Date: 28/09/2019

To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001

Dear Sir / Madam,



Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Sub: Intimation of 33<sup>rd</sup>Annual General Meeting results

This is to inform you that the 33<sup>rd</sup>Annual General Meeting was held on Friday, 27<sup>th</sup>September, 2019 at 11.00 A.M. and concluded at 12:50 P.M. at the 50, Harsiddha Chambers, 3<sup>rd</sup> Floor, Ashram Road, Ahmedabad-380014. We would also like to inform that 5 (Five) Items (Resolutions) proposed in the notice of 33<sup>rd</sup> Annual General Meeting have been passed as per the below voting details.

Sr. No.	Agenda Items of Notice dated	Resolution required (ordinary/ Special)	Mode of Voting (Show of Hands/ poll/ Postal Ballot/ E-voting)	Remarks
1.	To Adopt audited balance sheet as at 31st March, 2019 profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
2.	To appoint a Director in place of Mr. Rushabh Navnitbhai Patel (DIN:00047374) Managing Director who retires by rotation and being eligible offers herself for re-appointment.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
3.	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	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
4.	Re-appointment of Mr. Ramanbhai H. Patel as an Independent Director.	Special Resolution	E-Voting and Poll	Passed with requisite majority
5.	Regularization of Mr. Asit A. Vyas as an Independent Director	Special Resolution	E-Voting and Poll	Passed with requisite majority

The details regarding the voting results in the specified format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is submitted herewith in Annexure – I along with the report of the Scrutinizer by Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla& Associates, Practicing Company Secretary.

The Report of the Scrutinizer i.e. Consolidated Report & Remote e – voting is being hosted on the website of the agency i.e. Central Depository Services Limited (CDSL) at <a href="https://www.evotingindia.com">www.evotingindia.com</a> engaged by the company for providing e – voting facility.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking You

Yours Faithfully

For and behalf of the Board,

Mrs. Riddhiben Patel
Joint Managing Director &CFO

DIN: 00047238

Encl: As above

Read. 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: htd@parshwanath.co.in | www.parshwanath.co.in

CIN No. L45201GJ1985PLC008361

Date of the Annual General Meeting

:27thSeptember,2019

Total No. of Shareholders on record date

:2459

No. of Shareholders present in the meeting either

:23

In person or through proxy

Promoter & Promoter Group

:2

Public

:21

No. of Shareholders attended the meeting

: Video conference facility not

provided

**Through Video Conferencing:** 

Promoter & Promoter Group

: Nil

Public

: Nil

## Details of the Agenda:

Item No. 1: To Consider and adopt the audited balance sheet as at 31st March, 2019, profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution

: Ordinary Resolution

: No

Whether promoter / promoter group are interested in

CI.	ic agem	ua / resoluti	UII:							
Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes – in Favour	No. of Vot es - Aga ins t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Inval id Vote s	% of Invali d Votes
		1	2	3=[2/1 ]*100	4.	5	6=[4/2 ]*100	7=[5/2] *100	8	9
Promote r and	E – Votin g	23,39,029	11,43,121	48.87	11,43,121	0	100	0	-	-
Promote	Poll		-	-	-	- 1	-	-	-	-
r Group	Total	23,39,029	11,43,121	100	11,43,121	0	100	0		
Public Institutio	E – Votin g	-	-	-	-	-	-	-	-	-
n	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non	E – Votin	7,92,808	4,340	0.54	4,340	0	100	0	-	-

Institutio	g									
n	Poll	May.	2,141	0.27	2,141	0	100	-	_	-
,	Total	7,92,808	6,481	0.81	6,481	0	100	_	- "	_
Tota	l	31,31,837	11,49,602	36.70	11,49,60 2	0	100	-	-	-
	1						,	,		

Item No. 2: To appoint a Director in place of Mr Rushabh Navnitbhai Patel (DIN:00047374) Managing Director who retires by rotation and being eligible offers herself for reappointment.

Resolution

: Ordinary Resolution

Whether promoter / promoter group are interested in

: Yes

Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes – in Favour	No. of Vot es - Aga ins t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Inval id Vote s	% of Invali d Votes
-		1	2	3=[2/1 ]*100	4	5	6=[4/2 ]*100	7=[5/2] *100	8	9
Promote r and Promote	E – Votin g	23,39,029	-	-	-	-	-		-	-
r Group	Poll		- 1	-	•	-	-	-	~ <u>-</u>	-
•	Total	-	-	-	-		-	-		o.
Public Institutio	E – Votin	-	-	-	- -	-	-	-	-	-
n	Poll		-	-	-	-	-	-	-	-
	Total	-	•	-	-	- 1	-	-	-	-
Public – Non	E – Votin g	7,92,808	4,340	0.54	4,040	300	93.08	6.92	-	-
Institutio	Poll		2,141	0.27	2,141	0	100	-	-	_
n	Total	7,92,808	6,481	0.81	6,181	300	95.37	4.63	-	-
Total	Į	31,31,837	6,481	0.20	6,181	30	95.37	4.62	-	
										e <sup>c</sup>

Promoters holding 11,43,121shares were interested in above Resolution and hence abstain from voting in this resolution.

