



# PARABOLIC DRUGS LTD.

(An ISO 14001 - 2004 Certified Company)



## PARABOLIC DRUGS LIMITED

Declaration of result of e-voting /Ballot Forms voting  
In respect of Resolutions of 18<sup>th</sup> Annual General Meeting of  
Parabolic Drugs Limited. held on September 30, 2014

In terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, and Clause 35B of the Listing Agreement, Parabolic Drugs Limited provided e-voting facility and facility of voting through Ballot Forms to the Members vide 18<sup>th</sup> AGM Notice Dated August 14<sup>th</sup>, 2014 dispatched on September 06, 2014. Members voted through e-voting till September 26, 2014, being the last date fixed for e-voting. Further, on September 30, 2014, the day of the 18<sup>th</sup> AGM, Physical Ballot Forms were distributed to the Members present in person or by proxy to enable those Members to vote who could not cast their votes through e-voting. The Board had appointed M/s. Arora & Gujral, Company Secretaries, as Scrutinizer to Scrutinize the votes cast through e-voting and Ballot Forms voting. Scrutinizer prepared the Scrutinizer's Report on the votes cast through e-voting on September 29, 2014, within 3 days of the last date of e-voting of September 26, 2014, in terms of the said Rule 20 and further submitted the Final Consolidated Scrutinizer's Report dated October 1, 2014 for e-voting and ballot voting at the AGM on September 30, 2014.

Based on the Scrutinizer's Final Consolidated Report dated October 1, 2014, I hereby declare that all the 09 (Nine) resolutions contained in Parabolic Drugs Limited 18<sup>th</sup> AGM Notice dated August 14, 2014 have been duly passed on the date of the 18<sup>th</sup> AGM i.e. September 30, 2014 as per the details given below:

Item No.	Brief Description of the Resolutions	Votes in Favour (Assent)	Votes Against (Dissent)	Passed as
1.	Adoption of Audited Financial Statements of the Company for the Financial Year ended 31 <sup>st</sup> March, 2014 together with the Report of Board of Directors and Auditors thereon.	30121472	640	Ordinary Resolution
2.	Appointment of Auditors for the year 2014-15 and fixation of their remuneration.	30121472	640	Ordinary Resolution
3.	Approval/ratification of the remuneration paid by the Company to Mr. Pranav Gupta for the period 1 <sup>st</sup> April, 2013 to 31 <sup>st</sup> August, 2013.	30120472	1640	Special Resolution

Regd. & Corp. Office : S.C.O. 99 - 100, Top Floor, Sector 17 - B, Chandigarh - 160 017 (India) Tel. : +91-172-3914646, 3914647

R & D Centre : 280-281, HSIIDC, Tehsil Barwala, District Panchkula (Hry.) India Tel. : +91-1733-256380

Works - I : Village Sundhran, P.O. Mubarakpur, Derabassi (Pb.) India Tel. : +91-1762-308657

Works - II : 45, Industrial Area, Phase II, Panchkula (Hry.) India Tel. : +91-172-2591443

Works - III : Village Chachrauli, Tehsil Derabassi, Lalru, Distt. Mohali (Pb.) Tel. : +91-1762-308792

CIN No. : L24231CH1996PLC017755.

website : [www.parabolicdrugs.com](http://www.parabolicdrugs.com)



# PARABOLIC DRUGS LTD.



	Approval/ratification of remuneration paid by the Company to Mr. Vineet Gupta for the period 1 <sup>st</sup> April, 2013 to 31 <sup>st</sup> August, 2013.	30120472	1640	Special Resolution
5.	Appointment of Mr. Arun Mathur, the Director retiring by rotation, as an Independent Director.	30121472	640	Ordinary Resolution
6.	Appointment of Mr. Jagjit Singh Chahal as an Independent Director of the Company.	30121472	640	Ordinary Resolution
7.	Authority to the Board of Directors to borrow money in terms of Section 180(1)(c) of the Companies Act, 2013.	24652988	5469124	Special Resolution
8.	Authority to the Board of Directors to create securities in respect of the borrowings of the Company, in terms of Section 180(1)(a) of the Companies Act, 2013.	24652988	5469124	Special Resolution
9.	Appointment of M/s. Anil Sharma & Co. as Cost Accountants of the Company.	30121472	640	Ordinary Resolution

The Scrutinizer's Final Consolidated Report dated October 1, 2014 is attached herewith.

For & on Behalf of Parabolic Drugs Limited

**For Parabolic Drugs Ltd**

**Chairman & Managing Director**

Pranav Gupta  
Chairman & Managing Director

Place: Chandigarh  
Dated: October 1, 2014

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