

PDL/SEC/SE/2022-23/

October 4, 2022

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 (Annexure-I) and report of Scrutinizer dated September 30, 2022 (Annexure-II) issued by Mr. Ashok Tyagi, Practicing Company Secretary, on 'Remote e-voting' and 'e-voting during 31st AGM held on September 30, 2022.

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	NOT LISTED
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)	30-09-2022
Start time of the meeting	2:30 PM
End time of the meeting	3:25 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	13-08-2022
Date of Issuance of Report to the company	30-09-2022



Voting results	
Record date	23-09-2022
Total number of shareholders on record date	168326
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	133
No. of resolution passed in the meeting	10
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			(A) CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORT OF 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	288376912						
	Poll		288331312	99.9842	288331312	0	100	0
	Postal Ballot (if applicable)							
	Total		288376912	288331312	99.9842	288331312	0	100
Public-Institutions	E-Voting	1074605	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1074605	0	0	0	0	0
Public-Non Institutions	E-Voting	145729653	4538758	3.1145	4519852	18906	99.5835	0.4165
	Poll							
	Postal Ballot (if applicable)							
	Total		145729653	4538758	3.1145	4519852	18906	99.5835
Total		435181170	292870070	67.2984	292851164	18906	99.9935	0.0065
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	E-Voting includes Remote e-voting and e-voting during AGM



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				RE-APPOINTMENT OF MR. SANJEEV KUMAR JAIN (DIN: 00333881), AS A DIRECTOR OF THECOMPANY, LIABLE TO RETIRE BY ROTATION.					
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	288376912							
	Poll		226439029	78.5219	226439029	0	100	0	
	Postal Ballot (if applicable)								
	Total		288376912	226439029	78.5219	226439029	0	100	0
Public- Institutions	E-Voting	1074605	0	0	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	Total		1074605	0	0	0	0	0	0
Public- Non Institutions	E-Voting	145729653	4538908	3.1146	4516492	22416	99.5061	0.4939	
	Poll								
	Postal Ballot (if applicable)								
	Total		145729653	4538908	3.1146	4516492	22416	99.5061	0.4939
Total		435181170	230977937	53.0763	230955521	22416	99.9903	0.0097	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Textual Information(1)		



Text Block

Textual Information(1)

E-Voting includes Remote e-voting and e-voting during AGM



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR RE-APPOINTMENT AND REMUNERATION OF MR. PRADEEP KUMAR JAIN AS A WHOLE TIME DIRECTOR DESIGNATED AS CHAIRMAN OF THE COMPANY.				
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	288376912						
	Poll		47186992	16.363	47186992	0	100	0
	Postal Ballot (if applicable)							
	Total		288376912	47186992	16.363	47186992	0	100
Public-Institutions	E-Voting	1074605	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1074605	0	0	0	0	0
Public- Non Institutions	E-Voting	145729653	4538908	3.1146	4516208	22700	99.4999	0.5001
	Poll							
	Postal Ballot (if applicable)							
	Total		145729653	4538908	3.1146	4516208	22700	99.4999
Total		435181170	51725900	11.8861	51703200	22700	99.9561	0.0439
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	E-Voting includes Remote e-voting and e-voting during AGM



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?				Yes				
Description of resolution considered				APPROVAL FOR RE-APPOINTMENT AND REMUNERATION OF MR. SANJEEV KUMAR JAIN AS A WHOLE TIME DIRECTOR DESIGNATED AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY.				
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	288376912						
	Poll		226439029	78.5219	226439029	0	100	0
	Postal Ballot (if applicable)							
	Total		226439029	78.5219	226439029	0	100	0
Public-Institutions	E-Voting	1074605	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	145729653	4537898	3.1139	4516423	21475	99.5268	0.4732
	Poll							
	Postal Ballot (if applicable)							
	Total		4537898	3.1139	4516423	21475	99.5268	0.4732
Total		435181170	230976927	53.076	230955452	21475	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(!)	



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Textual Information(1)

E-Voting includes Remote e-voting and e-voting during AGM



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR RE-APPOINTMENT AND REMUNERATION OF DR. RAJEEV JAIN AS A WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (MARKETING) OF THE COMPANY				
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	288376912						
	Poll		226439029	78.5219	226439029	0	100	0
	Postal Ballot (if applicable)							
	Total		226439029	78.5219	226439029	0	100	0
Public- Institutions	E-Voting	1074605	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	145729653	4537898	3.1139	4516398	21500	99.5262	0.4738
	Poll							
	Postal Ballot (if applicable)							
	Total		4537898	3.1139	4516398	21500	99.5262	0.4738
Total		435181170	230976927	53.076	230955427	21500	99.9907	0.0093
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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Textual Information(1)

