



# PARABOLIC DRUGS LTD.

(An ISO 14001 - 2004 Certified Company)



Ref: PDL: SCY: OCTOBER: 2014

Dated: 1<sup>st</sup> October, 2014

The Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai,  
Maharashtra-400001

## SUBJECT: OUTCOME OF 18<sup>th</sup> ANNUAL GENERAL MEETING

This is to inform you that the Members of the Company, in its 18<sup>th</sup> Annual General Meeting, held on 30<sup>th</sup> September, 2014, at PHD House, Sector 31-A, Chandigarh:

1. Approved and adopted the Audited Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss for the year ended on that date, together with the Report of Auditors and Directors thereon.
2. Appointed Auditors for the year 2014-2015 and fixed their remuneration.
3. Approved and ratified the payment of Rs. 8,00,000/- (Rupees Eight lac only) per month, for the period 1<sup>st</sup> April, 2013 to 31<sup>st</sup> August, 2013, to Mr. Pranav Gupta, Chairman & Managing Director, as minimum remuneration.
4. Approved and ratified the payment of Rs. 7,00,000/- (Rupees Seven lac only) per month, for the period 1<sup>st</sup> April, 2013 to 31<sup>st</sup> August, 2013, to Mr. Vineet Gupta, Whole Time Director of the Company, as minimum remuneration.
5. Appointed Mr. Arun Mathur (holding DIN No. 02074081), Non-Executive Director of the Company who retires by rotation at the ensuing Annual General Meeting, as an Independent Director of the Company to hold office for a term up to 30<sup>th</sup> September, 2017.
6. Appointed Mr. Jagjit Singh Chahal (holding DIN No. 06906773), as an Independent Director of the Company, to hold office for a term up to 30th September, 2017.



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



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7. Granted the authority to the Board of Directors to borrow money in terms of Section 180 (1) (c) of the Companies Act, 2013.
8. Granted the 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.
9. Appointed M/s Anil Sharma & Co., Cost Accountants, as the Cost Auditor of the Company for the Financial Year ending on March 31, 2015.

You are requested to take the above said information on your record and oblige.

Thanking You

For & on behalf of Parabolic Drugs Limited

**For Parabolic Drugs Limited**

**Company Secretary**

Vipin Gupta

Vice-President & Company Secretary

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