

Parshva Enterprises Ltd.

C.I.N=L51909MH2017PLC297910



10.06.2023

Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code No. 542694

Sub: Disclosure of voting Results of the 6th Annual General Meeting of the Company held on 10th June, 2023 Under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report.

Dear Sir

Following are the details Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Date of the AGM	10 th June, 2023
Total number of shareholders on record date	560
No. of Shareholders present in the meeting through Video conferencing:	
Promoters and Promoter Group:	4
Public:	12

We enclose herewith the resolution wise details of voting through remote e-voting held on 10th June, 2023 along with Scrutinizer Report.

The Voting Result along with the Scrutinizer's Report(s) will be made available on the website of the Company at www.parshvaenterprises.co.in and NSDL on www.evoting.nsdl.com

Kindly take the above on your record.

Thank you
Yours faithfully
For **Parshva Enterprises Limited**

Prashant Vora
Managing Director
DIN: 06574912

Encl: As above.

PARSHVA ENTERPRISES LIMITED

Item No. 1			To receive, consider and adopt the Audited 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.					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-voting	7500445	7500445	100.00	7500445	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		7500445	100.00	7500445	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2549304	887555	34.82	887555	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		887555	34.82	887555	0	100.00	0.00
Total		10049749	8388000	83.46	8388000	0	100.00	0.00



PARSHVA ENTERPRISES LIMITED

Item No. 2			To appoint Director in place of Mr. Harsh Vora (DIN : 07861487), who retires by rotation and being eligible, offers himself for re-appointment					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	7500445	7500445	100.00	7500445	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		7500445	100.00	7500445	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2549304	887555	34.82	887555	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		887555	34.82	887555	0	100.00	0.00
Total		10049749	8388000	83.46	8388000	0	100.00	0.00



PARSHVA ENTERPRISES LIMITED

Item No. 3			To appoint Statutory Auditors and fix their Remuneration					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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
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Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2549304	887555	34.82	887555	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		887555	34.82	887555	0	100.00	0.00
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PARSHVA ENTERPRISES LIMITED

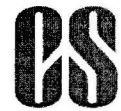
Item No. 4			To re-appoint Mr. Prashant Vora as the Managing Director of the Company					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
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	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		887555	34.82	887555	0	100.00	0.00
Total		10049749	8388000	83.46	8388000	0	100.00	0.00



PARSHVA ENTERPRISES LIMITED

Item No. 5			To re-appoint Ms. Mamta Patel as an Independent Director for a second term of five years					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	Remote E-voting	7500445	7500445	100.00	7500445	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		7500445	100.00	7500445	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
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	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		887555	34.82	887555	0	100.00	0.00
Total		10049749	8388000	83.46	8388000	0	100.00	0.00





PRASHANT DIWAN
B.Com, LL.B, FCS, CMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

To
The Chairman
Parshva Enterprises Limited
811 A Wing, Jaswanti Allied Business Cen
Ramchandra Lane Extn., Malad West
Mumbai 400064

