

Date : 24.01.2022

Scrip Code: 542694

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai - 400 001

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Voting Results of Postal Ballot (including e-voting) along with Scrutinizer Report

Dear Sir/ Madam,

This is in continuation to our intimation dated December 24, 2021 towards Postal Ballot Notice, wherein it was informed that the Parshva Enterprises Limited ('the Company') has sent Postal Ballot Notice ('the Notice') to the members of the Company to seek their approval for the Resolutions as contained in the Notice.

We wish to inform you that, in compliance with the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014], as amended, the shareholders of the Company has approved the following Resolutions as contained in the Notice by requisite majority on January 23, 2022, through remote e-voting postal ballot process as set out in the postal ballot notice.

S. No.	Particulars of Resolution	Remarks
1	Ordinary Resolution – Issue of Bonus Shares	Resolution passed unanimously
2	Special Resolution - Migration of Listing / Trading of equity shares of the company from SME platform of BSE Limited to Main Board of BSE Limited	Resolution passed unanimously Note: In accordance with Regulation 277 of SEBI (ICDR) Regulations, the number of votes casted in favour of the resolution by Public Shareholder are more than two times of the votes casted against the resolution by the public shareholders.

In compliance with the requirements under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the voting results of Postal Ballot (including e-voting) along with the Scrutinizer Report.



Parshva Enterprises Ltd.

C.I.N=L51909MH2017PLC297910

The same will also be uploaded on the website of the Company at www.parshvaenterprises.co.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com



You are requested to take the above information on record

Thanking you,

Yours Faithfully

For Parshva Enterprises Limited

Prashant Vora

Prashant Vora
Managing Director &
Compliance Officer
DIN: 06574912



Encl: as above

PARSHVA
ENTERPRISES

Parshva Enterprises Ltd.

C.I.N=L51909MH2017PLC297910

Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.



Date of the AGM/ EGM / Last date of receipt of Postal Ballot forms (in case Postal Ballot)	:	23-01-2022 (Postal Ballot through e-voting)
Total number of shareholders on record date	:	69 (As on 17.12.2021)
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	Not Applicable (Resolutions passed through Postal Ballot)
Public	:	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	Not Applicable (Resolutions passed through Postal Ballot)
Public	:	



PARSHVA
ENTERPRISES

PARSHVA ENTERPRISES LIMITED

Item No. 1			Issue of fully paid Bonus shares					
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	2435000	1115020	45.79	1115020	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1115020	45.79	1115020	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		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	860000	677000	78.72	677000	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		677000	78.72	677000	0	100.00	0.00
Total		3295000	1792020	54.39	1792020	0	100.00	0.00

For. PARSHVA ENTERPRISES LIMITED

Bhuvan Arora

Authorised Signatory

PARSHVA ENTERPRISES LIMITED

Item No. 2			Migration of Listing / Trading of equity shares of the company from SME platform of BSE Limited to Main Board of BSE Limited.					
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	2435000	1115020	45.79	1115020	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1115020	45.79	1115020	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		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	860000	677000	78.72	677000	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		677000	78.72	677000	0	100.00	0.00
Total		3295000	1792020	54.39	1792020	0	100.00	0.00

Note: In accordance with Regulation 277 of SEBI (ICDR) Regulations, the number of votes casted in favour of the resolution by Public Shareholder are more than two times of the votes casted against the resolution by the public shareholders.

For. PARSHVA ENTERPRISES LIMITED

Bunni Dora

Authorised Signatory



PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

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

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman
Parshva Enterprises Limited
811 A Wing, Jaswanti Allied Business Center
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 as the "Company") at its meeting held on 17th December, 2021 has appointed me as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Postal Ballot Forms and Remote e-voting in respect of Resolutions as stated in the Postal Ballot Notice dated 17th December, 2021.
- 2) I submit my report as under:
 - (a) The Company had sent on 24th December, 2021 the Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 17th December, 2021; in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars.
 - (b) In compliance with MCA Circulars dated 8th April, 2020; 13th April, 2020 and 31st December, 2020 physical Postal Ballot Forms were not dispatched by the Company. However, the Members who was desirous to vote through physical Postal Ballot were informed to write the Company at info@parshvaenterprises.co.in and avail blank physical Postal Ballot Form for voting. None of the Member had availed voting through physical Postal Ballot Form.
 - (c) The Remote e-voting period commenced on Saturday, 25th December, 2021 at 09.00 am IST and concluded on Sunday, 23rd January, 2022 at 5.00 p.m. IST, the e-voting services were provided by National Depository Services Limited (NSDL).

