

**Regd. Office :**

3, National House, 1st Floor,  
27, Raghunath Dadaji Street,  
Fort, Mumbai - 400 001.  
Tel.: 2262 2675 / 2267 9029  
Telefax : 022 - 2266 4216  
E-mail : parsharti\_investment@rediffmail.com

**CIN No : L65990MH1992PLC069958**



**Parsharti  
Investment Limited**

Website : [www.parshartiinvestment.com](http://www.parshartiinvestment.com)

**Date:** 08/07/2020

**To,**  
**Bombay Stock Exchange Limited,**  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 023.

**Sub:** Newspaper Publication dated 08.07.2020 of 28<sup>th</sup> Annual General Meeting of the Company -  
Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Ref:** Security Code: 511702

Dear Sir/Madam(s),

With reference to the above, please find attached herewith is the Newspaper Publication published on Wednesday, July 08, 2020, in the Active Times (in English Edition) and in Mumbai Lakshadeep (in Marathi Edition), intimating about the 28<sup>th</sup> Annual General Meeting of the Company and instructions pertaining to E-voting facility.

The above is for your kind information and record.

Thanking You,

Yours faithfully,

For **Parsharti Investment Ltd.**

CS Mohd. Shakeel. Kayamkhāni  
Company Secretary & Compliance officer



## Why India need Dalai Lama

The Dalai Lama marked his eighty fifth birthday on Monday. He has now lived for sixty one years of those 85 years as a treasured guest of India, and has added value, in both tangible and intangible ways, to Indian public life, its soft power and its global reputation. When India is engaged in a serious military stand off on the border of East Ladakh against aggressive China, India need more than ever Dalai Lama and Taiwan as a tool to counter China's aggressive tactics. The Dalai Lama is a symbol of an oppressed community which had to flee its homeland because of China's territorial aggression. China has done the same against anybody who it thinks can challenge in future. Of course, Dalai Lama is not in a position now to take on China. But his moral support means a much for India. Dalai is representative of the great Gandhian tradition of non-violence; he is a religious and spiritual icon who has inspired hundreds of thousands of people, outside his own community, to seek the true meaning of life; and he is a living reflection of the shared Buddhist heritage of India and its independent neighbor for centuries, Tibet. But it is equally true that India's hospitality has been often tempered with geopolitics. The fact that, giving asylum to Dalai is of course amounts to teasing China should not be sidelined. The fear of antagonizing China has often meant that Indian governments — including the current dispensation — have been inconsistent in their approach to Tibet. From recognizing Chinese suzerainty over Tibet to giving the Dalai Lama a home and collaborating with the United States in encouraging a rebellion, from deploying the "Tibet card" sporadically to refusing to even engage with the Tibetan leader, India's approach, to Tibet, has, for too long, been subject to its dynamic with China at any particular point. It is now time to evolve a consistent approach. China, of course, sees Tibet as a "core interest" — an ever expanding circle to make its redlines clear. India has sought to respect this. But clearly, China has no hesitation in attacking India's core interest, of which territorial integrity is at the top. Delhi now needs to shed its hesitation, not just because Tibet is a "card", but is intertwined with the values of freedom and peace central to the vision to resist China. Delhi must do something immediately. One, honor the Dalai Lama with the Bharat Ratna. Two, speak up for Tibetan rights at international platforms. Three, deepen linkages with the new generation of Tibetan activists who are at the forefront of the new resistance. Four, rebuild links with all Tibetan sects, some of which have got caught in the web of bureaucratic battles in India. And most important, declare that India will respect the wishes of the Dalai Lama on his succession — making it clear that China will not have its way in installing a puppet Dalai Lama. Taking on "an expansionist" China must begin from a commitment to Tibet where it first displayed imperial ambitions. If India has to fight against China in a big way, Tibet can be helpful with Taiwan. Then only India can curb China's expansionism with vigor.

## Swaroop Agrochemical Industries awarded PATENT by Government of India for their Product 'AEGIS'

Swaroop Agrochemical Industries based at Nashik, Maharashtra has been awarded its 3rd PATENT - "A method of Treating Bacterial Blight". It is used in their Product AEGIS which is a Nano Technology based Herbal Bactericide.

