

PDL/SEC/SE/2024-25/

October 01, 2024

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Dear Sir(s),

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

Subject: Voting Result and Report of Scrutinizer on 'Remote e-voting' and 'e-voting conducted during the Annual General Meeting ('AGM')

In terms of relevant provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 read with rules made thereunder, please find attached herewith the Voting Result as **Annexure-I** and report of Scrutinizer dated October 01, 2024 as **Annexure-II** issued by Mr. Ashok Tyagi, Practicing Company Secretary, on 'Remote e-voting' and 'e-voting during 33rd AGM held on September 30, 2024.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited


Mandan Mishra
Company Secretary &
Compliance Officer



General information about company	
Scrip code	532780
NSE Symbol	PARSVNATH
MSEI Symbol	NOTLISTED
ISIN	INE561H01026
Name of the company	PARSVNATH DEVELOPERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	02:30 PM
End time of the meeting	03:47 PM



Scrutinizer Details	
Name of the Scrutinizer	ASHOK TYAGI
Firms Name	ASHOK TYAGI
Qualification	CS
Membership Number	F2968
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	01-10-2024



Voting results	
Record date	21-09-2024
Total number of shareholders on record date	156099
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	100
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287520826	287331312	99.9341	287331312	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287520826	287331312	99.9341	287331312	0	100
Public-Institutions	E-Voting	1847187	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1847187	0	0	0	0	0
Public- Non Institutions	E-Voting	145813157	95233	0.0653	86211	9022	90.5264	9.4736
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145813157	95233	0.0653	86211	9022	90.5264
Total		435181170	287426545	66.0476	287417523	9022	99.9969	0.0031
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

E-voting include remote e-voting and e-voting during Annual General Meeting.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sanjeev Kumar Jain (DIN: 00333881), who retires by rotation and being eligible, offers himself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287520826	135242103	47.0373	135242103	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287520826	135242103	47.0373	135242103	0	100
Public-Institutions	E-Voting	1847187	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1847187	0	0	0	0	0
Public- Non Institutions	E-Voting	145813157	94743	0.065	84243	10500	88.9174	11.0826
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145813157	94743	0.065	84243	10500	88.9174
Total		435181170	135336846	31.099	135326346	10500	99.9922	0.0078
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

E-voting include remote e-voting and e-voting during Annual General Meeting.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratification of remuneration of M/s Chandra Wadhwa & Co., Cost Accountants, Cost Auditors of the Company, for the Financial Year 2024-25				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287520826	287331312	99.9341	287331312	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287520826	287331312	99.9341	287331312	0	100
Public-Institutions	E-Voting	1847187	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1847187	0	0	0	0	0
Public- Non Institutions	E-Voting	145813157	95033	0.0652	85079	9954	89.5257	10.4743
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145813157	95033	0.0652	85079	9954	89.5257
Total		435181170	287426345	66.0475	287416391	9954	99.9965	0.0035
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

E-voting include remote e-voting and e-voting during Annual General Meeting.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PRIVATE PLACEMENT OF NON- CONVERTIBLE DEBENTURES				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	287520826	287331312	99.9341	287331312	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		287520826	287331312	99.9341	287331312	0	100
Public- Institutions	E-Voting	1847187	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1847187	0	0	0	0	0
Public- Non Institutions	E-Voting	145813157	94993	0.0651	85409	9584	89.9108	10.0892
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		145813157	94993	0.0651	85409	9584	89.9108
Total		435181170	287426305	66.0475	287416721	9584	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

E-voting include remote e-voting and e-voting during Annual General Meeting.



