

PDL/SEC/SE/2023-24/

October 04, 2023

National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051

BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001

Dear Sir(s),

**Scrip Code No. : PARSVNATH-EQ (NSE): 532780 (BSE)**

**Subject: Voting Result and Report of Scrutinizer on 'Remote e-voting' and 'e-voting conducted during the Annual General Meeting ('AGM')**

In terms of relevant provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 read with rules made thereunder, please find attached herewith the Voting result as **Annexure-I** and report of Scrutinizer dated September 30, 2023 as **Annexure-II** issued by Mr. Ashok Tyagi, Practicing Company Secretary, on 'Remote e-voting' and 'e-voting during 32<sup>nd</sup> AGM held on September 30, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,  
**For Parsvnath Developers Limited**

  
**Mandan Mishra**  
Company Secretary &  
Compliance Officer



<b>General information about company</b>	
Scrip code	532780
NSE Symbol	PARSVNATH
MSEI Symbol	NOTLISTED
ISIN	INE561H01026
Name of the company	PARSVNATH DEVELOPERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	02:30 PM
End time of the meeting	03:45 PM



<b>Scrutinizer Details</b>	
Name of the Scrutinizer	ASHOK TYAGI
Firms Name	ASHOK TYAGI
Qualification	CS
Membership Number	F2968
Date of Board Meeting in which appointed	31-08-2023
Date of Issuance of Report to the company	30-09-2023



<b>Voting results</b>	
Record date	22-09-2023
Total number of shareholders on record date	162776
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	123
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Report of the Auditors thereon.					
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	288520826	288331312	99.9343	288331312	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		288520826	288331312	99.9343	288331312	0	100
Public- Institutions	E-Voting	799905						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		799905	0	0	0	0	0
Public- Non Institutions	E-Voting	145860439	6734953	4.6174	6727237	7716	99.8854	0.1146
	Poll							
	Postal Ballot (if applicable)							
	Total		145860439	6734953	4.6174	6727237	7716	99.8854
Total		435181170	295066265	67.8031	295058549	7716	99.9974	0.0026
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



Text Block	
Textual Information(1)	E-voting includes remote e-voting and e-voting during AGM



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Dr. Rajeev Jain (DIN: 00433463), who retires by rotation and being eligible, offers himself for re-appointment.				
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	288520826	226439029	78.4827	226439029	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		288520826	226439029	78.4827	226439029	0	100
Public- Institutions	E-Voting	799905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		799905	0	0	0	0	0
Public- Non Institutions	E-Voting	145860439	6734953	4.6174	6708413	26540	99.6059	0.3941
	Poll							
	Postal Ballot (if applicable)							
	Total		145860439	6734953	4.6174	6708413	26540	99.6059
Total		435181170	233173982	53.5809	233147442	26540	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	





<b>Text Block</b>	
Textual Information(1)	E-voting includes remote e-voting and e-voting during AGM



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION OF M/S CHANDRA WADHWA & CO., COST ACCOUNTANTS, COST AUDITORS OF THE COMPANY, FOR THE FINANCIAL YEAR 2023-24				
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	288520826	288331312	99.9343	288331312	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		288520826	288331312	99.9343	288331312	0	100
Public- Institutions	E-Voting	799905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		799905	0	0	0	0	0
Public- Non Institutions	E-Voting	145860439	6734953	4.6174	6720573	14380	99.7865	0.2135
	Poll							
	Postal Ballot (if applicable)							
	Total		145860439	6734953	4.6174	6720573	14380	99.7865
Total		435181170	295066265	67.8031	295051885	14380	99.9951	0.0049
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		



<b>Text Block</b>	
Textual Information(1)	E-voting includes remote e-voting and e-voting during AGM



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PRIVATE PLACEMENT OF NON- CONVERTIBLE DEBENTURES				
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	288520826	288331312	99.9343	288331312	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		288331312	99.9343	288331312	0	100	0
Public- Institutions	E-Voting	799905	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	145860439	6731889	4.6153	6717984	13905	99.7934	0.2066
	Poll							
	Postal Ballot (if applicable)							
	Total		6731889	4.6153	6717984	13905	99.7934	0.2066
Total		435181170	295063201	67.8024	295049296	13905	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



