

Parshva Enterprises Ltd.

C.I.N=U51909MH2017PLC297910



August 25, 2021

To,
BSE Limited
P.J Towers, Dalal Street,
Mumbai-400001

Scrip Code No. **542694**

Dear Sirs,

Sub: Disclosure of events or information- 4th Annual General Meeting held on Wednesday, August 25, 2021

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 4th Annual General Meeting held on Wednesday, August 25, 2021.

Kindly take the above intimation in your record.

Thanking you,

Yours faithfully,
For Parshva Enterprises Limited

Prashant Vora
Managing Director
DIN: 06574912



PARSHVA
ENTERPRISES

Gist of proceedings of the 4th Annual General Meeting of Parshva Enterprises Limited

A. Date, time and venue of the Annual General Meeting (Meeting):

The 4th Annual General Meeting of the Company was held on Wednesday, August 25, 2021 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 2:00 p.m. (IST) and concluded at 2:17 p.m. (IST).

B. Proceedings in brief:

- Ms. Vishwa Mekhia, Company Secretary and Compliance officer welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.
- Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.
- Mr. Prashant Vora Managing Director, chaired the Meeting.
- The Chairman welcomed the Shareholders to the meeting.
- The Members were informed that remote e-voting commenced at 9:00 a.m. on Sunday, August 22, 2021 and concluded at 5:00 p.m. on Tuesday, August 24, 2021.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- Then Mr. Dhaval Siriya, CFO of the company addressed the members.
- Ms. Vishwa Mekhia, read the auditor's report. There were no observation, qualification, adverse remarks or comment by the Statutory Auditors in their Report on financial statements for the year ended March 31, 2021 or matters which have any adverse effect on the functioning of the Company.
- The following items of business as set out in the Notice convening the 4th Annual General Meeting were commended for members consideration and approval:

Ordinary Business

1. Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mr. Harsh Vora, a director retiring by rotation.

Special Business:

3. To increase the authorised share capital of the company.
4. Conversion of Loans into equity shares of the company.
5. Issuance of equity shares on preferential basis.



Members present at the Meeting were given an opportunity to put forward their queries and seek clarification(s)

The Members were informed that Ms. Avani Gandhi, Practising Company Secretary, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Members were informed that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting

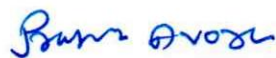
C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 5 items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Yours faithfully,
For Parshva Enterprises Limited



Prashant Vora
Managing Director
DIN: 06574912

