



દરજ દર | SINCE 1985
PARSHWANATH
CORPORATION LIMITED

PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF THE MEMBERS OF PARSHWANATH CORPORATION LTD. HELD ON FRIDAY, 27TH SEPTEMBER, 2019 AT 11.00 A.M. AND CONCLUDED AT 12:50 P.M AT 50 HARSIDDHA CHAMBERS, 3RDFLOOR, ASHRAM ROAD, AHMEDABAD-380014

The 33rd Annual General Meeting of Parshwanath Corporation Ltd. was held on Friday, 27th September, 2019 at 11:00 A.M at 50 Harsiddha Chambers, 3rd floor, Ashram Road, Ahmedabad-380014.

Mrs. Riddhiben R. Patel appointed chairman of the meeting and being appointed chairman she occupied the chair and welcomed the members to the AGM of the Company.

A total of 23 members attended the meeting and there was no proxy as per the Members Attendance Register.

Following Directors and Key managerial persons were Present:

Mrs. Riddhiben R. Patel (Joint-Managing Director and Chief Financial officer)
Mr. Ramanbhai H. Patel (Independent Director)
Mr. Asit A. Vyas (Independent Director)

Mrs. Kajal Ankit Shukla were present as a scrutinizer of the voting process (both remote e-voting and voting process through the ballot papers at the AGM).

Mrs. Riddhiben R. Patel introduced the Board Members present on the dais to the Members of the Company and with the permission of the members the notice being circulated was taken as read.

Mrs. Riddhiben R. Patel then addressed the Members with a welcome Speech and briefed about the business to be transacted. Thereafter, the Polling Papers were distributed to the shareholders for casting their votes.

Mrs. Riddhiben R. Patel informed the members that in accordance with the provisions of the Companies Act, 2013 read with the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the SEBI (LODR) Regulations, 2015), the Company had extended the remote e-voting facility through Central Depository Services (India) Limited (CDSL) to enable the members of the company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the AGM. The Joint-Managing Director further informed that the board of directors had appointed Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla & Associates., Practicing

Regd. Office :

50, Third Floor, Harsiddha Chambers
Income Tax Cross Roads, Ashram Road
Ahmedabad-380 014, Gujarat, India.

Ph. : +91 (79) 2754 0848 (Mkt.), +91 (79) 2754 0647 (Adm.)
Fax : +91 (79) 2754 0144
Email : ltd@parshwanath.co.in | www.parshwanath.co.in

CIN No. L45201GJ1985PLC008361



ધરજુ ધર | SINCE 1985
PARSHWANATH
CORPORATION LIMITED

Company Secretary, Ahmedabad as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting process through the ballot papers at the AGM), for the resolutions included in the Notice of the AGM.

Mrs. Riddhiben R. Patel then invited participation of the Members of the Company for discussing the business items as per the Notice of the 33rd Annual General Meeting.

Thereafter, several members of the Company addressed the meeting, gave their suggestions and asked certain queries on the business items as per the Notice of the AGM. Mrs. Riddhiben R. Patel responded to all the queries to the satisfaction of the Members and following resolutions were passed.

The Item No. 1 was proposed and seconded as Ordinary Resolution, relating to adoption of Account for the Financial Year 2018-2019.

The Item No. 2 was proposed and seconded as Ordinary Resolution, relating to appoint a Director in place of Mr. Rushabh Navnitbhai Patel (DIN: 00047374), Managing Director who retires by rotation and being eligible offers himself for re-appointment.

The Item No. 3 was proposed and seconded as Ordinary Resolution, relating to Appoint M/s. S G D G & 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 37th Annual General Meeting of the company subject to rectification by members of the company at every Annual General Meeting held till 37th AGM and Authorize the board to fix their remuneration.

The Item No. 4 was proposed and seconded as Special Resolution to Re-appoint Mr. Ramanbhai H. Patel as an Independent Director.

The Item No. 5 was proposed and seconded as Special Resolution to Regularize Mr. Asit A. Vyas as an Independent Director.

Mrs. Riddhiben R. Patel then ordered for the poll on all agenda items as stated in the notice of AGM and requested members to cast their votes on each of the agenda item by putting a tick mark in the column of "Assent" or "Dissent" as the case may be, sign the Ballot Paper and to drop it in Ballot Box as kept at the venue.

Mrs. Riddhiben R. Patel then requested, Mrs. KajalAnkitShukla, Proprietor of K. A. Shukla & Associates., Practicing Company Secretary, scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot box to the members and locked and sealed it in the presence of the Members of the Company.

Regd. Office :

50, Third Floor, Harsiddha Chambers
Income Tax Cross Roads, Ashram Road
Ahmedabad-380 014, Gujarat, India.

Ph. : +91 (79) 2754 0848 (Mkt.), +91 (79) 2754 0647 (Adm.)
Fax : +91 (79) 2754 0144
Email : ltd@parshwanath.co.in | www.parshwanath.co.in

CIN No. L45201GJ1985PLC008361



ધરજુ ધર | SINCE 1985
PARSHWANATH
CORPORATION LIMITED

Mrs. Riddhiben R. Patel announced that the results of voting i.e. remote e-voting results and results of the voting done at the AGM along with the consolidated scrutinizer report shall be announced on or after the Annual General Meeting of the Company, and shall be placed on the website of CDSL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.

The Chairman thanked all the Members for their presence and support and after the casting of the votes by all the members present at the AGM declared closed.

For Parshwanath Corporation Limited



Riddhi R Patel
Mrs. Riddhiben Patel
Chairman of the Meeting
Joint Managing Director &
Chief Financial Officer
DIN: 00047238

Date: 09/10/2019
Place: Ahmedabad

Regd. Office :

50, Third Floor, Harsiddha Chambers
Income Tax Cross Roads, Ashram Road
Ahmedabad-380 014, Gujarat, India.

Ph. : +91 (79) 2754 0848 (Mkt.), +91 (79) 2754 0647 (Adm.)
Fax : +91 (79) 2754 0144
Email : ltd@parshwanath.co.in | www.parshwanath.co.in

CIN No. L45201GJ1985PLC008361