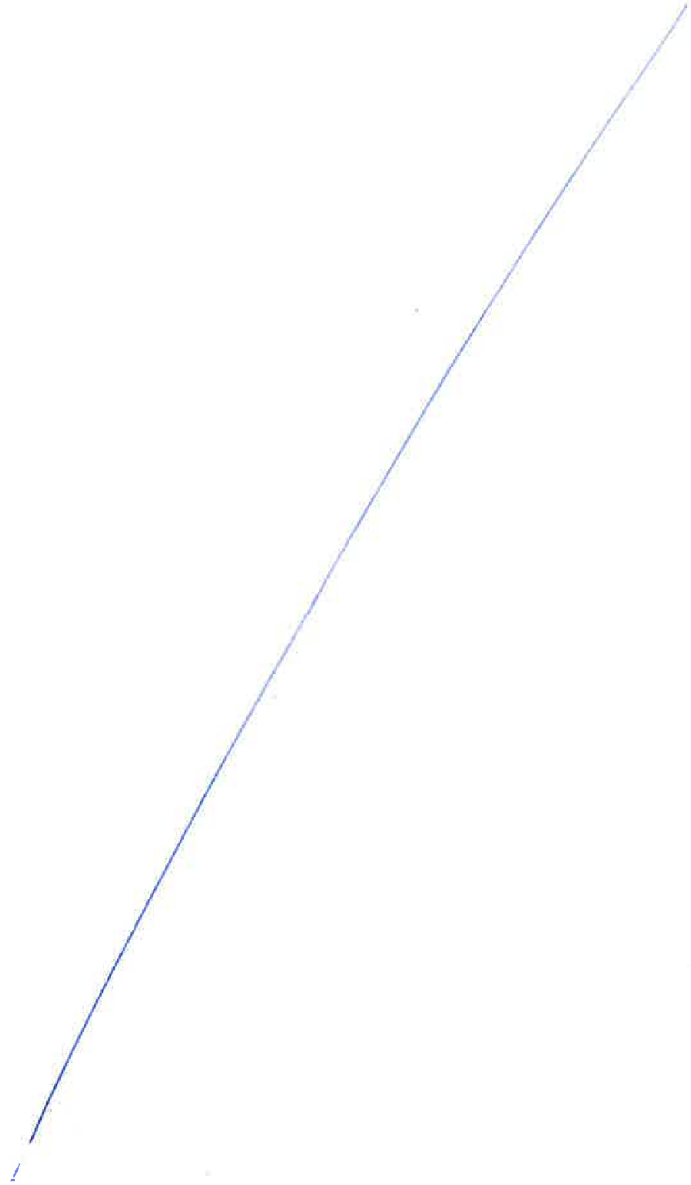
<b>Text Block</b>	
Textual Information(1)	E-voting includes remote e-voting and e-voting during AGM



<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	







## **CONSOLIDATED SCRUTINIZER'S REPORT**

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time read with Regulation 44 of SEBI (LODR) Regulations, 2015 and SEBI Circulars issued time to time]

To

The Chairman,

**PARSVNATH DEVELOPERS LIMITED**

**CIN: L45201DL1990PLC040945**

**Registered Office:** Parsvnath Tower, Near Shahdara  
Metro Station, Shahdara Delhi 10032 India

**32<sup>nd</sup> Annual General Meeting ("AGM") of the Members of PARSVNATH DEVELOPERS LIMITED ("the Company) held on Saturday, September 30, 2023 at 2.30 P.M (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')**