E-Voting includes Remote e-voting and e-voting during AGM



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



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR. SUBHASH CHANDER SETIA (DIN: 01883343) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	288376912						
	Poll		288331312	99.9842	288331312	0	100	0
	Postal Ballot (if applicable)							
	Total		288376912	288331312	99.9842	288331312	0	100
Public- Institutions	E-Voting	1074605	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1074605	0	0	0	0	0
Public- Non Institutions	E-Voting	145729653	4537898	3.1139	4516387	21511	99.526	0.474
	Poll							
	Postal Ballot (if applicable)							
	Total		145729653	4537898	3.1139	4516387	21511	99.526
Total		435181170	292869210	67.2982	292847699	21511	99.9927	0.0073
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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Textual Information(1)

E-Voting includes Remote e-voting and e-voting during AGM



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



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF DR. RAKSHITA SHARMA AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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	288376912						
	Poll		288331312	99.9842	288331312	0	100	0
	Postal Ballot (if applicable)							
	Total		288376912	288331312	99.9842	288331312	0	100
Public- Institutions	E-Voting	1074605	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1074605	0	0	0	0	0
Public- Non Institutions	E-Voting	145729653	4538409	3.1143	4517773	20636	99.5453	0.4547
	Poll							
	Postal Ballot (if applicable)							
	Total		145729653	4538409	3.1143	4517773	20636	99.5453
Total		435181170	292869721	67.2983	292849085	20636	99.993	0.007
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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Textual Information(I)

E-Voting includes Remote e-voting and e-voting during AGM



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



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION OF M/S CHANDRA WADHWA & CO., COST ACCOUNTANTS, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23				
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	288376912						
	Poll		288331312	99.9842	288331312	0	100	0
	Postal Ballot (if applicable)							
	Total		288376912	288331312	99.9842	288331312	0	100
Public- Institutions	E-Voting	1074605	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1074605	0	0	0	0	0
Public- Non Institutions	E-Voting	145729653	4538898	3.1146	4519030	19868	99.5623	0.4377
	Poll							
	Postal Ballot (if applicable)							
	Total		145729653	4538898	3.1146	4519030	19868	99.5623
Total		435181170	292870210	67.2985	292850342	19868	99.9932	0.0068
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



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Textual Information(1)

E-Voting includes Remote e-voting and e-voting during AGM



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



Resolution(9)								
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	288376912						
	Poll		288331312	99.9842	288331312	0	100	0
	Postal Ballot (if applicable)							
	Total		288376912	288331312	99.9842	288331312	0	100
Public-Institutions	E-Voting	1074605	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1074605	0	0	0	0	0
Public- Non Institutions	E-Voting	145729653	4538483	3.1143	4522126	16357	99.6396	0.3604
	Poll							
	Postal Ballot (if applicable)							
	Total		145729653	4538483	3.1143	4522126	16357	99.6396
Total		435181170	292869795	67.2984	292853438	16357	99.9944	0.0056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

E-Voting includes Remote e-voting and e-voting during AGM



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



Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR SALE OF UNDERTAKING(S) OF 'PARSVNATH HOTELS LIMITED', SUBSIDIARY COMPANY				
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	288376912						
	Poll		288331312	99.9842	288331312	0	100	0
	Postal Ballot (if applicable)							
	Total		288376912	288331312	99.9842	288331312	0	100
Public- Institutions	E-Voting	1074605	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1074605	0	0	0	0	0
Public- Non Institutions	E-Voting	145729653	4537908	3.1139	4520887	17021	99.6249	0.3751
	Poll							
	Postal Ballot (if applicable)							
	Total		145729653	4537908	3.1139	4520887	17021	99.6249
Total		435181170	292869220	67.2982	292852199	17021	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block

Textual Information(1)

E-Voting includes Remote e-voting and e-voting during AGM



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 any 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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

September 30, 2022

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

31st Annual General Meeting (“AGM”) of the Members of the PARSVNATH DEVELOPERS LIMITED (“the Company”) held on Friday, September 30, 2022 at 2:30 P.M (IST) through Video Conferencing (‘VC’)/ Other Audio-Visual Means (‘OAVM’). The deemed venue of the Annual General Meeting shall be the Registered Office of the Company at Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi – 110032.

Dear Sir,

I, **Ashok Tyagi (Membership No. F2968 and C.P. No. 7322)** Company Secretary in whole time practice has been appointed as Scrutinizer, to scrutinize and to ascertain the requisite majority, on the Resolutions proposed to be passed through the remote e-voting process as well as the e-voting conducted at the AGM (collectively referred to as “e-voting facility”) provided to the members under the provisions of Section 108 and any 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, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 (collectively referred to as “MCA Circulars”) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 (“SEBI Circulars”) issued in this regard.

Ashok Tyagi
Digitally signed
by Ashok Tyagi
Date: 2022.09.30
18:59:05 +05'30'



Service Provider

1. The Company has availed the services of National Securities Depository Limited ("NSDL") 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 the items of the business(es) (Ordinary as well as Special) 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 thereunder, SEBI Listing Regulation, the 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.

Scrutinizers' Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM dated August 13, 2022, based on the reports generated from the e-voting system provided by the service provider i.e. NSDL and documents furnished to me electronically by the Company and/or NSDL for my verification.

