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**Parsharti
Investment Limited**

Website : www.parshartiinvestment.com

CIN No : L65990MH1992PLC069958

01st August, 2019

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001.

Dear Sir,

Sub: Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 27th AGM of Parsharti Investment Limited held on July 31, 2019

Ref: Code No: 511702

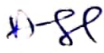
We are sending herewith Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 27th AGM of Parsharti Investment Limited held on July 31, 2019 issued by the scrutinizer BN & Associates, Company Secretaries as on August 01, 2019.

Kindly take same on your record.

Thanking You,

Yours Faithfully,

For Parsharti Investment Limited


D. K. Goyal
Chairman



Encl: As above

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 27th AGM
of Parsharti Investment Limited held on Wednesday July 31, 2019

To,

The Chairman
Parsharti Investment Ltd
No 3 National House, 1st Floor,
27 Raghunath Dadaji Street,
Fort, Mumbai 400001

27th Annual General Meeting of the Equity Shareholders of Parsharti Investment Limited
held on Wednesday, July 31, 2019 at 10.00 a.m. at Universal Indl. Premises Co-op Soc. Ltd,
Gala No 53, 1st Floor, I B Patel Road Goregaon (East), Mumbai 400063

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the
Companies Act 2013 read with Rule 20 of the Companies (Management and
Administration) Rules, 2014 as amended and Regulation 44 of the Listing
Obligations and Disclosure Regulations 2015 (LODR)

The Board of Directors of Parsharti Investment Limited, (hereinafter referred to as the
"Company"), at their meeting held on May 17, 2019 has appointed me as the Scrutinizer for
the Remote E-voting process, as well as to scrutinize the physical ballot forms received from
the members at the venue of the AGM pursuant to Section 108 of the Companies Act, 2013
read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as
amended and in accordance with the Listing Agreement. I say, I am familiar and well versed
with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company had appointed Central Depository Services Limited ("CDSL") as the Service provider, for the purpose of extending the facility of Remote E-Voting to the Members of the Company. Link Intime India Private Ltd is the Registrar and Share Transfer Agents ('RTA') of the Company.
- The CDSL had provided a system for recording the votes of the Members electronically on all the five (5) items of the business out of which three items were Ordinary Businesses and two item is Special Business with Ordinary Resolution sought to be transacted in the 27th Annual General Meeting (AGM) of the Company, which was held on Wednesday July 31, 2019
- The CDSL had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the five (5) items of



the business to be transacted at the 27th AGM on the website of the Company and also the Service Provider CDSL to facilitate their Members to cast their vote through Remote E-Voting.

The cut-off date for determining eligibility of the shareholders for receiving the Annual Report 2019 and the Notice of the Annual General Meeting (AGM) was Tuesday 03rd July, 2019. As on that date, there were 2,045 Members of the Company. The service provider had sent the Notices of the AGM along with Annual Report and E-voting details by email to 875 Members whose email Id was made available by the two Depositories and for those members, holding in physical form, who had registered their email Id with the RTA. In respect of 1,170 folios, the Notices were sent by courier.

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was **Tuesday 23rd July, 2019**
- As **prescribed** in the aforesaid Rules, the Remote E-Voting facility was kept open for Five days from **Friday, July 26, 2019 at 9:00 A.M. to Tuesday, July 30, 2019 at 5:00 P.M.**
- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in Active times newspaper dated Tuesday, June 28, 2019 and in Marathi in The Mumbai Lakshdeep newspaper dated Tuesday June 28, 2019. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.
- At the end of the voting period on July 30, 2019 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- At the venue of the 27th AGM of the Company held on Wednesday July 31, 2019, the facility to vote through Ballot Paper had been provided to facilitate those members present in the meeting but could not participate in the Remote E-voting, to record their votes.
- On July 31, 2019, after counting of the votes conducted at the venue of the AGM through ballot paper, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Omkar Rewale and Mr. Vinay Kumar Singh who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20
- After the voting at the AGM was concluded, one (1) ballot box kept for the purpose of casting of votes was locked in my presence with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and in presence of the said two witnesses, as mentioned above, and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



- Thereafter, I as a Scrutinizer duly compiled the details of the Remote E Voting carried out by the Members as well as the physical voting done at the venue of the AGM by way of Ballot paper, the details of which are as follows:

The results of the Remote E-voting together with that of the physical voting on the Ballot Form conducted at venue of the AGM by way of Ballot Papers are as under:

Details	Remote E-voting	Voting through Ballot paper at AGM	Total voting
Number of members who cast their votes	35	10	45
Total number of Shares held by them	19,58,706	4,725	19,63,431
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Abstained / Invalid / less voted	Various as mentioned under each of the Resolution(s) mentioned hereunder		

Note:

Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting, and Physical Voting at the venue of the meeting.