Item No. 3: 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.

Resolution

: Ordinary Resolution

Whether promoter / promoter group are interested in

: No

the agenda / resolution?

Mod e of Voti ng E –	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes – in Favour	No. of Vot es – Aga ins	% of Votes in favour on	% of Votes against on Votes	Inval id Vote s	% of Invali d Votes
	1	2		1	t	votes polled	polled		
			3=[2/1 ]*100	4	5	6=[4/2 ]*100	7=[5/2] *100	8	9
g	23,39,029	11,43,121	48.87	11,43,121	0	100	0	-	-
	23.39.029	11 //2 121	100	-	-	-	-	-	-
	_0,07,027	11,43,121	100	11,43,121	0	100	0		
E – otin	-	-	-	-	-	-	-		-
		-	-		-	-	-	-	-
-	-	-	-	-	-	No.	-	-	-
tin	7,92,808	4,340	0.54	4,340	0	100	0	-	-
oll	7.00.00	2,141	0.27	2,141	0	100	_		
tal	7,92,808	6,481	0.81	6,481	0	100	_		-
3	31,31,837	11,49,602	36.70	11,49,60	0	100	-	-	-
on the state of th	tal tal cin ll cal cin	23,39,029  tal 23,39,029  tin -  iii -  7,92,808  1 7,92,808  31,31,837	Coll   Coll	Coll   Coll	Tal 23,39,029 11,43,121 100 11	oll       -       -       -       -       -         tal       23,39,029       11,43,121       100       11,43,121       0         cin       -       -       -       -       -         ll       -       -       -       -       -         in       7,92,808       4,340       0.54       4,340       0         il       2,141       0.27       2,141       0         al       7,92,808       6,481       0.81       6,481       0         31,31,837       11,49,602       36.70       11,49,60       0	100   11,43,121   100   11,43,121   0   100   100   100   11,43,121   0   10	Soll	Soll

Item No. 4:ToRe-appoint Mr. Ramanbhai H. Patel as an Independent Director.

Resolution

:Special Resolution

Whether promoter / promoter group are interested in

: No

Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes – in Favour	No. of Vot es - Aga ins t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Inval id Vote s	% of Invali d Votes
		1	2	3=[2/1 ]*100	4	5	6=[4/2 ]*100	7=[5/2] *100	8	9
Promote r and	E – Votin g	23,39,029	11,43,121	48.87	11,43,121	0	100	0	-	-
Promote	Poll	· ·	-	-	-	-	-	_	-	-
r Group	Total	23,39,029	11,43,121	100	11,43,121	0	100	0		
Public Institutio	E – Votin g	-	-	-	_	-	-	-	-	-
n	Poll		-	-	-	-	- 949	-	-	-
	Total	-	-	-	- (Nag)		-	-	-	-
Public – Non	E – Votin g	7,92,808	4,340	0.54	4,040	300	93.08	6.92	-	-
Institutio	Poll		2,141	0.27	2,141	0	100			-
n	Total	7,92,808	6,481	0.81	6,181	300	95.37	4.63	ş-	-
Tota	1	31,31,837	11,49,602	36.70	11,49,30 2	30 0	99.97	0.03	-	-

Item No. 5:ToRegularize Mr. Asit A. Vyas as an Independent Director.

Resolution

:Special Resolution

Whether promoter / promoter group are interested in

: No

Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes – in Favour	No. of Vot es - Aga ins t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Inval id Vote s	% of Invali d Votes
		1	2	3=[2/1 ]*100	4	5	6=[4/2 ]*100	7=[5/2] *100	8	9
Promote	E –		11,43,121	48.87	11,43,121	0	100	0	-	* -

	r and	Votin	23,39,029								
	Promote	g			0						
	r Group	Poll	×	-	-	-	-	-	-	-	-
	2	Total	23,39,029	11,43,121	100	11,43,121	0	100	0	d	
-	Public Institutio	E – Votin g	-	-	-	-	-	-	-	-	-
	n	Poll	*	-	-	-	-	-	-	-	-
		Total	_	-	-	-	\ •	-	-	-	-
	Public – Non	E – Votin g	7,92,808	4,340	0.54	4,340	0	100	0	-	-
	Institutio	Poll		2,141	0.27	2,141	0	100	-	-	-
	n	Total	7,92,808	6,481	0.81	6,481	0	100	-	-	_
	Tota	I	31,31,837	11,49,602	36.70	11,49,60 2	0	100	-	-	-
		**									



