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PARSHWANATH
CORPORATION LIMITED

PROCEEDINGS OF THE 34TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PARSHWANATH CORPORATION LIMITED HELD ON THURSDAY, 24TH DECEMBER, 2020 AT 11.00 A.M. AND CONCLUDED AT 11:12 A.M. THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

The 34th Annual General Meeting of Parshwanath Corporation Limited was held on Thursday, 24th December, 2020 at 11.00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Mr. Rushabh Patel, Chaired the proceedings and welcomed the members to the AGM of the Company.

A total of 19 members out of which there were 4 [**Four**] Promoters and 15 Public Shareholders attended the meeting through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

Following Persons were Present:

Mr. Rushabh Patel - Managing Director;
Mrs. Riddhiben Patel - Joint- Managing Director & Chief Financial Officer;
Ms. Ankita Bang - Company Secretary and Compliance officer.

Mrs. Kajal Ankit Shukla was present as a scrutinizer of the voting process (Both remote e-voting and e-voting process through the AGM)

The Chairman informed that in view of the restrictions due to outbreak of COVID-19 and considering the social distancing norms, the AGM was conducted through VC / OAVM. This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and then addressed the Members with a welcome Speech and briefed about the pandemic effect on business of the company. Thereafter, handed over speaker to Mr. Chandrakant Shah, Authorized person of the company for further process.

Mr. Chandrakant Shah, informed the members that the Annual Report for the financial year 2019-2020 has been uploaded on the website of the company as well as on the website of

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CIN No. L45201GJ1985PLC008361



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NSDL hence it was not required to be read. He invited participation of the Members of the voting process which was remained open for 15 Minutes after conclusion of the meeting.

Thereafter, following items were transacted through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')

The **Item No. 1** was passed as Ordinary Resolution, relating to adoption of Account along with the Board Report for the Financial Year 2019-2020.

The **Item No. 2** was passed as Ordinary Resolution, relating to re-appointment of Mrs. Riddhiben Patel (DIN: 00047238), Joint Managing Director who retires by rotation and being eligible offers herself for re-appointment.

The **Item No. 3** was passed as Ordinary Resolution, relating to Ratify M/s, SGDG & Associates LLP, Chartered Accountants, Ahmedabad (having Firm's registration Number: W100188) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the next 3(Three) Annual General Meeting and Authorize the board to fix their remuneration.

The **Item No.4** was passed as Ordinary Resolution, relating to pay remuneration to Mr. Rushabh Patel, Managing Director of the company.

The **Item No.5** was passed as Ordinary Resolution, relating to pay remuneration to Mrs. Riddhiben Patel, Joint-Managing Director of the company.

The chairman thanked all the Members for their presence and support and votes and then the Annual General Meeting declared concluded.

For and behalf of the Board

Place: Ahmedabad

Date: 24/12/2020



Mr. Rushabh N. Patel
Managing Director
DIN: 00047374

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