



Date: 25th September, 2018

To,

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Routunda Building, 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 35th Annual General Meeting held on 25.09.2018 of Parle Software Limited

Dear Sir,

As scheduled the Annual General Meeting of the company held on **25th September, 2018, 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 35th Annual General Meeting (AGM) of the Company:

- Shri V.I. Garg, 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 Ms. Namrata Vyas, Practicing Company Secretary (ACS No.46184, COP No. 17283), 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 26th September, 2018 at 5.00 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.



The following items of business as per the Notice of 35th AGM were transacted at the meeting:-

1. To receive, consider and adopt Annual Accounts and the Directors' and Auditors' Reports thereon for the financial year ended 31st March 2018.
2. To appoint Statutory Auditor M/s. Dhawan & Co., Chartered Accountants [FRN: 002864N], to fill casual vacancy.
3. To appoint Statutory Auditor M/s. Dhawan & Co., Chartered Accountants [FRN: 002864N] from the conclusion of the 35th Annual General Meeting till the conclusion of the 40th Annual General Meeting.
4. To appoint Mrs. Manisha Patel as a Director and as an Independent Director of the Company.
5. To Appoint Mr. V.I. Garg as a Director and as an Executive Director.
6. To Authorize the Board to create Charge/ Mortgage and/ or Charge and/ or Hypothecation and/or Pledge on the Movable and Immovable Properties of the Company and to Sell, Lease or otherwise Dispose off the Whole or Substantially the Whole of the Undertaking of the Company Pursuant to Section 180(1)(a) of the Companies Act, 2013.
7. To Authorize the Board Of Directors for Borrowings in excess of the Paid-Up Share Capital and Free Reserves of the Company Under Section 180(1)(c) of the Companies Act, 2013.
8. To Authorize the Board to Give Loans and Advances/ Inter Corporate Deposits pursuant to the provisions of Section 186 of the Companies Act, 2013.
9. To Alter the object clause of the Memorandum of Association of the Company.

The Meeting commenced at 10.30 a.m. at concluded at 1.45 p.m.

Kindly take the above information on your record and oblige.

Thanking you.

Yours faithfully,
For Parle Software Limited


Rakesh Mishra
(Company Secretary & Compliance Officer)

