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01st August, 2019

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

<u>Sub:</u> 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	31st July, 2019
Total number of shareholders on record date	2,045
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	34 12 22
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	0 0 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						
		moter group a/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes policd	% of Votes Polled on outstand ing 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	E- Voting		1954987		1954987	0	100.0000	0.0000		
Promoter		1959487	4500	0.2297	4500	0	100.0000	0.0000		
Group	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	0.0000	0	0	0.0000	0.0000		
	Poll	1	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	E- Voting		3719	0.2661	3719	0	100.0000	0.0000		
	Poll		225	0.0161	225	0	100.0000	0.0000		
	Postal Ballot	1397813	0	0.0000	0	0	0.0000	0.0000		
	Total		3944	0.2822	3944	0	100.0000	0.0000		
l'otal .		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 pro	Whether promoter/ promoter group are			No					
interested in		the same of the sa	-				<b>,</b>		
Category	Mode	No. of	No. of	% of	No. of	No. of	% of	% of	
	of	shares	votes	Votes	Votes -	Votes -	Votes in	Votes	
	Voting	held	polled	Polled	in	Against	favour on	against on	
				on	favour		votes	votes	
				outstand			polled	polled	
				ing					
				shares			10 (10)	(51 (51))	
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	[6]={[4]/[ 2]}*100	[7]={[5]/[2 ]}*100	
Promoter	E-		1954987	99.7703	1954987	0	100.0000	0.0000	
and	Voting								
Promoter	Poll	1959487	4500	0.2297	4500	0	100.0000	0.0000	
Group	Postal	1939467	0	0.0000	0	0	0.0000	0.0000	
	Ballot								
	Total		1959487	100.0000	1959487	0	100.0000	0.0000	
Public	E-		0	0.0000	0	0	0.0000	0.0000	
Institutions	Voting								
	Poll	_	0	0.0000	0	0	0.0000	0.0000	
	Postal	0	0	0.0000	0	0	0.0000	0.0000	
	Ballot								
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non	E-		3719	0.2661	3719	0	100.0000	0.0000	
Institutions	Voting								
	Poll	1207012	225	0.0161	225	0	100.0000	0.0000	
	Postal	1397813	0	0.0000	0	0	0.0000	0.0000	
	Ballot								
	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 re	equired: (O	rdinary/ Spe	ecial)	Ordinary							
Whether pro	Whether promoter/ promoter group are			No							
	interested in the agenda/resolution?				West No of No of % of % of						
Category	Mode	No. of	No. of	% of	No. of	No. of	% of	% of Votes			
	of	shares	votes	Votes	Votes -	Votes -	Votes in				
	Voting	held	polled	Polled	in	Against	favour on	against on votes			
				on	favour		votes	polled			
				outstand			polled	policu			
				ing							
		743	121	shares	141	[5]	[6]={[4]/[	[7]={[5]/[2			
		[1]	[2]	[3]={[2]/ [1]}*100	[4]	[5]	2]}*100	]}*100			
Promoter	E-		1954987	99.7703	1954987	0	100.0000	0.0000			
and	Voting						100.0000	0.0000			
Promoter	Poll	1959487	4500	0.2297	4500	0	100.0000	0.0000			
Group	Postal	1939487	0	0.0000	0	0	0.0000	0.0000			
	Ballot										
	Total		1959487	100.0000	1959487	0	100.0000	0.0000			
Public	E-		0	0.0000	0	0	0.0000	0.0000			
Institutions	Voting										
	Poll		0	1	0	0	0.0000	0.0000			
	Postal	0	0	0.0000	0	0	0.0000	0.0000			
	Ballot										
	Total		0	0.0000	0	0	0.0000	0.0000			
Public Non	E-		3719	0.2661	3719	0	100.0000	0.0000			
Institutions	Voting										
	Poll		225	0.0161	225	0	100.0000	0.0000			
	Postal	1397813	0	0.0000	0	0	0.0000	0.0000			
	Ballot										
	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			No						
interested in the agenda/resolution?								•	
Category	Mode	No. of	No. of	% of	No. of	No. of	% of	% of	
	of	shares	votes	Votes	Votes -	Votes -	Votes in	Votes	
	Voting	held	polled	Polled	in	Against	favour on	against on	
				on	favour		votes polled	votes polled	
				outstand ing			poned	poned	
				shares					
		[1]	[2]	[3]={[2]/	[4]	[5]	[6]={[4]/[	[7]={[5]/[2	
			1-1	[1]}*100	[-]	[-]	2]}*100	]}*100	
Promoter	E-		1954987		1954987	0	100.0000	0.0000	
and	101116	1959487							
Promoter	Poll		4500	0.2297	4500	0	100.0000	0.0000	
Group	Postal	1939407	0	0.0000	0	0	0.0000	0.0000	
	Ballot								
	Total		1959487		1959487	0	100.0000	0.0000	
Public	E-		0	0.0000	0	0	0.0000	0.0000	
Institutions	Voting								
	Poll	0	0		0	0	0.0000	0.0000	
	Postal		0	0.0000	0	0	0.0000	0.0000	
	Ballot								
	Total		0		0	0	0.0000	0.0000	
Public Non	E-		3719	0.2661	3719	0	100.0000	0.0000	
Institutions	Voting Poll		225	0.0161	22.5		100.00		
		1397813	225		225	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
			2011	0.0053	•				
TD 4 1	Total	00.000	3944		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 pro	Whether promoter/ promoter group are			No						
	interested in the agenda/resolution?									
Category	Mode	No. of	No. of	% of	No. of	No. of	% of	% of Votes		
	of	shares	votes	Votes	Votes -	Votes -	Votes in	against on		
	Voting	held	polled	Polled	in favour	Against	favour on votes	votes		
				on outstand	lavour		polled	polled		
				ing			ponea			
				shares						
		[1]	[2]	[3]={[2]/	[4]	[5]	[6]={[4]/[	[7]={[5]/[2		
				[1]}*100			2]}*100	]}*100		
Promoter	E-		1954987	99.7703	1954987	0	100.0000	0.0000		
and	Voting							0.0000		
Promoter	Poll	1959487	4500	0.2297	4500	0	100.0000	0.0000		
Group	Postal	1737467	0	0.0000	0	0	0.0000	0.0000		
	Ballot							0.0000		
	Total		1959487	100.0000	1959487	0	100.0000	0.0000		
Public	E-		0	0.0000	0	0	0.0000	0.0000		
Institutions	Voting			0.0000	0	0	0.0000	0.0000		
	Poll	0	0	0.0000	0	0				
	Postal		0	0.0000	0	0	0.0000	0.0000		
	Ballot			0.0000	0	0	0.0000	0.0000		
	Total		0	0.0000	0	0	0.0000	0.0000		
Public Non	E-		3719	0.2661	3719	0	100.0000	0.0000		
Institutions	Voting		225	0.0161	225	0	100.0000	0.0000		
	Poll	1397813	225		0	0	0.0000			
	Postal		0	0.0000	U	U	0.0000	0.0000		
	Ballot		2044	0.2022	2044	0	100 0000	0.0000		
	Total	22.52.22	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