

Parshva Enterprises Ltd.

C.I.N=U51909MH2017PLC297910



July 28, 2020

To
BSE Limited
P.J Towers, Dalal Street,
Mumbai-400001
Scrip CodeNo. **542694**

Dear Sirs,

Sub: Disclosure of Voting Results and Scrutiniser Report

The details of voting results of the 3rd Annual General Meeting of the Company held on Tuesday, July 28, 2020 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutiniser Report.

Yours faithfully,
For **PARSHVA ENTERPRISED LIMITED**

Prashant Vora
Managing Director
DIN: 06574912
Encl: As above



PARSHVA
ENTERPRISES

Parshva Enterprises Limited
Voting Results

A) DETAILS OF THE PROCEEDINGS OF THE MEETING	
Particulars	Details
Date of the AGM/EGM	Annual General Meeting - Tuesday, July 28, 2020
Total number of shareholders as on record date	69
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public:	5 2

Agenda- wise disclosure

- To receive, consider and **adopt the Balance Sheet as on 31st March, 2020 and the Profit & Loss Account** for the year ended on that date together with the reports of the Directors and Auditors thereon

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2200000	1429990	65.00%	1429990	0.00	100	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2200000	1429990	65.00%	1429990	0.00	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	810000	297000	36.66%	297000	0.00	100	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	810000	297000	36.66%	297000	0.00	100	0.00
Total		3010000	1726990	57.37%	1726990	0	100	0.00



2. To appoint director in place of Mr. Harsh Prashant Vora (DIN 07861487), the Director of the company who is liable to retire by rotation and, being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

Resolution required: (Ordinary/ Special)				Ordinary				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2200000	1429990	65.00%	1429990	0.00	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	810000	297000	36.66%	297000	0.00	100	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	810000	297000	36.66%	297000	0.00	100	0.00
Total		3010000	1726990	57.37%	1726990	0	100	0.00



3. To alter the object clause of the Memorandum of Association:

Resolution required: (Ordinary/ Special)				Special				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2200000	1429990	65.00%	1429990	0.00	100	0.00
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	810000	297000	36.66%	297000	0.00	100	0.00
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	810000	297000	36.66%	297000	0.00	100	0.00
Total		3010000	1726990	57.37%	1726990	0	100	0.00

Yours faithfully,
For PARSHVA ENTERPRISED LIMITED

Prashant Vora
Prashant Vora
Managing Director
DIN: 06574912





REPORT OF SCRUTINIZER ON E - VOTING

To

The Chairman of 3rd Annual General Meeting of the Equity Shareholders of Parshva Enterprises Limited held on Tuesday, 28 July 2020 at 3.00 p.m IST through Video Conferencing(VC) or Other Audio Visual Means(OAVM).

Dear Sir,

Ref: Annual General Meeting

Sub. : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Remote e-voting at the 3rd Annual General Meeting of Parshva Enterprises Limited held on 28th July, 2020 at 3.00 p.m through Video Conferencing or other audio visual means.

1. I, Avani Gandhi, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. Parshva Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 to scrutinise the process of e-voting remotely, before AGM using an electronic voting system between 25th July, 2020 (from 9.00 a.m) to 27th July, 2020 (upto 5.00 p.m) ("**remote e-voting**") and process of e-voting at the 3rd Annual General Meeting of Parshva Enterprises Limited held on 28th July, 2020 at 3.00 p.m through Video Conferencing or other audio visual means, through electronic voting system (**e-voting**)

2. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.



3. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions

4. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Tuesday, 21st July 2020 were entitled to vote on the resolutions (item nos. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

5. Remote e-voting process:-

- i. The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the Shareholders of the Company.
- ii. The remote e-voting period remained open from Saturday, 25 July 2020 (9 :00 a.m. IST) to Monday, 27 July 2020 (5:00 p.m. IST).
- iii. The votes cast were unblocked on Tuesday, 28th July 2020 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Monarch Gandhi and Mr. Ajit Gandhi, who are not in the employment of the Company. They have signed below in confirmation of the same.



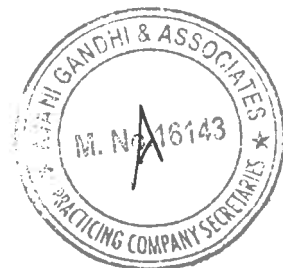
Monarch Gandhi

Grandhi. A. V.
Ajit Gandhi

- iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e www.evoting.nsdl.com. I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the National Securities Depository Limited e-voting system.

6. E-voting process at the AGM

- i. Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, the facility for appointment of proxies by the Members were also dispensed with.



- ii. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- iii. There were no votes casted by e-voting during the AGM. Voting has been done only by remote e-voting.

Based on the results made available to me, 40 members have cast their votes through remote e-voting platform none of the members have cast their votes by means of e-voting at AGM. I submit herewith Annexure I as prescribed by the SEBI for a consolidated result and an additional Report.

Thanking you
Yours faithfully



Avani Gandhi
Practicing Company Secretary
Membership no. F 9220
C.P no. 16143

Proprietor
Avani Gandhi & Associates
Practicing Company Secretary

Place: Mumbai
Date: 30.07.2020
UDIN: **F009220B000525582**

Additional Report

Parshva Enterprises Limited
811 A Wing, Jaswanti Allied Business Cen Ramchandra Lane Extn.,
Malad West, Mumbai-400064

Item No. 1 :

Adoption of Financial Statements (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
40	1726990	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
-	-	-

Item No. 2:

Appointment of Mr. Harsh Vora, Director retiring by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast (Shares)	% of total number of valid votes cast
40	1726990	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Number of members voted in	Number of votes cast (Shares)	% of total number of valid votes cast
-	-	-



Item No 3:

To alter the object clause of the Memorandum of Association :(Special Resolution)

(i) Voted in favour of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
40	1726990	100

(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Number of members voted in E-voting	Number of votes cast (Shares)	% of total number of valid votes cast
-	-	-

Thanking you,
Yours faithfully,



Avani Gandhi
Proprietor
Avani Gandhi & Associates
Practicing Company Secretaries
CP No. 16143
FCS No. 9220

Parshva Enterprises Limited
Voting Results

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Particulars	Details
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	Postal Ballot (if applicable)	-	-	-	-	-	-	-
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Yours faithfully,

Avani Gandhi
Proprietor
Avani Gandhi & Associates
Practicing Company Secretaries
CP No. 16143
FCS No. 9220