## Scrutinizer Report

To. The Chairman Parshwanath Corporation Limited 50, Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedahad-380012

Dear Sir / Madam,

Subject: Consolidated Scrutinizer Report on Remote E-voting and Voting by Poll at the 33<sup>rd</sup>Annual General Meeting as on Friday, 27<sup>th</sup>September, 2019 at 11.00 A.M.

I. Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla & Associates., Practicing Company Secretary, Ahmedabad has been appointed as Scrutinizer by the board of Directors for remote e-voting and poll at the 33rd Annual General Meeting held on Friday, 27th September, 2019 at 11.00 A.M. held at 50, Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

The Notice dated 23<sup>rd</sup> September, 2019 along with the Statements setting out material facts under 102 of the Companies Act, 2013 were sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the Requirement of the Companies Act, 2013 and rules relating to voting on resolutions contained in the Notice dated 23rd September, 2019 for 33rd Annual General Meeting ("the AGM") of the members of the Company. My Responsibility as a scrutinizer for voting process is restricted to presenting Scrutinizer's Report of the Vote cast "In Favour" or " Against" or "Abstained", in respect of resolution stated below, based on the reports Generated from e-voting System provided by CDSL.

The Company had also provided facility to vote by Poll to the Shareholders presented at the AGM venue.

Further to the Above, I Submit my Report as under:

## E-Voting:

• The Company has appointed Central Depository Services (India) Limited for the

• The Cut-off date for the Purpose of E-voting was 21st September, 2019.

• The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00

## Poll:

 The Company had provided the facility for voting through Ballot or polling paper at the AGM and Member, who have not cast their vote by remote E-voting, was allowed to exercise their right to vote at the meeting.

The Polling Paper in Form MGT - 12 as per the Companies (Management and Administration) Rule, 2014 was distributed to the shareholders present. The shareholders cast their votes in one ballot Box kept at convenient places at the

The Locked Ballot Box was subsequently opened before me, in presence of two
witnesses, who were not in employment of the Company and poll papers were
diligently scrutinized. The Poll papers were Reconciled with the record maintained
by the company.

Item No. 1:To Consider and adopt the audited balance sheet as at 31<sup>st</sup> March, 2019, profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution

: Ordinary Resolution

Mode of voting

: Remote e - voting and Ballot Form at the AGM

Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes - in Favour	No. of Vot es – Aga ins	% of Votes in favour on votes polled	% of Votes against on Votes polled	Inval id Vote s	% of Invali d Votes
	E-	1	2	3=[2/1 ]*100	4	5	6=[4/2 ]*100	7=[5/2] *100	8	9
Promote r and Promote	Votin g Poll	23,39,029	11,43,121	48.87	11,43,121	0	100	0	1	-
r Group	Total	23,39,029	11,43,121	100	11,43,121	0	100	0		
Public nstitutio - n	E - Votin g Poll						1			•
	Total	- 100 m			•	-				
Public - Non	E- Votin				•	-	•	• 100		
nstitutio	8	7,92,808	4,340	0.54	4,340	0	100	0		

reveral partners whose names are subscribed below, are desirous of being

Tota		31,31,837	11,49,602	36.70	11,49,60 2	0	100		
	100		6,481	0.81	6,481	0	100		
n	Poil Total	7.92,808	2,141	0.27	2,141	0	100	1000	

Item No. 2: To appoint a Director in place of Mr Rushabh Navnitbhai Patel (DIN:00047374) Managing Director who retires by rotation and being eligible offers herself for reappointment.

Resolution

: Ordinary Resolution

Mode of voting

: Remote e - voting and Ballot Form at the AGM

ategory	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes – in Favour	No. of Vot es - Aga ins t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Inval Id Vote s	% of Invali d Votes
	144	1	2	3=[2/1 ]*100	4	5	6=[4/2 ]*100	7=[5/2] *100	8	9
omote rand	E = Votin g	23,39,029								
omote	Poll			1			•	2.2		
Group	Total			-	•		•			
ublic stitutio	E - Votin g						* 1986 * 1986	*		
n	Poll		1.0		1		•		1	
	Total	14-14				-				
ublic - Non	E - Votin g	7,92,808	4,340	0.54	4,040	300	93.08	6.92		
astitutio	Poll		2,141	0.27	2,141	0	100			
n	Total	7,92,808	6,481	0.81	6,181	300	95.37	4.63		
Tot	al	31,31,837	6,481	0.20	6,181	30	95.37	4.62		

Promoters holding 11,43,121 shares were interested in above Resolution and hence abstain from voting in this resolution.

