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**Parsharti
Investment Limited**

Website : www.parshartiinvestment.com

CIN No : L65990MH1992PLC069958

01st August, 2019

To,
The Secretary,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400001

Sub: Compliance with Regulation 44 (3) (Voting results) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Security Code: 511702

Dear Sir,

Our Annual General Meeting was held on 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 - 400063. There were Thirty - Four shareholders present in person.

All the Five resolutions as per the notice dated 17th May, 2019 were passed by remote e-voting and by voting physically through ballot papers at the AGM.

All the resolutions were passed unanimously without any dissent as per details given below:
The detailed breakup resolution wise is as under:

Date of the AGM	31 st July, 2019
Total number of shareholders on record date	2,045
No. of shareholders present in the meeting either in person or through proxy:	34
Promoters and Promoter Group:	12
Public:	22
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group:	0
Public:	0



1. To receive, consider & adopt the Audited financial statements of the company for the year ended 31st March, 2019 including Audited Balance Sheet as at 31st March, 2019, the statement of Profit & Loss and Cash Flow Statement for the year ended on that date and reports of the Board of Director 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	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]= $\frac{[2]}{[1]} \times 100$	[4]	[5]	[6]= $\frac{[4]}{[2]} \times 100$	[7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-Voting	1959487	1954987	99.7703	1954987	0	100.0000	0.0000
	Poll		4500	0.2297	4500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1959487	100.0000	1959487	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1397813	3719	0.2661	3719	0	100.0000	0.0000
	Poll		225	0.0161	225	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3944	0.2822	3944	0	100.0000	0.0000
Total		3357300	1963431	58.4824	1963431	0	100.0000	0.0000



2. To Re- appointment of Shri. Devendra Kumar Goyal (DIN 00180212), who retires by rotation, and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)				Ordinary				
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1959487	1954987	99.7703	1954987	0	100.0000	0.0000
	Poll		4500	0.2297	4500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1959487	100.0000	1959487	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1397813	3719	0.2661	3719	0	100.0000	0.0000
	Poll		225	0.0161	225	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3944	0.2822	3944	0	100.0000	0.0000
Total		3357300	1963431	58.4824	1963431	0	100.0000	0.0000



**3. Ratification of appointment of M/s. B.K.G & Associates, Chartered Accountants
(Firm Registration No.114852W) as Auditors and fixing their remuneration**

Resolution required: (Ordinary/ Special)			Ordinary					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1959487	1954987	99.7703	1954987	0	100.0000	0.0000
	Poll		4500	0.2297	4500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1959487	100.0000	1959487	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1397813	3719	0.2661	3719	0	100.0000	0.0000
	Poll		225	0.0161	225	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3944	0.2822	3944	0	100.0000	0.0000
Total		3357300	1963431	58.4824	1963431	0	100.0000	0.0000



4. To ratify the appointment of key managerial personnel
Mr. Rameshwar Dayal Goyal (DIN 00184667) as a Whole time Director.

Resolution required: (Ordinary/ Special)				Ordinary				
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1959487	1954987	99.7703	1954987	0	100.0000	0.0000
	Poll		4500	0.2297	4500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1959487	100.0000	1959487	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1397813	3719	0.2661	3719	0	100.0000	0.0000
	Poll		225	0.0161	225	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3944	0.2822	3944	0	100.0000	0.0000
Total		3357300	1963431	58.4824	1963431	0	100.0000	0.0000



5. To ratify the appointment of key managerial personnel

Mr. Jitendra Kalyanji Panchal (DIN 00180386) as a Whole time Director& CFO.

Resolution required: (Ordinary/ Special)				Ordinary				
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	1959487	1954987	99.7703	1954987	0	100.0000	0.0000
	Poll		4500	0.2297	4500	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1959487	100.0000	1959487	0	100.0000	0.0000
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	1397813	3719	0.2661	3719	0	100.0000	0.0000
	Poll		225	0.0161	225	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3944	0.2822	3944	0	100.0000	0.0000
Total		3357300	1963431	58.4824	1963431	0	100.0000	0.0000

Kindly take the same on record.

We are also filing scrutinizers report separately.

Thanking you,
For Parsharti Investment Limited


D. K. Goyal
(DIN 00180212)
Chairman

