



Parle Industries Limited

(Formerly known as Parle Software Ltd.) CIN:L21000MH1983PLC029128

Regd. Office: C/406, Crystal Plaza, New Link Road, Andheri (W), Mumbai : 400 053.
Tel.: 022 40132875 Website: www.parleindustries.com, Email: info@parleindustries.com

Date: 27th September, 2022

BSE Limited,
Corporate Relationship Department,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

BSE Scrip Code: 532911

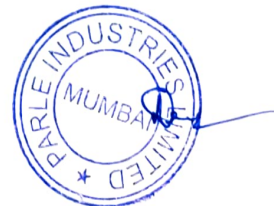
Sub: Disclosure of events pursuant to Regulation 30(2) –Schedule III- Part A (13) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Summary of proceedings of the 39th Annual General Meeting held on 27.09.2022 of Parle Industries Limited

Dear Sir,

As scheduled the 39th Annual General Meeting of the company held on **27th September, 2022, at 10.30 a.m.** through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM'), the meeting is deemed to have been held at the Registered office of the Company. We are pleased to provide hereunder the proceedings of 39th Annual General Meeting (AGM) of the Company:

- Mr. Rakesh Mishra, Executive Director chaired the meeting.
- The requisite quorum being present, chairman called the meeting to order.
- The Chairman introduced directors and officials present on the dias and welcomed all the shareholders attending meeting online.
- Then Chairman delivered his speech.
- The Chairman informed the members that the company had provided members the facility to cast their votes electronically through remote e-voting and also provided facility of e-voting at AGM.
- The Chairman also informed the members that the Company has appointed M/s. K. Pratik & Associates, Practicing Company Secretary (Membership No. No.33502, COP: 12368), as Scrutinizer for scrutinizing the remote e-voting and the e-voting at AGM.
- No queries raised by the member in the meeting.



- Chairman authorized Company Secretary/Director to declare the results of the voting after receipt of scrutinizers report within 48 hours of the conclusion of the meeting, which will be placed on the Company's website: www.parleindustries.com and on the website of CDSL i.e, www.evotingindia.com and shall also be communicated to the Stock Exchange. Subject to the receipt of sufficient votes, the resolution shall be deemed to be passed at the Annual General Meeting of the Company.

The following items of business as per the Notice of 39th AGM were transacted at the meeting:-

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2022, including the audited Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon.
2. Appointment of Mrs. Kalpana Jha (DIN: 08853652) as Executive Director of the Company.
3. Fixation of remuneration of Statutory Auditor M/s. DMKH & Co. Chartered Accountants (FRN: 116886W), for the Financial Year, 2022-23.
4. Authority to the Board to divest/Sale/dispose-off its one of business division engaged in Papers/Waste Papers & Allied Products.

The Meeting commenced at 10.30 a.m. at concluded at 11.00 a.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Parle Industries Limited

Deepika Tater
Company Secretary