Item No. 3: 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.

Resolution

Ordinary Resolution

Mode of voting

: Remote e - voting and Ballot Form at the AGM

Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of	No. of Vot es - Aga ins	% of Votes in favour on votes polled	% of Votes against on Votes polled	id id Vote \$	% of Invali d Votes
		1	2	3=[2/1 ]*100	4	5	6=[4/2 ]*100	7=[5/2] *100		2
Promote	E - Votin g	23,39,029	11,43,121	48.87	11,43,121	0	100	0	- 19	1
r and Promote	Poll			-		-	-		-	
r Group	Total	23,39,029	11,43,121	100	11,43,121	0	100	0		
Public	E - Votin		•			÷	-		-	
nstitutio n	Poll		-	-		-	-	•		-
**	Total	-	•	-	-	-	-			•
ublic -	E - Votin	7,92,808	4,340	0.54	4,340	0	100	0		-
Non stitutio	g Poll		2,141	0.27	2,141	0	100			
n	Total	7,92,808	6,481	0.81	6,481	0	100	•		- 1
Total		31,31,837	11,49,602	36.70	11,49,60 2	0	100			

Item No. 4 Resolution : To Re-appoint Mr. Ramanbhai H. Patel as an Independent Director.

: Special Resolution

Mode of voting : Remote e - voting and Ballot Form at the AGM



Cates	ones !	Mod e of Voti ng	No. o Share held	28 Votes polled	on outst nding share	No. of Votes - a in Favour	No. of Vot es - Aga ins t	% of Votes in Iavour on votes	% of Votes against on Votes polled	Inval id Vote s	% of Invali d Votes
Promo	te i vo	tin	23,39,02	9 11.43,12	3=[2/ ]*100	1		polled 6=[4/2 ]*160	7=[5/2] *100	8	9
Promot r Group	e p	1			48.87	11,43,121	O	100	O	100	
	E- Voti		23,39,02	11,43,12	1 100	11,43,121	0	100	0		
Public Institutio n									- 1		
	Tota				1	1		-	-	100	1
Public - Non nstitutio n	E - Votin	7	92,808	4,340	0.54	4,040	300	93.08	 6.92		
	Poll Total	7,	92,808	2,141 6,481	0.27 0.81	2,141	0	100			
Total		31,31,837		11,49,602	36.70	6,181 11,49,30	300 30	95.37	4.63	-	
						2	0	99.97	0.03		-

Item No. 5 Resolution Mode of voting

: To Regularize Mr. Asit A. Vyas as an Independent Director. : Special Resolution

: Remote e - voting and Ballot Form at the AGM

ategory	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes - In Favour	No. of Vot es – Aga ins	% of Votes in favour on votes	% of Votes against on Votes	Inval id Vote s	% of Invali d Votes
romote	Е-	1	2	3=[2/1 ]*100	4	5	polled 6=[4/2	polled 7=[5/2]	8	
rand	Votin	23,39,029	11,43,121	48.87	11,43,121	0	]*100 100	*100		



Non g 7,92,808 7,340 0.54 4,340 0 100 0 .	Total		31,31,837	11,49,602	36.70	11,49,60 2	0	100		100	1
Public   Votin   Poll   Poll   Public   Poll   Public   Poll   Public   Poll   Public   Poll   Public   Votin   Poll   Public   P	nstitutio	Total	7-4,000	6,481	0.81	6,481	0	100			
Poll			7.92.800	2,141	0.27	2,141	0	100		*	
Total   23,39,029   11,43,121   100   11,43,121   0   100   0		4	7,92,808		0.54	4,340	0		0		
Total   23,39,029   11,43,121   100   11,43,121   0   100   0											
Total   23,39,029   11,43,121   100   11,43,121   0   100   0	**	F									
Fe Poll	mstitutio	10.8									
group Pall	Hall Control	Ε-		11,43,121	4 contract of the second	11,43,121	0	100			
	Hou		or conducting								

Date: 28/09/2019 Place: Ahmedabad For, K.A. Shukla & Associates Practicing Company Secretaries

> Mrs Kajal Shukla Proprietor

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