Swaroop Agrochemical Industries, an ISO 9001 - 2015 Certified company has already proven its credentials as an innovator with a two patent for their products "G-5 Granules" (Multi activity granules) in 2005 and "HUMIGEL" (world's first Humic Acid in GEL form) in 2010. Both products are certified Organic inputs conforming to NPOP Standard. Swaroop Agro also awaits the Patent for "VETONEMA" (Herbal Nematicide) which is already applied for Patent and is currently under process. The company's superior products and quality have already earned international confidence, with exports to many Asian and African countries since 2008.

AEGIS is researched, herbal Nano Technology based special formulation for

treatment of various species of Xanthomonas, including Xanthomonas Axonopodis, Pseudomonas and other bacterial infections.

AEGIS has shown very good results on Oily Spots of Pomogranate, Bacterial leaf Blight (BLB) of Paddy, Blights, Leaf streak, Black spots on all types of Vegetables.

Aegis Prevents attack of Xanthomonas on leaves fruits and canes and also stops further attack on plants and degradation of fruits.

Size of leaf increases and roughness of leaves is not observed unlike after spray of chemicals. Leaves retain original freshness and green colour.

Other bacterial diseases like Bacterial leaf Blight (BLB), Bacterial leaf Streak are also controlled.

Aegis was presented at the Annual Seminar of the world famous American Chemical Society at Washington DC in the year 2017. A famous Multi-national Company from Japan had show interest in Aegis for treatment of Bacterial Leaf



Blight (BLB) on Paddy. The negotiations are going on in this regard.

Founder Sameer Pathare also appealed to the Central Government to lower the Field Trial fee rates at ICAR centres for such Patented products and particularly for the MSMEs.

Swaroop Agrochemical Industries was founded by Sameer Pathare, A Chemical Engineer from Mumbai in 1993. Initially the company traded chemicals and hormones for grape cultivation in Maharashtra. Later the company

set up its own R&D facility and launched its own formulated products which now includes BIO-ORGANIC FERTILIZERS, NATURAL AND CERTIFIED ORGANIC PRODUCTS, MICRO-NUTRIENTS, 100% NATURAL HERBAL PESTICIDES, SPECIALITY INORGANIC AGROCHEMICALS as well as PESTICIDES. Swaroop manufactures products which find application for almost all types of Field Crops, Vegetables, Cash Crops, Floriculture and Horticulture crops.

Swaroop manufacture Certified Organic products as well as 100 % Natural Organic products as per NPOP Standards under certification from a prestigious certification agency NOCA (PUNE) affiliated to APEDA (Government of India).

Aegis is available all over India through Company's nationwide dealer network.

The company has also made available for farmers in subsidized rates, the facility of getting their water, soil & leaf tested in their in house laboratory at Nashik.

## ED slaps money laundering case against GVK group and MIAL for airport scam

**New Delhi :** The Enforcement Directorate on Tuesday filed a money laundering case against GVK Group that runs the Mumbai airport, its chairman Dr G V K Reddy, his son G V Sanjay Reddy and several others for alleged irregularities worth over Rs 800 crore in the development of Mumbai airport, officials familiar with the developments said.

ED's probe under PMLA (Prevention of Money Laundering Act) is based on a CBI FIR registered on June 27 in which 13 people were named including Reddy and his Sanjay Reddy, MIAL (Mumbai International Airport Limited) and several companies which were given contracts at the airport. CBI had even searched the premises of GVK in Mumbai and Hyderabad last week.

The anti money laundering probe agency will soon start examining the accounts of companies and transfer of funds to ascertain the money laundering. It has powers to attach properties during investigation.

In a statement issued last week, a MIAL spokesperson said, "MIAL is surprised to note the registration of case by CBI against MIAL and others. MIAL would have provided every assistance

had the agency sought explanation or any document even if a preliminary enquiry had been initiated. MIAL is a transparent and responsible corporate entity which is committed to co-operate with the agency in its investigation to arrive at the truth".

On Tuesday, a GVK spokesperson said, "We have not received any notice from the Enforcement Directorate".

MIAL is a PPP private partnership between AAI (Airports Authority of India), GVK and foreign entities in the name of MIAL under which GVK has a shareholding of 50.5%, AAI with 26% and remaining with shareholding is with foreign companies.

The AAI entered an OMDA (operation, management and development agreement) in April, 2006 for modernization and up gradation, operation and maintenance of Mumbai airport as part of joint venture called - MIAL. As per the agreement, it was decided that MIAL will share 38.7% of their revenue as annual fee with AAI and that the government authority will have the first right on the revenue.

### LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that for MRF LIMITED shares bearing Nos. 32 Shares Certificate Dist. No. 3407541-3407572 under folio No. RO1257 of MRF Limited standing in the name(s) of EBRAHIM GULAMALI ABDUL RASOOL and Mrs. GULBANOBAI GULAMALI ABDUL RASOOL has/have been lost or misplaced and the undersigned has/have applied to the company to issue duplicate(s) for the shares.

Any person(s) in possession of the said share certificate(s) or having any claim(s) to the said shares should notify to and lodge such claim(s) with the Share Department of the Company at 114 Gream's Road, Chennai-600006, within 21 days from the date of publication of this Notice after which period no claims will be entertained and the company will proceed to issue duplicate share certificate(s). Place: Mumbai. Date: 08 July 2020 Sd/-

### LOSS OF SHARE CERTIFICATE

NOTICE is hereby given that for ACC LIMITED shares bearing Nos. 320 Shares under folio No. G000001744 of ACC Limited standing in the name(s) of GULBANOBAI GULAMALI ABDUL RASOOL and SHIRIN GULAMALI ABDUL RASOOL has/have been lost or misplaced and the undersigned has/have applied to the company to issue duplicate(s) for the shares.

Any person(s) in possession of the said share certificate(s) or having any claim(s) to the said shares should notify to and lodge such claim(s) with the Share Department of the Company at Cement House, 121, Maharashtra Karve Road, Mumbai-400 020, within 21 days from the date of publication of this Notice after which period no claims will be entertained and the company will proceed to issue duplicate share certificate(s). Place: Mumbai. Date: 08 July 2020 Sd/-

### PUBLIC NOTICE

SHRI NANDLAL P. POPAT Member/ Owner of Flat No. 201, Vasant Vijay CHS Ltd., Behind Patel Nagar, M. G. Cross Road No. 4, Kandivali (West) & Holding Share Certificate No. 05 Distinctive Nos. 021 to 025 Which has been reported lost/misplaced. Complaint lodge with Kandivali Police Station vide Complaint No. 1139/20 dated 6/7/2020. If anyone having any claim/ objection should contact to the Society Secretary within 15 days. Thereafter no claim will be considered & Mr. Nandlal P. Popat will proceed for issue of Duplicate Share Certificate. Sd/- NANDLAL P. POPAT Place: Kandivali, Mumbai, Dt.: 8/7/2020

### PUBLIC NOTICE

This is to inform the public at large that we I) MR. RAMESHKUMAR RAMNAVAL GOUND, 2)MRS. SHYAMLATA RAMESHKUMAR GOUND, I purchased the Flat particularly described in the Schedule mentioned herein from the Flat Owner SMT. GIRIJA DEVARAJAN. Residing at: E1/101 on First Floor, "E 1" Wing, "HARIOM PARK BUILDING D1, E1E, CHS, Morivali, Taluka Ambernath, Dist. Thane, whoever having any objection to the said transaction or have any claim right, title or interest over the said property in any or manner, shall within a period of ten days from the publish of this notice lodge their objection in writing along with relevant documents with the undersigned at the address mentioned Further take notes that if no any legal objection is raised over said transaction within the stipulated period in that event Purchaser shall finalize the said final deed / transaction and thereafter no objection or claim of whatsoever nature or manner will be staid. THE SCHEDULE OF THE FLAT ABOVE REFERRED TO Flat No. 101 on First Floor, in the building type E-1, in the building known as "HARIOM PARK BUILDING D1, E1E, CO-OPERATIVE HOUSING SOCIETY LTD, area admeasuring about 755 Sq. Fts. (Carpet along with 60 Sq. Fts O.T constructed on Gut No. 55 Hissa No. (p) part, C.T.S. No. 9171, Plot No. 6 to 11, situated at village Morivali, Taluka Ambernath, Dist. Thane within the limits of Ambernath Municipal Council and Sub Registration Dist Ulhasnagar and registration Dist Thane. MR. RAMESHKUMAR RAMNAVAL GOUND, - mobile No.7208683611 202, 0M Ram Darshan CHS, B-Cabin Road, BhavaniChowk, Ambernath(E), Taluka Ambernath, District Thane Date: 06/07/2020 RAMESH R. GOUND Sd/-

### VOLTAIRE LEASING & FINANCE LIMITED

CIN : L74110MH1984PLC033920 Regd. Office : 79, Bhagyodaya Building, 3rd Floor, Nagin Das Master Road, Fort Mumbai, Maharashtra-400023

**Notice**  
Pursuant to Regulation 29 read with Regulation 47 of SEBI LODR Regulations, 2015, NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, 9th day of July 2020 to consider, approve and to take on record, inter-alia, the Un-audited Financial Results for 4th quarter ended and Audited Financial result for the period ended on March 31, 2020. This intimation is also available on the website of the Company www.volftd.com and on the website of BSE where the shares of the Company are listed viz. www.bseindia.com.

