto 28th September 2018 (Ordinary Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
120	19244	98.07%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
8	379	1.93%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
16	0

Resolution 5: Appointment of Mr. Sanjeev Kumar (DIN 07372338) as an Independent Director of the Company whose office shall not be liable to retire by rotation as Independent Director fo the Company to hold office for a term upto 28th September 2018 (Ordinary Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
120	18455	94.05%

(II) VOTED AGAINST THE RESOLUTION:

H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
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VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
8	1168	5.95%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
16	0

Resolution 6: Appointment of Mr. Anil Sharma & Co. Cost Accountants for the year ending 31st March 2018 at a remuneration plus out of pocket expenses as may be decided by the Managing Director of the Company (Ordinary Resolution)

(I) VOTED IN FAVOUR OF THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
121	19435	99.04%

(II) VOTED AGAINST THE RESOLUTION:

No. of Members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of Valid Votes Cast
7	188	0.96%

(III) INVALID VOTES OF THE RESOLUTION:

Total No. of Members present and voting (in person or by proxy) whose votes were declared invalid	Total Number of votes Cast by them
16	0

Thanking you



**SCRUTINIZER
VISHAL ARORA
COMPANY SECRETARY
FCS NO. 4566,
C. P. No. 3645**

**Place : Chandigarh
Dated : 30.09.2017**

H.No 651, Top Floor, Sector 8-B, Chandigarh
Phone No. 0172 4644288, Mob No. 9814296288
Email: csvishalarora@yahoo.in, csteamva@gmail.com



SCRUTINIZER'S REPORT

To,

**THE CHAIRMAN
PARABOLIC DRUGS LIMITED
SCO 99 100 SECTOR 17 B,
CHANDIGARH-160017**

**Subject : Report on the e-Voting Process for the 21ST Annual General Meeting of
PARABOLIC DRUGS LIMITED.**

Dear Sir,

I VISHAL ARORA, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number -3645, #651, Top Floor, Sector-8B, Chandigarh 160009 has been appointed by the Board of Directors of **PARABOLIC DRUGS LIMITED** as a Scrutinizer for conducting the e-voting process for the 21ST Annual General Meeting of the Company held on Friday 29th September 2017.

As the Scrutinizer, I report that in compliance of the provisions of Rule 20(3)(vi) of the Companies (Management and Administration) Rule 2014, the above electronic voting remained open to the members from Tuesday 26th September 2017 [09.00 AM] to Thursday 28th September 2017 [6.00 PM].

On completion of the E-voting period, in compliance of the provisions of Rule 20(3)(xi) of the Companies (Management and Administration) Rule 2014, in the presence of two witnesses, who were not the employees of the Company. The name and signatures of the witness appear elsewhere in this report.

The following is the summary of e-voting result:



VISHAL ARORA

B.COM. F.C.S., M.F.C. PGDIPR

Resoluti on No	Subject matter of the Resolution	Total No of shares through E-voting	Assent/in favour of			Dissent/agai nst	
			No of Votes thru e- Voting	% of votes in favour of votes thru e voting	% of paid up capita l	No of Vote s throu gh E- votin g	% of votes against on votes thru E voting
1	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2017 together with the Report of Board of Directors and Auditors thereon	23785260	23785260	100.000	38.43	0	0.000
2	Appointment of Mr. Vineet Gupta as a Director liable to retire by rotation.	23785260	23785249	99.9999	38.43	11	0.0001
3	Appointment of V.K. Jindal & Associates, Chartered Accountants, Chandigarh for a period of one year commencing from Financial Year 2017-18 at such remuneration and other incidental charges as may be fixed by Mr. Pranav GuPta, Managing Director.	23785260	23785255	99.9999	38.43	5	0.0001
4	Appointment of Mr. Jagjit Singh Chahal (DIN 06906773) as Independent Director of the Company whose office shall not be liable to retire by rotation as Independent Director of the Company to hold office for a term upto 28 th September 2018.	23785260	23785249	99.9999	38.43	11	0.0001
5	Appointment of Mr. Sanjeev Kumar (DIN 07372338) as Independent Director of the Company whose office shall not be liable to retire by rotation as Independent Director of the Company to hold office for a term upto 28 th September 2018.	23785260	23785249	99.9999	38.43	11	0.0001
6	Appointment of Mr. Anil Sharma & Co. Cost Accountants for the year ending 31 st March 2018 at a remuneration plus out of pocket expenses as may be decided by the Managing Director of the Company	23785260	23785255	99.9999	38.43	5	0.0001

You may accordingly declare the result of the e-voting.

Thanking you,

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VISHAL ARORA

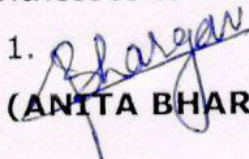
B.COM. F.C.S., M.F.C. PGDIPR



(CS VISHAL ARORA)
SCRUTINIZER
COMPANY SECRETARY
FCS NO. 4566,
C. P. No. 3645

Place : Chandigarh
Dated : 30.09.2017

Witnesses to the unblocking of Votes:

1. 
(ANITA BHARGAVA)

2. 
(ARUN KUMAR)

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