

PARSHWANATH CORPORATION LIMITED

Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

CIN: L45201GJ1985PLC008361 Ph:079-27540647

Website: www.parshwanath.co.in

Mail id: ltd@parshwanath.co.in

Date: 29/09/2023

To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001

Dear Sir / Madam,

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Intimation of 37th Annual General Meeting results

This is to inform you that the **37th Annual General Meeting** of was held on **Friday, 29th September, 2023 at 11.00 A.M. and concluded at 11:15 A.M at 50 Harisiddh Chambers, 3rd floor, Asharm Road Ahmedabad- 380012** We would also like to inform that 3(Three) Items (Resolutions) proposed in the notice of 37th Annual General Meeting have been passed as per the below voting details. The details regarding the voting results in the specified format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is submitted herewith in **Annexure – I** along with the report of the Scrutinizer by Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla & Associates., Practicing Company Secretary.

The Report of the Scrutinizer i.e. Consolidated Report & Remote e – voting is being hosted on the website of the agency i.e. National Securities Depositories Limited (NSDL) at www.evoting.nsdl.com engaged by the company for providing e – voting facility.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking You

Yours Faithfully

For and behalf of the Board,

Mrs. Riddhiben R. Patel
Joint-Managing Director and CFO
DIN: 00047238

Encl: As above

Date of the Annual General Meeting : 29th September, 2023

Total No. of Shareholders on record date : 2436

No. of Shareholders present in the meeting either : 19

In person or through proxy :

Promoter & Promoter Group : 4

Public : 15

No. of Shareholders attended the meeting : NIL

Through Video Conferencing:

Promoter & Promoter Group : NIL

Public : NIL

Details of the Agenda:

Item No. 1: To Consider and adopt the audited balance sheet as at 31st March, 2023, profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution : Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution? : No

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	Invalid Votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	23,39,029	8,20,218	35.066	8,20,218	-	100	-	-	-
	Poll		14,77,035	63.14	14,77,035	-	100	-	-	-
	Total	23,39,029	22,97,253	98.21	22,97,253	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	2883	0.36	2883	-	100	-	-	-
	Poll		70	0.0088	70	-	100	-	-	-
	Total	7,92,808	2953	0.3688	2953	-	100	-	-	-

Total	31,31,837	23,00,206	73.44	23,00,206		100	-	-	-

Item No. 2: To appoint a Director in place of Mrs. Riddhiben Patel (DIN: 00047238), Joint Managing Director and CFO who retires by rotation and being eligible offers herself for re-appointment.

Resolution

: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

: Yes

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	Invalid Votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	23,39,029	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	-	-	-	-	-	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	2883	0.36	2858	25	99.13	0.86	-	-
	Poll		70	0.0088	70	-	100	-	-	-
	Total	7,92,808	2953	0.37	2928	25	99.16	0.86	-	-
Total		31,31,837	2953	0.0009	2928	25	99.16	0.84	-	-

Mr. Rushabh Patel, Mrs. Riddhiben Patel, Mr. Raj Patel and Mrs. Indiraben Patel total holding 22,97,253 shares was interested in above Resolution and abstain from voting.

Item No. 3: To Ratify M/s, SGDG & Associates LLP, Chartered Accountants, Ahmedabad (having Firm's registration Number:W100188) as statutory Auditors of the Company to hold

K.A SHUKLA & ASSOCIATES

Company Secretaries

Scrutinizer Report

To,
The Chairman
Parshwanath Corporation Limited
50, Harisiddh Chambers,
3rd Floor, Ashram Road,
Ahmedabad-380012

Dear Sir / Madam,

Subject: Consolidated Scrutinizer Report on Remote E-voting and Voting by Poll at the 37th Annual General Meeting as on Friday, 29th September, 2023 at 11.00 A.M.

I, Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla & Associates., Practicing Company Secretary, Ahmedabad has been appointed as Scrutinizer by the board of Directors for remote e-voting and poll at the 37th Annual General Meeting held on Thursday, 22nd September, 2022 at 11.00 A.M. held at 50, Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

The Notice along with the Statements setting out material facts under 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the Requirement of the Companies Act, 2013 and rules relating to voting on resolutions contained in the Notice dated 28th August, 2023 for 37th Annual General Meeting ("the AGM") of the members of the Company. My Responsibility as a scrutinizer for voting process is restricted to presenting Scrutinizer's Report of the Vote cast "In Favour" or "Against" or "Abstained", in respect of resolution stated below, based on the reports Generated from e-voting System provided by NSDL.

The Company had also provided facility to vote by Poll to the Shareholders presented at the AGM venue.

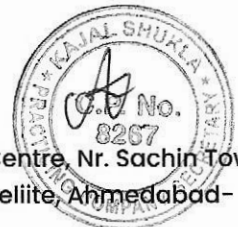
Further to the Above, I Submit my Report as under:

E-Voting:

- The Company has appointed National Securities Depository Limited for the purpose of Remote E – Voting.
- The Cut-off date for the Purpose of E-voting was 22nd September, 2022
- The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 28th September, 2022.

Poll:

- The Company had provided the facility for voting through Ballot or polling paper at the AGM and Member, who have not cast their vote by remote E-voting, was allowed to exercise their right to vote at the meeting.



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Nagar 100 Ft Road, Satellite, Ahmedabad- 380015

- The Polling Paper in Form MGT – 12 as per the Companies (Management and Administration) Rule, 2014 was distributed to the shareholders present. The shareholders cast their votes in one ballot Box kept at convenient places at the venue.
- The Locked Ballot Box was subsequently opened before me, in presence of two witnesses, who were not in employment of the Company and poll papers were diligently scrutinized. The Poll papers were Reconciled with the record maintained by the company.

Item No. 1: To Consider and adopt the audited balance sheet as at 31st March, 2023, profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution : Ordinary Resolution

Mode of voting : Remote e – voting and Ballot Form at the AGM

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	Invalid Votes	% of Invalid Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	8,20,218	35.066	8,20,218	-	100	-	-	-
	Poll		14,77,035	63.14	14,77,035	-	100	-	-	-
	Total		22,97,253	98.21	22,97,253	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	2883	0.36	2883	-	100	-	-	-
	Poll		70	0.0088	70	-	100	-	-	-
	Total		2953	0.3688	2953	-	100	-	-	-
Total		31,31,837	23,00,206	73.44	23,00,206		100	-	-	-



Item No. 2: To appoint a Director in place of Mrs. Riddhiben Patel (DIN:00047238) Joint-Managing Director and CFO who retires by rotation and being eligible offers herself for re-appointment.

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	Poll		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	2883	0.36	2858	25	99.13	0.86	-	-
	Poll		70	0.0088	70	-	100	-	-	-
	Total		7,92,808	2953	0.37	2928	25	99.16	0.86	-
Total		31,31,837	2953	0.0009	2928	25	99.16	0.84	-	-

Mr. Rushabh Patel, Mrs. Riddhiben Patel, Mr. Raj Patel and Mrs. Indiraben Patel total holding 22,97,253 shares was interested in above Resolution and abstain from voting.



Item No. 3: To Appoint M/s. S G D G & Associates LLP, Chartered Accountants, Ahmedabad (having Firm's registration Number: W100188) as statutory Auditors of the Company for 5 years.

Resolution : Ordinary Resolution

Mode of voting : Remote e – voting and Ballot Form at the AGM

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	Invalid Votes	% of Invalid Votes
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Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	2883	0.36	2860	23	99.20	0.79	-	-
	Poll		70	0.0088	70	-	100	-	-	-
	Total	7,92,808	2953	0.3688	2930	23	99.20	0.79	-	-
Total		31,31,837	23,00,206	73.44	23,00,183	23	99.99	0.01	-	-

Date: 29/09/2023

Place: Ahmedabad

For, K.A. Shukla & Associates
Practicing Company Secretaries

Kajal Shukla

Mrs. Kajal Shukla

Proprietor

FCS: 8042

COP: 8267

Peer Review: 1472/2021

UDIN: F008042E00130121