By Order of the Board  
For Voltaire Leasing & Finance Limited  
Sd/-  
Place: Mumbai Alok Kumar Bahera  
Date: June 30, 2020 Managing Director

### PUBLIC NOTICE

Notice is hereby given that originally MRS. KALAVANTI KANTILAL SHAH was owner of Flat No.005/F Wing on the Ground Floor of Building known as VIMALNATH APARTMENT, SOCIETY KNOWN AS SURE VIMALNATH BLDG NO. E AND F CHSL, SITUATED AT VAGAD NAGAR, MIRA ROAD (E), DIST. THANE-401107. MRS. KALAVANTI KANTILAL SHAH expired on 03-10-2009 Living behind her ONLY legal heirs MR. NARENDRA KANTILAL SHAH, Her Husband MR. KANTILAL SHAH also expired on before 50 years Ago. After death of SMT. KALAVANTI KANTILAL SHAH her only legal heirs MR. NARENDRA KANTILAL SHAH has applied application to the society for transfers of Share Certificate as a sole and absolute owner in respect of above premises.

All the banks, financial institution, person Etc. are hereby requested to intimate to my client/ Secretary of the society or to me as their counsel about any claim whatsoever regarding the Transfer of Share Certificate with sufficient proof within 14 days from this notice otherwise it will be treated that nothing objections or claim is their over it. Date: 8.7.2020 R. J. MISHRA Advocate High Court Place: Bhayandar Flat-109, Shaidya Nagar 'B' Navghar Rd. Bhayandar (E).

### PUBLIC NOTICE

Notice is hereby given that the Original Share Certificate No. 68 issued by Charkop Kartikey Co.op. Hsg. Soc. Ltd. pertaining to the immovable properties of Mr. Mohanlal Ramrakhiyani & Gopi Ramrakhiyani (Joint Owners) situated at Flat No. B-604, Charkop along with the silt in Sector 8, Plot No. 16, RSC 25 MHADA, Kandivali (W), Mumbai-400067 The Owner of the said property Mr. Mohanlal Ramrakhiyani has Expired on 27th February 2020. Any person who has/have any claim, (other than his wife who is also the joint owner Mrs. Gopi Ramrakhiyani) right, title and interest in the said property are hereby requested to intimate to the Secretary Charkop Kartikey Co.op. Hsg. Soc. Ltd. forthwith about their claim at the above address for examination & such further action as may be advised. In the event no claim by documents in support of his/her claim is received by the Secretary of Charkop Kartikey Co.op. Hsg. Soc. Ltd. within 14 days from the date hereof, the Original Share Certificate No. 68 issued by Charkop Kartikey Co.op. Hsg. Soc. Ltd. shall be transferred to Mrs. Gopi Ramrakhiyani. Sd/- Secretary

### GOOD VALUE IRRIGATION LTD

CIN: L74999MH1993LC074167 Registered Address: Industrial Assurance Building, Churchgate, Mumbai -400020 Extract of the Standalone Audited Financial Results for the Quarter and Year Ending on 31/03/2020 ₹ in Lacs

Sr. No.	Particulars	Quarter ended on 31.03.2020 (Audited)	Quarter ended on 31.12.2019 (Un-Audited)	Quarter ended on 31.03.2019 (Audited)	Year ended on 31.03.2020 (Audited)	Year ended on 31.03.2019 (Audited)
1	Total Income from Operations	0.03	0.00	0.16	0.03	0.16
2	Net Profit for the period (before Tax, Exceptional and Extraordinary Items)	-0.65	-4.06	-1.71	-6.61	-13.99
3	Net Profit for the period before tax (after Exceptional Items)	-0.65	-4.06	-1.71	-6.61	-13.99
4	Net Profit for the period after tax (after Exceptional and Extraordinary items)	-0.65	-4.06	-1.71	-6.61	-13.99
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-0.65	-4.06	-1.71	-6.61	-13.99
6	Equity paid up Share Capital	1736.63	1736.63	1736.63	1736.63	1736.63
7	Reserves (excluding Revaluation Reserve) as shown in the Audited Balance Sheet of the previous year	-1777.77	-1777.77	-1777.77	-1777.77	-1777.77
8	Earnings Per Share (of ₹ 10/- each) for continuing and discontinued operations: Basic and Diluted	0	0	0	0	0