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



CONSOLIDATED SCRUTINIZERS' REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars issued from time to time]

To
The Chairman
PARSVNATH DEVELOPERS LIMITED
CIN: L45201DL1990PLC040945
Registered Office: Parsvnath Tower, Near Shahdara
Metro Station, Shahdara, East Delhi, Delhi- 110032, India

33rd Annual General Meeting ("AGM") of the Members of PARSVNATH DEVELOPERS LIMITED ("the Company") held on Monday, September 30, 2024 at 02:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means('OAVM')

Dear Sir,

I, Mr. Ashok Tyagi, Company Secretary in whole time practice (holding Membership No. F2968), was appointed as Scrutinizers, to scrutinize the remote e-voting process as well as the e-voting facility at the AGM (collectively referred to as "e-voting facility") provided to the members under the provisions of Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 (collectively referred to as "MCA Circulars") permitted to conduct the AGM through VC or OAVM without the physical presence of members at the common venue on or before September 30, 2024 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 ("SEBI Circular") issued in this regard.

Service Provider

1. The Company has availed the services of National Securities Depository Limited (“NSDL”) conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all items of the business(es) transacted at the AGM of the Company.

Management’s Responsibility

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made there under, SEBI Listing Regulations, MCA Circulars and the SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer’s Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer’s Report of the votes cast “For” or “Against” the Resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the NSDL.

Notice in electronic mode

4. The Notice of AGM was sent to all its Members/Beneficiaries electronically on September 07, 2024 whose e-mail ids were registered with the Company/RTA or Depository Participant with the provisions of the Companies Act, 2013 read with Rules made thereunder.

Cut-off date

5. The Members of the Company as on the “cut-off date” i.e. Saturday, September 21, 2024, were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item Nos.1 to 4) as set out in the Notice of the AGM.

Remote e-Voting process

6. The remote e-voting period commenced from **Friday, September 27, 2024 at 9:00 A.M. (IST)** and ended on **Sunday, September 29, 2024 at 5:00 P.M. (IST)** on the designated website <https://www.evoting.nsdl.com/> of NSDL.

Newspaper Advertisements

7. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, the Company had published the advertisements in “Financial Express” (English) and “Jansatta” (Hindi) on Sunday, September 08, 2024.

E-voting at the AGM

8. At the AGM of the Company held through VC/OAVM on Monday, September 30, 2024, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

After the closure of e-voting at the AGM the votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked in the presence of two witnesses, Ms. Kanika and Ms. Nidhi, who are not in the employment of the Company and the report was downloaded. The votes cast by the Members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and authorizations lodged with us.

Consolidated results of e-voting facility

9. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes casted therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

Resolution 01: Ordinary Resolution

Consideration and Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the reports of the Board of Directors and Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	444	287426545	356	287417523	99.9969	88	9022	0.0031

Resolution 02: Ordinary Resolution

Appointment a Director in place of Mr. Sanjeev Kumar Jain (DIN: 00333881), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	432	135336846	339	135326346	99.9922	93	10500	0.0078

Resolution 03: Ordinary Resolution

Ratification of remuneration of M/s Chandra Wadhwa & Co., Cost Accountants, Cost Auditors of the Company, for the Financial Year 2024-25.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	444	287426345	351	287416391	99.9965	93	9954	0.0035

Resolution 04: Special Resolution

Private Placement of Non- Convertible Debentures

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting facility	443	287426305	348	287416721	99.9967	95	9584	0.0033

Handover of the related documents

10. The electronic data and all other relevant documents related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

Announcement of Result

11. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly the Chairman of the AGM or any other person authorised by him may announce the result of the resolutions proposed at the AGM through e-voting facility.

Restriction on use

12. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

**Thanking you,
Yours Faithfully**

ASHOK Digitally signed
by ASHOK TYAGI
TYAGI Date: 2024.10.01
10:55:25 +05'30'

CS Ashok Tyagi
Practicing Company Secretaries
Scrutinizer
Membership No: F2986
C.P. No: 7322
Peer Review Cer. No. 1578/2021
UDIN: F002968F001392488

Date: 01.10.2024
Place: New Delhi

PRADEEP
KUMAR
JAIN Digitally signed by
PRADEEP KUMAR JAIN
Date: 2024.10.01
15:46:00 +05'30'

Counter Signed by Chairman/Authorised Person