

Parle Software Ltd.

CIN:L21000MH1983PLC029128

Bridge to Technology



Regd.Off.: 6-B, Knox Plaza, Ground Floor, Near Grand Hometel Hotel, Off. Link Road, Malad (W), Mumbai : 400064.
Tel.: 2876 9986 Fax: 4003 3979 Website: www.parlesoftwares.com Email: parle.software@gmail.com, info@parlesoftwares.com

Date: 31st July, 2019

BSE Ltd.,
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 36th Annual General Meeting held on 31.07.2019 of Parle Software Limited

Dear Sir,

As scheduled the Annual General Meeting of the company held on **31st July, 2019, at 10.30 a.m.** at Golden Gate Banquet, D.J. Road, Vile Parle (W), Mumbai – 400 056, we are pleased to provide hereunder the proceedings of 36th Annual General Meeting (AGM) of the Company:

- Shri Paresh Sampat, Executive Chairman, chaired the meeting.
- The requisite quorum being present, chairman called the meeting to order.
- The Chairman introduced directors and officials present on the dias.
- Then Chairman delivered his speech.
- The Chairman informed the members that the company had provided members the facility to cast their votes electronically.
- The Chairman also informed the members that the Company has appointed M/s. Monika Thanvi & Associates, Practicing Company Secretary (ACS No. 33084, COP No. 12220), as Scrutinizer for scrutinizing the remote e-voting and the voting by physical ballot at the meeting.
- Clarifications were provided to the queries raised by the member.
- Chairman authorized Company Secretary to declare the results of the voting after receipt of scrutinizers report on 1st July, 2019 at 6.00 p.m. which will be placed on the Company's website: www.parlesoftwares.com and on the website of CDSL i.e, www.evotingindia.com and shall also be communicated to the Stock Exchanges. Subject to the receipt of sufficient votes, the resolution shall be deemed to be passed at the Annual General Meeting of the Company.



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The following items of business as per the Notice of 36th AGM were transacted at the meeting:-

1. Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March 2019, including the audited Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss for the year ended on that date together with the Reports of Directors' and Auditors' thereon.
2. Re-appointment of Mrs. Manisha Patel as a Director liable to retire by rotation.
3. Change in Designation of Mrs. Manisha Patel (DIN: 06817377) from Non-Executive Director to Executive Director of the Company.
4. To approve appointment of Mrs. Unnatti Nishant Jain (DIN: 07910214) as an Independent Director of the Company.
5. To approve re-appointment of Mr. Ashish Kankani (DIN: 01971768) as an Independent Director of the Company.
6. To approve re-appointment of Mr. Paresh Sampat (DIN: 00410185) as an Independent Director of the Company.
7. To approve the Change of name of the Company from 'Parle Software Limited' to 'Parle Industries Limited'.

The Meeting commenced at 10.30 a.m. at concluded at 1.40 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,

For Parle Software Limited



Manish Kumar Vyas

(Company Secretary & Compliance Officer)

