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**Parsharti
Investment Limited**

CIN No : L65990MH1992PLC069958

Website : www.parshartiinvestment.com

01th August, 2019

BSE Limited.
Market - Operations Dept.
1st floor, New Trading Ring,
Rotunda Bldg. P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 023.

Sub. : - Proceeding of the 27th Annual General Meeting.

**Ref.:- Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements),
Regulations, 2015.**

Script Code - 511702


Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements') Regulations, 2015, please find enclosed herewith gist of the proceeding of the 27th Annual General Meeting of the Company held on 31st July, 2019.

You are requested to take above information on your records.

Thanking you,

Yours faithfully,
For Parsharti Investment Limited


D. K. Goyal
(DIN 00180212)
Chairman



Proceeding of 27th Annual General Meeting held on 31st July. 2019

27th Annual General Meeting of the Members of the Company was held at 31st July, 2019 was scheduled at The Universal Indl. Premises Co-op Soc. Ltd. Gala No 53, 1st Floor, I.B. Patel Road, Goregaon (East), Mumbai – 400 063 on Wednesday, the 31st July, 2019. Meeting commenced at 10.00 a.m. and concluded at about 10.30 a.m.

- The Annual General Meeting was attended by all the Directors, except Shri S. Padmanabhan and Smt. Saroj Narasimhan.
- Shri D. K. Goyal (Chairman) confirmed that meeting was in order as more than 15 members are present.
- Chairman informed the members that Registers was kept on the table for inspection.
- Shri D. K. Goyal (Chairman) read out the Chairman Statement.
- The Notice of Annual General Meeting was taken as read with the permission of members.
- Independent Auditors Report was also taken as read with the permission of members.
- The Chairman asked Shri R. D. Goyal, Whole-time Director & Compliance officer to inform the members about Voting facilities provided by the Company. Shri R.D. Goyal, Whole-time Director & Compliance officer informed members about voting facilities provided by the Company. Shri R.D. Goyal further informed that Shri B. Narasimhan proprietor of BN & Associates is appointed as Scrutinizer to scrutinize the votes casted by the shareholders through E-Voting/Postal Ballot/Poll.
- The Questions raised by Shareholders were replied by Shri D. K. Goyal (Chairman)
- Poll was carried out for the Agenda Items mentioned in the Notice of AGM.
- Chairman confirmed that 27th Annual General Meeting called, convened and is conducted in compliance with Companies Act, 2013 & Rules and Secretarial Standards (SS-2) on General Meeting.



➤ The details of Agenda Items are as under:

Description of Resolutions

1	Adoption of Director' Report, Audited Financial Statements for the year ended 31 st March, 2019 and Auditors' Report thereon. (Ordinary Resolution)
2	To Re-appointment of Shri. Devendra Kumar Goyal (DIN 00180212), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)
3	Ratification of Appointment of Auditors and fixing their remuneration. (Ordinary Resolution)
4	To ratify the appointment of key managerial personnel Mr. Rameshwar Dayal Goyal (DIN 00184667) as a Whole-time Director. (Ordinary Resolution)
5	To ratify the appointment of key managerial personnel Mr. Jitendra Kalyanji Panchal (DIN 00180386) as a Whole-time Director & CFO (Ordinary Resolution)

The Chairman informed that the Voting Results shall be declared and along with Scrutinizers Report shall be placed on the BSE Limited & CDSL within forty Eight hours of the conclusion of AGM.

Thanking you,

Yours faithfully,
For Parsharti Investment Limited


D. K. Goyal
(DIN 00180212)
Chairman