Dear Sir,

I, Ashok Tyagi, Company Secretary in whole-time practice (holding Membership No. F2968) was appointed as Scrutinizer to scrutinize the remote e-voting process as well as the e-voting facility at the AGM (collectively referred as "**e-voting facility**") provided to the members of the Company under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, General Circular No.17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 19/2021 dated December 08, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 2/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "**MCA Circulars**") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with, and Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 05, 2023 ("**SEBI Circulars**") issued in this regard, on the resolutions as set-out in the Notice of the 32<sup>nd</sup> Annual General Meeting of the Members of the Company held on Saturday, September 30, 2023 at 2.30 P.M (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

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1. The Company has availed the services of National Securities Depository Limited ("NSDL") for conducting AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business(es) transacted at the AGM of the Company.
2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the NSDL.
4. Pursuant to the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM to all its Members/Beneficiaries whose name(s) appeared in the Register of Members/ List of beneficial owners received from National Securities Depository Limited /Central Depository Services (India) Limited as on the **Friday, September 1, 2023** and whose e-mail ids were registered with the Company/RTA or Depositories/Depository Participant.
5. As required under Rule 22(3) of Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in Financial Express (English) and in Jansatta (Hindi) on Saturday, September 9, 2023 informing about the completion of dispatch of the Notice by email to the members along with other related matter mentioned therein.
6. The Members of the Company as on the "cut-off date" i.e., **Friday, September 22, 2023** were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item Nos. 1 to 4) as set out in the Notice of the AGM.
7. The remote e-voting period commenced from **Wednesday, September 27, 2023 at 09:00. A.M (IST)** and ended on **Friday, September 29, 2023 at 05:00 P.M. (IST)** on the designated website(s) <https://www.evoting.nsdl.com/> of NSDL.
8. At the AGM of the Company held through VC/OAVM on Saturday, September 30, 2023, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.



9. After the closure of e-voting at the AGM the votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked in the presence of two witnesses, Ms. Nidhi and Ms. Kanishka, who are not in the employment of the Company and the report was downloaded. The Votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company and the authorizations lodged with us.
10. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the NSDL Portal.
11. I hereby submit the consolidated results of e-voting facility for the AGM as under:

**Resolution 01: Ordinary Resolution**

Consideration and Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2023, together with the Reports of the Board of Directors and Auditors thereon;

Mode	Total Valid Votes		Votes In Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	495	295066265	437	295058549	99.997	58	7716	0.003%

**Resolution 02: Ordinary Resolution**

Appointment a Director in place of Dr. Rajeev Jain (DIN: 00433463), who retires by rotation and being eligible, offers himself for re-appointment

Mode	Total Valid Votes		Votes In Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting%	Voters	No. of Votes	Voting %
E-voting Facility	488	233173982	416	233147442	99.989	72	26540	0.011



**Resolution 03: Ordinary Resolution**

Ratification of remuneration of M/s Chandra Wadhwa & Co., Cost Accountants, Cost Auditors of the Company, for the Financial Year 2023-24

Mode	Total Valid Votes		Votes In Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	495	295066265	426	295051885	99.995	69	14380	0.005

**Resolution 04: Special Resolution**

Private placement of Non- Convertible Debentures

Mode	Total Valid Votes		Votes In Favour			Votes Against		
	Voters	No. of Votes	Voters	No. of Votes	Voting %	Voters	No. of Votes	Voting %
E-voting Facility	493	295063201	422	295049296	99.995	71	13905	0.005

12. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.
13. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly the Chairman of the AGM or any other person authorised by him may announce the result of the resolutions proposed at the AGM through e-voting facility.



14. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company, Stock Exchanges & NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Thanking you,  
Yours Faithfully**

**Ashok** Digitally signed  
by Ashok Tyagi  
Date:  
2023.09.30  
19:23:01 +05'30'  
**Tyagi**

**CS Ashok Tyagi**  
**Practicing Company Secretaries**  
**Scrutinizer**  
Membership No: F2968  
C.P. No: 7322  
Peer Review Certificate. No. 1578/2021  
UDIN: F002968E001121316

Date: 30.09.2023  
Place: New Delhi



*[Handwritten signature]*

Counter Signed by Chairman/ Authorised Person