



PARABOLIC DRUGS LTD.

(An ISO 14001 - 2004 Certified Company)



Ref: PDL:SCY:OCTOBER: 2014

Dated: 1ST OCTOBER, 2014

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

Subject: Combined Scrutinizer's Report on E-Voting & Poll at 18th Annual General Meeting of Parabolic Drugs Limited

Dear Sir/Mam

Please find enclosed the Combined Scrutinizer's Report on the E-voting and Poll conducted in respect of the resolutions set out in the Notice convening 18th Annual General Meeting of the Company.

Kindly take the same on your record & oblige.

Thanking You

For & on behalf of Parabolic Drugs Limited

For Parabolic Drugs Limited

Company Secretary

Vipin Gupta

Vice President & Company Secretary

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



ARORA & GUJRAL
COMPANY SECRETARIES

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

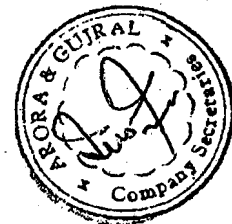
Subject: Passing of Resolution through electronic and poll conducted at the AGM of PARABOLIC DRUGS LIMITED held on 30th September 2014.

Dear Sir,

I VISHAL ARORA, PCS, holding Membership Number FCS 4566 and Certificate of Practice Number -3645 Partner of Arora & Gujral. Company Secretaries, #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 and for the purpose of the Poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Company to be held on 30th September 2014.

The Company has appointed Central Depository Services Limited (NSDL) as the Service Provider, for extending the facility for the electronic voting to the shareholder from Wednesday, from 24th September 2014 [09.00 AM] to 26th September 2014 [6.00 PM]. The E voting results were unblocked by me on 27th September 2014 in the presence of two witnesses. For further details kindly refer my Scrutinizer report dated 29th September 2014 attached herewith.

Chd. Office: # 651, Top Floor, Sec. 8-B, Chandigarh. Tele: 4644288, Fax: 2784288, 98142-96288
Jal. Office: 293-R, Model Town, Jalandhar-144003. Tel. 0181-2276293, 98142-28288
E-mail: secretarialauditors@rediffmail.com
secretarialauditors@gmail.com





ARORA & GUJRAL

COMPANY SECRETARIES

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 my Scrutinizer report in MGT 13 dated 01st October 2014.

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

Reso lution 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 year Ended 31st March, 2014 together with the Report of Board of Directors and Auditors thereon	E-voting	30119970	30119330	99.998	640	0.002
		Poll	2142	2142	100.000	0	0.000
		Total	30122112	30121472	99.998	640	0.002
2	Appointment of Auditors for the Year 2014-15 and fixation of their remuneration.	E-voting	30119970	30119330	99.998	640	0.002
		Poll	2142	2142	100.000	0	0.000
		Total	30122112	30121472	99.998	640	0.002
3	Approval/ratification of the remuneration paid by the company to Mr. Pranav Gupta for the period 1st April, 2013 to 31st August, 2013	E-voting	30119970	30118330	99.995	1640	0.005
		Poll	2142	2142	100.000	0	0.000
		Total	30122112	30120472	99.995	1640	0.005
4	Approval/ratification of the remuneration paid by the company to Mr. Vineet Gupta for the period 1st April, 2013 to 31st August, 2013	E-voting	30119970	30118330	99.995	1640	0.005
		Poll	2142	2142	100.000	0	0.000
		Total	30122112	30120472	99.995	1640	0.005
5	Appointment of Mr. Arun Mathur, the Director retiring by rotation, as an Independent Director	E-voting	30119970	30119330	99.998	640	0.002
		Poll	2142	2142	100.000	0	0.000
		Total	30122112	30121472	99.998	640	0.002
6	Appointment of Mr. Jagjit Singh Chahal as an	E-voting	30119970	30119330	99.998	640	0.002
		Poll	2142	2142	100.000	0	0.000

Chd. Office: # 651, Top Floor, Sec. 8-B, Chandigarh. Tele: 4644288, Fax: 2784288, 98142-96288

Jal. Office: 293-R, Model Town, Jalandhar-144003. Tel. 0181-2276293, 98142-28288

E-mail: secretarialauditors@rediffmail.com

secretarialauditors@gmail.com





ARORA & GUJRAL

COMPANY SECRETARIES

	Independent Director of the Company	Total	30122112	30121472	99.998	640	0.002
7	Authority to the Board of Directors to borrow money in terms of Section 180(1)(C) of the Companies Act, 2013	E-voting	30119970	24650846	81.842	5469124	18.158
		Poll	2142	2142	100.000	0	0.000
		Total	30122112	24652988	81.843	5469124	18.157
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	E-voting	30119970	24650846	81.842	5469124	18.158
		Poll	2142	2142	100.000	0	0.000
		Total	30122112	24652988	81.843	5469124	18.157
9	Approval of remuneration of Cost Auditors	E-voting	30119970	30119330	99.998	640	0.002
		Poll	2142	2142	100.000	0	0.000
		Total	30122112	30121472	99.998	640	0.002

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)

SCRUTINIZER

PARTNER [ARORA & GUJRAL]

COMPANY SECRETARIES

FCS NO. 4566, C. P. No. 3645

Place : Chandigarh

Dated : 01/10/2014

Chd. Office: # 651, Top Floor, Sec. 8-B, Chandigarh. Tele: 4644288, Fax: 2784288, 98142-96288

Jal. Office: 293-R, Model Town, Jalandhar-144003. Tel. 0181-2276293, 98142-28288

E-mail: secretarialauditors@rediffmail.com

secretarialauditors@gmail.com