



# Parle Industries Limited

CIN: L21000MH1983PLC029128

Regd. Office: 310-311, The Avenue, Marol, Andheri East. Mumbai-400059.  
Tel.: 022 40132875 Website: www.parleindustries.com Email: info@parleindustries.com

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**September 26, 2025**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code: 532911**

**Sub: Proceedings of 42<sup>nd</sup> Annual General Meeting of Parle Industries Limited (“the Company”)**

Dear Sir/ Madam,

In furtherance to our letter dated August 30, 2025 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that the **42<sup>nd</sup> Annual General Meeting** (‘AGM’) of the Members of the Company was held on **Friday, September 26, 2025 at 12:39 P.M.** IST through Video Conferencing / Other Audio Video Means in accordance with Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and in compliance with the provisions of the Companies Act, 2013 (“the Act”) and the SEBI Listing Regulations. The proceedings of the AGM are deemed to be conducted at the Registered Office of the Company.

Enclosed herewith brief proceedings of the 42<sup>nd</sup> Annual General Meeting of the Company held on **September 26, 2025 at 12:39 p.m.** (IST) through Video Conferencing (VC) / Other Audio Video Means (OAVM).

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

**For Parle Industries Limited**

SHEENA  
POOVA  
KARKERA

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SHEENA POOVA  
KARKERA  
Date: 2025.09.26  
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**Sheena Poova Karkera**  
**Chief Executive Officer**  
**PAN: AKYPP6173D**



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## **Summary of Proceedings of the 42<sup>nd</sup> Annual General Meeting of the Company**

The 42<sup>nd</sup> Annual General Meeting (AGM) of the Members of Parle Industries Limited (“the Company”) was scheduled on Friday, September 26, 2025 at 12:30 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 & SS-2 Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (ICSI) and as per circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI) to transact the business(es) as mentioned in the Notice dated August 20, 2025, convening the AGM. However, the meeting commenced at 12.39 pm due to some technical arrangements.

The numbers of shareholders as on the cut-off date i.e. September 19, 2025 were 67,257. As per the attendance records, 72 Members attended the Meeting through VC/OAVM facility.

Mr. Rakeshkumar Mishra, Director & Chief Financial Officer chaired the proceedings of the 42<sup>nd</sup> AGM of the Company and extended the warm welcome to all the Members and requisite quorum being present, called the meeting to order. He introduced all the Directors and Key Managerial Personnel (KMPs) to the Members and briefed them on certain points relating to their participation at the AGM through VC/ OAVM.

Mr. Raviprakash Vyas, Chairman of the Audit Committee, Mr. Narendra Purohit, Chairman of Nomination & Remuneration Committee and Stakeholder’s Relationship Committee were present at the Meeting.

Mr. Rakeshkumar Mishra briefed the members on the following:-

- The Company had provided its members with the facility to cast their votes electronically on all resolutions set out in the Notice convening the AGM, through the e-voting platform of NSDL, which was engaged as the e-voting service provider;
- The remote e-voting period had commenced on Tuesday, September 23, 2025 at 9.00 a.m. IST and ended on Thursday, September 25, 2025 at 5.00 p.m. IST;
- The cut-off date for the same was Friday, September 19, 2025;
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes electronically during the AGM;
- The e-voting window remained open until 15 minutes after conclusion of the meeting.

He provided the above general instructions to the Members regarding participation in the AGM and the procedure for e-voting during the AGM and then informed the Members that the statutory registers and other relevant documents referred to in the Notice of the AGM were available electronically for inspection as per requests, if any, made by the Members.

Mr. Rakeshkumar Mishra then apprised Members on the highlights of the Company’s performance during the FY 2024-25 and then proceeded with the meeting.

The Notice convening the 42<sup>nd</sup> AGM and the Annual Report of the Company for FY 2024-25 were taken as read, as the same had already been circulated to the members. Further, since the Statutory Audit Report and the Secretarial Audit Report are already circulated to the members along with the Annual Report, it was taken as read.



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Thereafter, Mr. Rakeshkumar Mishra proceeded with the agenda of the meeting and a brief on the following resolutions as set out in the Notice convening the 42<sup>nd</sup> Annual General Meeting were read out:

Item No.	Details of Resolution(s)	Type of resolution (Ordinary/Special)
<b>Ordinary Business:</b>		
1.	Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	Receive, consider and adopt the Audited Consolidated Financial Statements for the Financial Year ended March 31, 2025 together with the Reports of Auditors thereon.	Ordinary
3.	Appointment of a Director in place of Mr. Paras Navinchandra Bhojani (DIN: 07079341), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
<b>Special Business:</b>		
4.	Appointment of Mr. Anand Suresh Jain (DIN:-07730608) as Whole time Director of the Company	Special
5.	Approve the appointment of M/s. ARCK & Co., Chartered Accountants as the Statutory Auditors to fill casual vacancy:	Ordinary
6.	Appointment, fixing remuneration and terms of appointment of Statutory Auditors of the Company for a period of 5 years.	Ordinary
7.	Appointment, fixing remuneration and terms of appointment of Secretarial Auditors of the Company for a period of 5 years.	Ordinary

Mr. Rakeshkumar Mishra then invited the Members who had registered themselves as speakers to ask their questions or express their views through the VC platform (Q & A session). Thereafter, the proceedings of the meeting were continued.

Post the Q & A session, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting.

The Members who attended the AGM through VC/OAVM facility and had not cast their votes through remote e-voting facility were provided an opportunity to cast their votes through the e-voting system during the Meeting and 15 minutes after the conclusion of the Meeting.

The Chairman informed the Members that the consolidated voting results along with the Scrutinizer's Report would be announced within 2 working days from the conclusion of this AGM and be placed on the Company's website: <https://www.parleindustries.com/investors.html>, website of NSDL and would also be available on the website of BSE Limited where the shares of the Company are listed.



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The AGM concluded at 12.52 p.m. and thereafter 15 minutes time were allotted for the members to cast their vote.

Thanking you,

**For Parle Industries Limited**

SHEENA  
POOVA  
KARKERA

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SHEENA POOVA  
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Date: 2025.09.26  
19:38:19 +05'30'

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