ORDINARY BUSINESS

Item No. 1 of the Notice (As an Ordinary Resolution):

Consideration and adoption of the audited financial statements of the Company for the year ended March 31, 2019 and the reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes Nos
	Nos.	%age	Nos.	%age	
Remote E-voting	19,58,706	100.00	Nil	Nil	Nil
Voting at the Venue	4725	100.00	Nil	Nil	Nil
TOTAL	19,63,431	100.00	Nil	Nil	Nil

Item 1 of the Notice stands passed with the requisite majority



Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in the place of Shri Devendra Kumar Goyal (DIN 00180212) who retires by rotation and being eligible offers himself for re-appointment.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	
	Remote E-voting	19,58,706	100.00	Nil	Nil
Voting at the Venue	4725	100.00	Nil	Nil	Nil
TOTAL	19,63,431	100.00	Nil	Nil	Nil

Item 2 of the Notice stands passed with the requisite majority

Item No. 3 of the Notice (As an Ordinary Resolution):

To ratify the appointment of Auditors and fixing their remuneration.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	
	Remote E-voting	19,58,706	100.00	Nil	Nil
Voting at the Venue	4725	100.00	Nil	Nil	Nil
TOTAL	19,63,431	100.00	Nil	Nil	Nil

Item 3 of the Notice stands passed with the requisite majority

SPECIAL BUSINESS**Item No. 4 of the Notice (As an Ordinary Resolution):**

To ratify the appointment of Key managerial personnel Mr. Rameshwar Dayal Goyal (DIN 00184667) as a Whole-Time Director appointed in the Board Meeting held on 18th April, 2019 and to fix his remuneration.

Manner of Voting	Votes in favour of the resolution		Votes against the resolution		Abstained / Invalid Votes
	Nos.	%age	Nos.	%age	
	Remote E-voting	19,58,706	100.00	Nil	Nil
Voting at the Venue	4725	100.00	Nil	Nil	Nil
TOTAL	19,63,431	100.00	Nil	Nil	Nil

Item 4 of the Notice stands passed with the requisite majority



[Handwritten signature]

Item No. 5 of the Notice (As an Ordinary Resolution):

To ratify the appointment of Key managerial personnel Mr. Jitendra Kalyanji Panchal (DIN 00180386) as a Whole-Time Director & CFO appointed in the Board Meeting held on 18th April, 2019 and to fix his remuneration

Manner of Voting	Votes		Votes		Abstained / Invalid Votes Nos.
	in favour of the resolution		against the resolution		
	Nos.	%age	Nos.	%age	
Remote E-voting	19,58,706	100.00	Nil	Nil	Nil
Voting at the Venue	4725	100.00	Nil	Nil	Nil
TOTAL	19,63,431	100.00	Nil	Nil	Nil

Item 5 of the Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice as per the details above stand passed under Remote E-voting, together with voting conducted at AGM by way of Ballot Papers with the requisite majority and deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the Registers received from the RTA and electronic voting data received from the Service Provider, in respect of the votes cast through Remote -e-voting and as also the voting conducted at AGM by way of Ballot Papers by the Members of the Company. The Ballot papers and all other relevant records relating to e-voting and physical voting is under my safe custody and will be handed over to the Chairman or the Director for safe keeping, after the Chairman signs the Minutes.

Thanking you,

Yours Faithfully

For B.N. & Associates



CS B Narasimhan

(Proprietor)

(FCS no 1303 COP no 10440)

Place: Mumbai

Date: July 31, 2019

Witnesses:

1. Mr. Omkar Rewale

Rewale

2. Mr. Vinay Kumar Singh

V. King

Countersigned and received the report:

For **PARSHARTI INVESTMENT LIMITED**

Signed Chairman

[Signature]
Director/Authorised Signatory

Place: Mumbai

Date: August 1, 2019