Notice in electronic mode

4. The Notice for AGM was sent to all the Members/Beneficiaries electronically on September 08, 2022, whose E-mail IDs were registered with the Company or Depositories in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI Circulars. Further, the notice for AGM was available on the website of the Company and on the websites of National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), Stock Exchanges where Company's shares are listed, and on the e-voting website of NSDL i.e. www.evoting.nsdl.com.

Cut-off date

5. The Members of the Company as on the "cut-off date" for e-voting facility i.e. **Friday, September 23, 2022** were entitled to avail the e-voting facility on the proposed resolutions (Item nos.1 to 10) as set out in the Notice of the AGM.

Ashok
Tyagi

Digitally signed
by Ashok Tyagi
Date: 2022.09.30
13:59:28 +05'30

Remote e-Voting process

6. The remote e-voting period remained open from **Tuesday, September 27, 2022 at 9.00 A.M. (IST)** and ended on **Thursday, September 29, 2022 at 5.00P.M. (IST)** on the designated website <https://www.evoting.nSDL.com/> of NSDL.

Newspaper Advertisements

7. Pursuant to applicable provisions of the MCA Circulars, the Company had published the advertisement in English in "Financial Express" newspaper having wide circulation dated August 24, 2022 and in Hindi in "Jansatta" newspaper dated August 24, 2022.
8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, as amended, the Company had published the advertisements in English in "Financial Express" newspaper having wide circulation dated September 09, 2022 and in Hindi in "Jansatta" newspaper dated September 09, 2022.

E-voting at the AGM

9. At the AGM of the Company held through VC/OAVM on Friday, September 30, 2022, after considering all the items of business, 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 e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Ms. Kanishka Tyagi and Mr. Mohit Dixit, who are not in the employment of the Company. The Votes cast by the Members were reconciled with the records maintained by Mas Services Limited (the Registrar and Transfer Agent of the Company) and the Authorizations lodged with the Company.

Consolidated results of e-voting facility

10. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast 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:

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Resolution 01: Ordinary Resolution

(A) CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON; AND

(B) CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORT OF AUDITORS THEREON.

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting facility	522	292870070	481	292851164	99.99%	41	18906	0.01%

Resolution 02: Ordinary Resolution

RE-APPOINTMENT OF MR. SANJEEV KUMAR JAIN (DIN: 00333881), AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting facility	515	230977937	459	230955521	99.99%	56	22416	0.01%



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Resolution 03: Special Resolution

APPROVAL FOR RE-APPOINTMENT AND REMUNERATION OF MR. PRADEEP KUMAR JAIN AS A WHOLE TIME DIRECTOR DESIGNATED AS CHAIRMAN OF THE COMPANY.

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting facility	507	51725900	448	51703200	99.96%	59	22700	0.04%

Resolution 04: Special Resolution

APPROVAL FOR RE-APPOINTMENT AND REMUNERATION OF MR. SANJEEV KUMAR JAIN AS A WHOLE TIME DIRECTOR DESIGNATED AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY.

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting facility	513	230976927	459	230955452	99.99%	54	21475	0.01%

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Resolution 05: Special Resolution

APPROVAL FOR RE-APPOINTMENT AND REMUNERATION OF DR. RAJEEV JAIN AS A WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (MARKETING) OF THE COMPANY

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-Voting facility	513	230976927	458	230955427	99.99%	55	21500	0.01%

Resolution 06: Special Resolution

RE-APPOINTMENT OF MR. SUBHASH CHANDER SETIA (DIN: 01883343) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E- Voting facility	520	292869210	466	292847699	99.99%	54	21511	0.01%



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Resolution 07: Special Resolution

RE-APPOINTMENT OF DR. RAKSHITA SHARMA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E- Voting facility	519	292869721	468	292849085	99.99%	51	20636	0.01%

Resolution 08: Ordinary Resolution

RATIFICATION OF REMUNERATION OF M/S CHANDRA WADHWA & CO., COST ACCOUNTANTS, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E- Voting facility	521	292870210	473	292850342	99.99%	48	19868	0.01%



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Resolution 09: Special Resolution**PRIVATE PLACEMENT OF NON-CONVERTIBLE DEBENTURES**

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E- Voting facility	521	292869795	473	292853438	99.99%	48	16357	0.01%

Resolution 10: Special Resolution**APPROVAL FOR SALE OF UNDERTAKING(S) OF 'PARSVNATH HOTELS LIMITED',
SUBSIDIARY COMPANY**

Mode	Total Valid Votes		in Favour			Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E- Voting facility	521	292869220	471	292852199	99.99%	50	17021	0.01%

Handover of the related documents

11. The electronic data and all other relevant papers 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

12. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly as authorized by the Chairman at the



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AGM Mr. Mandan Mishra, Company Secretary may announce the result of the Meeting.

Restriction on use

13. 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 my prior consent in writing.

Ashok Tyagi

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by Ashok Tyagi
Date: 2022.09.30
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CS Ashok Tyagi
Scrutinizer
Membership No: F2968
C.P. No: 7322
Peer Review Certificate No. 1578/2021
UDIN: F002968D001100933



Counter Signed by Chairman/~~Authorised Person~~