a) The above results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 07/07/2020  
b) The Above is an extract of the details of format quarterly/yearly Audited Financial results filed with BSE under Regulation 33of the SEBI(LODR) Regulations, 2015  
c) The full format of the Quarterly Audited Financial Results are available on the websites of the Stock Exchange and the listed entity. (www.bseindia.com)

For Good Value Irrigation Limited  
Sd/- Sandip Pawar  
Whole Time Director  
Date: 08/07/2020 DIN: 05245634

### CHANGE OF NAME

I SHAIKH AKBAR HAVE CHANGED MY NAME TO AKBAR ALI SHAIKH AS PER DOCUMENT.  
I HAVE CHANGED MY NAME FROM FARHAT HAYAT MOHAMMED TO FARHAT HAYAT MOHAMMED SHAIKH AS PER DOCUMENTS  
I HAVE CHANGED MY NAME FROM SWATI AHLUWALIA TO SWATI ROUT AS PER DOCUMENTS.  
I HAVE CHANGED MY NAME FROM SAFFWAN AHMED KARIPODI TO SAFFWAN AMOO KARIPODI AS PER DOCUMENTS.  
I HAVE CHANGED MY NAME FROM SABINA NISAR SHAIKH TO SABINA NISAR SHAIKH AS PER DOCUMENTS.  
I HAVE CHANGED MY NAME FROM SHASHIKALA HUCHHAAPA KALE TO SHAHEEN ASAMUDDIN KHAN AS PER DOCUMENTS  
I HAVE CHANGED MY NAME FROM HUSAINABI ASAMUDDIN KHAN TO HUSENA ANWAR KHAN AS PER DOCUMENTS.  
I HAVE CHANGED MY NAME FROM NASIBUNJAHAN SHABIR AHMED TO NASIBUNJAHAN SHABIR AHMED CHAUDHARY AS PER DOCUMENTS.  
I HAVE CHANGED MY NAME FROM JYOTI CHANDRAKANT FARDE TO BHARATI CHANDRAKANT FARDE AS PER DOCUMENTS  
I HAVE CHANGED MY NAME FROM ANSARI NOUSHAD AKBAR TO NAUSHAD AKBAR ANSARI AS PER DOCUMENTS.

### GCM Capital Advisors Limited

CIN :L74110MH2013PLC243163 Regd. Office : 805, 8th Floor, 214- Raheja Centre Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra-400021

**Notice**  
Pursuant to Regulation 29 read with Regulation 47 of SEBI LODR Regulations, 2015, NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Thursday, 9th day of July 2020 to consider, approve and to take on record, inter-alia, the Un-audited Financial Results for second half year ended and Audited Financial result for the period ended on March 31, 2020.

This intimation is also available on the website of the Company www.gcmcap.com and on the website of BSE where the shares of the Company are listed viz. www.bseindia.com.

By Order of the Board  
For GCM Capital Advisors Limited  
Sd/-  
Place: Mumbai Rakshit Ranjit Anchan  
Date: June 30, 2020 CFO

### PUBLIC NOTICE

Smt. Shobha Kamalakar Ghathe, a member of Jay Trimurti Co-Operative Housing Society Ltd. having address at, old Mumbai Pune road, Kalva, Thane 400605, and holding Flat No. 301, third floor, Building No. B-4, C-wing, admeasuring carpet area 340 Sq. Ft. in the building of society, died on 28/3/2018. She had not made any nomination. The legal heirs 1) Mr. Anil Kamalakar Ghathe, 2) Mr. Pradeep Kamalakar Ghathe, 3) Mrs. Manisha Santosh Pawar (maiden name Manisha Kamalakar Ghathe) 4) Mr. Sandeep Kamalakar Ghathe made an application for transfer the said flat and share certificate in their name.