Dear Sir,

- 1) The Board of Directors of the M/s. Parshva Enterprises Limited (CIN: L51909MH2017PLC297910) (hereinafter referred to as the "Company") at its meeting held on 15th May, 2023 has appointed me as the Scrutinizer, for Annual General Meeting (AGM) held on 10th June, 2023 at 1.00 p.m. through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circulars issued by the Ministry of Corporate Affairs and Circulars issued by SEBI (collectively referred to as "MCA and SEBI Circulars") for scrutinizing the Remote e-voting and e-voting during AGM in respect of resolutions as stated in the Notice of the AGM of the Company.
- 2) I submit my report as under:
 - (a) The Company had on 18th May, 2023 sent the Annual report and the Notice of AGM to its members whose name(s) appeared on the Register of Members / List of Beneficiaries as on 12th May, 2023 through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA and SEBI Circular.
 - (b) As per provisions of the Companies Act, 2013, the number of votes cast in respect of any resolution will be counted according to the number of shares held by the concerned members. One share held will be equal to one vote.
 - (c) The members holding shares as on the "Cut off date" i.e. 3rd June, 2023 were entitled for Remote e-voting and e-voting during AGM on the proposed resolutions stated in the Notice of the AGM of the Company. The Remote e-voting period commenced on Wednesday, 7th June, 2023 from 9.00 a.m. IST and concluded on Friday, 9th June, 2023 at 5.00 p.m. IST, the Remote e-voting services were provided by National Securities Depository Limited (NSDL).
 - (d) The Company had also made arrangements for e-voting during AGM for the Members who have not availed Remote e-voting facility. The said e-voting services were also provided by NSDL. However, none of the Member have done e-voting during AGM.
 - (e) The votes of Remote e-voting and e-voting during the AGM were unblocked on 10th June, 2023 at around 1.32 p.m. IST in the presence of two witnesses, CS Aashit Doshi and CS Nikunj Kiri, who are not in the employment of the Company. The results of Remote e-voting and e-voting during AGM along with the List of members who voted 'Assent' or 'Dissent' on the resolutions, were downloaded from the e-voting website of NSDL.





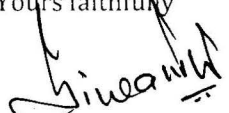
PRASHANT DIWAN

B.Com, LL.B, FCS, CMA, IP
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

- (f) The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules thereof including MCA & SEBI Circulars in respect of the resolutions contained in the Notice of AGM and providing proper facility for AGM. Our responsibilities as scrutiners is restricted to make a consolidated scrutiner's report of the votes cast 'Assent' or 'Dissent' on the resolutions stated in the AGM Notice.
- (g) The shareholders exercised their voting either by Remote e-voting or e-voting during AGM. There was no shareholder who availed for both the facilities. Further, shareholders who have voted for lesser number of shares as compared to their entitlement, the number of shares for which they actually voted was considered.
- 3) The detailed report on Scrutinizing the Remote e-voting and e-voting during the AGM are enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of e-voting during AGM and Remote e-voting
(b) Annexure 2 – Summary of e-voting during AGM
(c) Annexure 3 – Summary of Remote e-voting
(d) Annexure 4 – Consolidated Members Category Wise Voting Report (Resolution wise)
(e) Annexure 5 – Register of e-voting during AGM (Resolution wise)
(f) Annexure 6 – Register of Remote e-voting (Resolution wise)
- 4) I hereby handover the registers / records for safe custody to Mr. Prashant Vora, Chairman and Managing Director of the Company of the said AGM through Digital Mode.
- 5) You may accordingly declare the results of the voting conducted by e-voting during AGM and Remote e-voting.

Thanking you
Yours faithfully


PRASHANT DIWAN
SCRUTINIZER

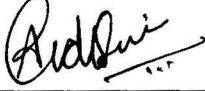


Place: Mumbai
Date: 10-06-2023

PR: 1683/2022
UDIN: F001403E000476559

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 1.32 p.m. IST on 10th June, 2023.


1) CS Aashit Doshi


2) CS Nikunj Kiri

PARSHVA ENTERPRISES LIMITED

CONSOLIDATED SUMMARY OF e-VOTING DURING AGM AND REMOTE e-VOTING

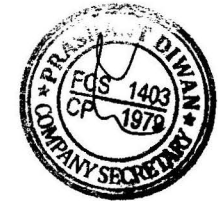
ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the Audited 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.	Ordinary	32	8388000	0	8388000	8388000	100.00	0	0.00
2	To appoint Director in place of Mr. Harsh Vora (DIN : 07861487), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	32	8388000	0	8388000	8388000	100.00	0	0.00
3	To appoint Statutory Auditors and fix their Remuneration	Ordinary	32	8388000	0	8388000	8388000	100.00	0	0.00
4	To re-appoint Mr. Prashant Vora as the Managing Director of the Company	Special	32	8388000	0	8388000	8388000	100.00	0	0.00
5	To re-appoint Ms. Mamta Patel as an Independent Director for a second term of five years	Special	32	8388000	0	8388000	8388000	100.00	0	0.00