The votes were unblocked on 23rd January, 2022 at around 5.20 p.m. IST in the presence of two witnesses CS Nikunj Kiri and CS Aashit Doshi who are not in the employment of the Company. The results of e-voting alongwith the List of members who voted "For" and "Against" the resolutions were downloaded from the e-voting website of NSDL.





PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

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

- (d) Particulars of the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.
- 3) The detailed report on Scrutinizing the voting is enclosed herewith as under:
- (a) Annexure 1 – Consolidated Summary of Postal Ballot Form and Remote e-voting
 - (b) Annexure 2 – Summary of Postal Ballot Form
 - (c) Annexure 3 – Summary of Remote e-voting
 - (d) Annexure 4 – Consolidated Members Category Wise Voting Report
 - (e) Annexure 5 – Register of Postal Ballot Form
 - (f) Annexure 6 – Register of Remote e-Voting
- 4) I hereby handover the register, records and other papers for safe custody to Mr. Prashant Vora, Managing Director of the Company as he is authorized by the Board to supervise the postal ballot.
- 5) You may accordingly declare the results of the voting by postal ballot and e-voting.

Thanking you
Yours faithfully


PRASHANT DIWAN
SCRUTINIZER

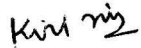


Place: Mumbai
Date: 24th January, 2022

PR: 530/2017
UDIN: F001403C002266072

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 5.20 p.m. IST on 23rd January, 2022 at the office of the scrutinizer.



1) CS Nikunj Kiri



2) CS Aashit Doshi

ANNEXURE 1

PARSHVA ENTERPRISES LIMITED

CONSOLIDATED SUMMARY OF BALLOT FORM AND REMOTE e-VOTING

ITEM NO. AS PER POSTAL BALLOT NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF FOLIOS VOTED / BALLOT FORM RECEIVED	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	Issue of fully paid Bonus shares	Ordinary	47	1792020	0	1792020	1792020	100.00	0	0.00
2	Migration of Listing / Trading of equity shares of the company from SME platform of BSE Limited to Main Board of BSE Limited.	Special	47	1792020	0	1792020	1792020	100.00	0	0.00



PARSHVA ENTERPRISES LIMITED

SUMMARY OF BALLOT FORM VOTING

ITEM NO. AS PER POSTAL BALLOT NOTICE	PARTICULARS OF RESOLUTIONS	TYPE OF RESOLUTION	TOTAL NO. OF BALLOT FORM RECEIVED	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	Issue of fully paid Bonus shares	Ordinary	0	0	0	0	0	0.00	0	0.00
2	Migration of Listing / Trading of equity shares of the company from SME platform of BSE Limited to Main Board of BSE Limited.	Special	0	0	0	0	0	0.00	0	0.00



ANNEXURE 3

PARSHVA ENTERPRISES LIMITED

SUMMARY OF REMOTE VOTING

ITEM NO. AS PER POSTAL BALLOT 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	Issue of fully paid Bonus shares	Ordinary	47	1792020	0	1792020	1792020	100.00	0	0.00
2	Migration of Listing / Trading of equity shares of the company from SME platform of BSE Limited to Main Board of BSE Limited.	Special	47	1792020	0	1792020	1792020	100.00	0	0.00



Consolidated Members Category Wise Voting Report
PARSHVA ENTERPRISES LIMITED

Item No. 1		Issue of fully paid Bonus shares						
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	2435000	1115020	45.79	1115020	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1115020	45.79	1115020	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		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	860000	677000	78.72	677000	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		677000	78.72	677000	0	100.00	0.00
Total		3295000	1792020	54.39	1792020	0	100.00	0.00



Consolidated Members Category Wise Voting Report
PARSHVA ENTERPRISES LIMITED

Item No. 2		Migration of Listing / Trading of equity shares of the company from SME platform of BSE Limited to Main Board of BSE Limited.						
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	2435000	1115020	45.79	1115020	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		1115020	45.79	1115020	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0.00	0	0	0.00	0.00
	Ballot Form		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	860000	677000	78.72	677000	0	100.00	0.00
	Ballot Form		0	0.00	0	0	0.00	0.00
	Total		677000	78.72	677000	0	100.00	0.00
Total		3295000	1792020	54.39	1792020	0	100.00	0.00