The Society hereby invite claims or objections from heir/s or other claimants to the transfer of the said shares and interest of the above said deceased member in the capital/property of the society within a period of 15 days from the publication of this notice, with copies of such documents and other proofs in support of their claims/objections for transfer of shares and interest of deceased member in the capital/property of the society. If no claims are received within the period prescribed above, the society shall be free to deal with the shares and interest of the deceased member in the capital/property of the society in such manner as is provided under bye-law of the society. The claims if any, received by the society shall be dealt with in manner provided under bye-law of the society. A copy of registered bye-law of the society is available for inspection by the claimants with the Secretary of the society between 7p.m to 9p.m from the date of publication of the notice will the date of expiry of its period.

Chairman / Secretary  
Jay Trimurti Co. Op. Hsg. Soc. Ltd.

### PARSHARTI INVESTMENT LIMITED

CIN NO: L65990MH1992PLC069958 Regd. Office: 3, National House, 1<sup>st</sup> Floor, 27, Raghunath Dadaji Street, Fort, Mumbai -400001. Email: parsharti\_investment@rediffmail.com | website: parshartiinvestment.com

### NOTICE TO THE SHAREHOLDERS OF TWENTY EIGHTH ANNUAL GENERAL MEETING OF PARSHARTI INVESTMENT LIMITED

NOTICE is hereby given that the TWENTY EIGHTH Annual General Meeting of the Company will be held on Friday, August 7, 2020 at 3.30 p.m. (IST) through Video Conference (VC) / Other Audio Visual Means ("OAVM") (herein after referred to as "electronic mode") to transact the business, as set out in the "Notice of the Annual General Meeting" which is being circulated shortly for convening the Annual General Meeting along with explanatory statement pursuant to section 102 of the Companies Act, 2013. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 20 dated May 5, 2020 referred with Circular No. 14 dated April 8, 2020 and Circular No. 17 dated April 13, 2020 (hereinafter collectively referred to as "MCA Circulars") as also the circular dated May 12, 2020 issued by SEBI permits holding of Annual General Meeting through VC or OAVM without the physical presence of Members at a common venue. In compliance with these MCA& SEBI Circular(s) and the relevant provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual General Meeting of the Members of the Company will be held through VCOAVM.

The Notice of the Annual General Meeting along with the Annual Report for the financial year 2019-20 is being sent only by electronic mode to those Members whose email addresses are registered with the Company/Depositories in accordance with the aforesaid MCA Circulars and circular issued by SEBI dated May 12, 2020. Members may note that the Notice of Annual General Meeting and Annual Report for the financial year 2019-20 will also be available on the Company's website www.parshartiinvestment.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the Annual General Meeting through VCOAVM facility only. The instructions for joining the Annual General Meeting are provided in the Notice of the Annual General Meeting. Members attending the meeting through VCOAVM shall be counted for the purposes of reckoning the quorum under Section 103 of the Companies Act, 2013.

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions set out in the Notice of the Annual General Meeting. Additionally, the Company is providing the facility of voting through e-voting system at the Annual General Meeting ("e-voting"). Detailed procedure for remote e-voting/e-voting is provided in the Notice of the Annual General Meeting. The Company has engaged the services of Link Intime India Private Ltd as the service provider for conducting of the e-AGM and for providing e-voting facility. Members can cast their vote online from 9.00 am (IST) on Tuesday August 4, 2020 to 5.00 p.m (IST) on Thursday August 6, 2020. The cut-off date for determining the eligibility to vote by electronic means or the AGM is Thursday 30 July, 2020.

**Registration of email ID**  
In case the shareholder's email ID is already registered with the Company/its Registrar & Share Transfer Agent/RTA/Depositories, log in details for e-voting are being sent on the registered email address.

In case the shareholder has not registered his/her email address with the Company/its RTA/Depositories the following instructions to be followed:  
(i) Kindly log in to the website of our RTA, Link Intime India Private Ltd., www.linkintime.co.in under Investor Services > Email Registration- fill in the details, upload the required documents and submit.  
(ii) In case of Shares held in Demat mode:  
The shareholder may please contact the Depository Participant ("DP") and register the email address and bank account details in the demat account as per the process followed and advised by the DP.  
In case the shareholder/members have any queries or issues regarding e-voting, you can write an email to notices@linkintime.co.in or Call - Tel: (022-49186175)

Notice is also hereby given that pursuant to section 91 of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, July 31, 2020 to Friday, August 7, 2020 (both days inclusive) for the purpose of AGM.  
For Parsharti Investment Limited  
Sd/-  
Place: Mumbai Mohd. Shaheer Kayamkhani  
Date: 8<sup>th</sup> July, 2020 Company Secretary and Compliance Officer