PARSHVA ENTERPRISES LIMITED

SUMMARY OF e-VOTING DURING AGM

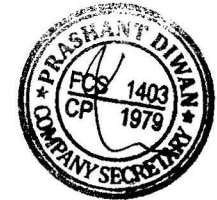
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			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 together with the reports of the Board of Directors and Auditors thereon.	Ordinary	0	0	0	0	0	0.00	0	0.00
2	To appoint Director in place of Mr. Harsh Vora (DIN : 07861487), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	0	0	0	0	0	0.00	0	0.00
3	To appoint Statutory Auditors and fix their Remuneration	Ordinary	0	0	0	0	0	0.00	0	0.00
4	To re-appoint Mr. Prashant Vora as the Managing Director of the Company	Special	0	0	0	0	0	0.00	0	0.00
5	To re-appoint Ms. Mamta Patel as an Independent Director for a second term of five years	Special	0	0	0	0	0	0.00	0	0.00



PARSHVA ENTERPRISES LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER AGM NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIO VOTED	TOTAL NUMBER OF VOTES	INVALID VOTES / NOT VOTED	TOTAL VALID VOTES	TOTAL ASSENT VOTES	% OF ASSENT VOTES	TOTAL DISSENT VOTES	% OF DISSENT VOTES
			1	2	3	4	5	6 = (5/4*100)	7	8 = (7/4*100)
1	To receive, consider and adopt the Audited 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.	Ordinary	32	8388000	0	8388000	8388000	100.00	0	0.00
2	To appoint Director in place of Mr. Harsh Vora (DIN : 07861487), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	32	8388000	0	8388000	8388000	100.00	0	0.00
3	To appoint Statutory Auditors and fix their Remuneration	Ordinary	32	8388000	0	8388000	8388000	100.00	0	0.00
4	To re-appoint Mr. Prashant Vora as the Managing Director of the Company	Special	32	8388000	0	8388000	8388000	100.00	0	0.00
5	To re-appoint Ms. Mamta Patel as an Independent Director for a second term of five years	Special	32	8388000	0	8388000	8388000	100.00	0	0.00



Consolidated Members Category Wise Voting Report
PARSHVA ENTERPRISES LIMITED

Item No. 1		To receive, consider and adopt the Audited 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.						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	7500445	7500445	100.00	7500445	0	100.00	0.00
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	Total		7500445	100.00	7500445	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
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	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		887555	34.82	887555	0	100.00	0.00
Total		10049749	8388000	83.46	8388000	0	100.00	0.00



Consolidated Members Category Wise Voting Report
PARSHVA ENTERPRISES LIMITED

Item No. 2		To appoint Director in place of Mr. Harsh Vora (DIN : 07861487), who retires by rotation and being eligible, offers himself for re-appointment						
Resolution required: Special / Ordinary		Ordinary						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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Consolidated Members Category Wise Voting Report
PARSHVA ENTERPRISES LIMITED

Item No. 3			To appoint Statutory Auditors and fix their Remuneration					
Resolution required: Special / Ordinary			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
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Consolidated Members Category Wise Voting Report
PARSHVA ENTERPRISES LIMITED

Item No. 4			To re-appoint Mr. Prashant Vora as the Managing Director of the Company					
Resolution required: Special / Ordinary			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
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Consolidated Members Category Wise Voting Report
PARSHVA ENTERPRISES LIMITED

Item No. 5		To re-appoint Ms. Mamta Patel as an Independent Director for a second term of five years						
Resolution required: Special / Ordinary		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	7500445	7500445	100.00	7500445	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		7500445	100.00	7500445	0	100.00	0.00
Public- Institutions	Remote E-voting	0	0	0.00	0	0	0.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	Remote E-voting	2549304	887555	34.82	887555	0	100.00	0.00
	E-voting in AGM		0	0.00	0	0	0.00	0.00
	Total		887555	34.82	887555	0	100.00	0.00
Total		10049749	8388000	83.46	8388000	0	100.00	0.00

