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**PARSHWANATH**  
CORPORATION LIMITED

**Date:** 22/09/2022

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 36<sup>th</sup> Annual General Meeting results**

This is to inform you that the **36<sup>th</sup> Annual General Meeting** of was held on **Thursday, 22<sup>nd</sup> September, 2022 at 11.00 A.M. and concluded at 11.45 A.M at 50 Harisiddh Chambers, 3<sup>rd</sup> floor, Asharm Road Ahmedabad- 380012** We would also like to inform that 3(Three) Items (Resolutions) proposed in the notice of 36<sup>th</sup> Annual General Meeting have been passed as per the below voting details. 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. National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) 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,

  
**Mr. Rushabh N. Patel**  
**Managing Director**  
**DIN: 00047374**

**Encl: As above**

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

**Date of the Annual General Meeting** : 22<sup>nd</sup> September, 2022

**Total No. of Shareholders on record date** : 2464  
**No. of Shareholders present in the meeting either** : Not Applicable  
**In person or through proxy** :  
Promoter & Promoter Group : Not Applicable  
Public : Not Applicable

**No. of Shareholders attended the meeting** : 19  
**Through Video Conferencing:**  
Promoter & Promoter Group : 4  
Public : 15

**Details of the Agenda:**

**Item No. 1:** To Consider and adopt the audited balance sheet as at 31st March, 2022, 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  
**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	Invalid Votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	23,39,029	14,77,032	63.14	14,77,032	-	100	-	-	-
	Poll		8,20,218	35.06	8,20,218	-	100	-	-	-
	Total	23,39,029	22,97,250	98.20	22,97,250		100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3016	0.38	3016	-	100	-	-	-
	Poll		60	0.007	60	-	100	-	-	-

	Total	7,92,808	3076	0.38	3076	-	100	-	-	-
<b>Total</b>		<b>31,31,837</b>	<b>23,00,326</b>	<b>73.44</b>	<b>23,00,326</b>		<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Item No. 2:** To appoint a Director in place of Mrs. Riddhiben Patel (DIN: 00047238), Joint Managing Director and CFO who retires by rotation and being eligible offers herself for re-appointment.

**Resolution**

: Ordinary Resolution

**Whether promoter / promoter group are interested in the agenda / resolution?**

: Yes

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	Invalid Votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
<b>Promoter and Promoter Group</b>	E – Voting	23,39,029	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	-	-	-	-	-	-	-	-
<b>Public Institution</b>	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
<b>Public – Non Institution</b>	E – Voting	7,92,808	3016	0.38	2976	40	98.67	1.32	-	-
	Poll		60	0.007	60	-	100	-	-	-
	Total	7,92,808	3076	0.38	3036	40	100	1.32	-	-
<b>Total</b>		<b>31,31,837</b>	<b>23,00,326</b>	<b>73.44</b>	<b>23,00,326</b>	<b>40</b>	<b>98.69</b>	<b>1.32</b>	<b>-</b>	<b>-</b>

Mr. Rushabh Patel, Mrs. Riddhiben Patel, Mr. Raj Patel and Mrs. Indiraben Patel total holding 22,97,250 shares was interested in above Resolution and abstain from voting.





**Scrutinizer Report**

To,  
The Chairman  
Parshwanath Corporation Limited  
50, Harisiddh Chambers,  
3<sup>rd</sup> Floor, Ashram Road,  
Ahmedabad-380012

Dear Sir / Madam,

**Subject: Consolidated Scrutinizer Report on Remote E-voting and Voting by Poll at the 36<sup>th</sup> Annual General Meeting as on Thursday, 22<sup>nd</sup> September, 2022 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 36<sup>th</sup> Annual General Meeting held on Thursday, 22<sup>nd</sup> September, 2022 at 11.00 A.M. held at 50, Harisiddh Chambers, 3<sup>rd</sup> Floor, Ashram Road, Ahmedabad-380012

The Notice 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 18<sup>th</sup> August, 2022 for 36<sup>th</sup> 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 NSDL.

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 National Securities Depository Limited for the purpose of Remote E – Voting.
- The Cut-off date for the Purpose of E-voting was 15<sup>th</sup> September, 2022
- The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 21<sup>st</sup> September, 2022.

**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 venue.
- 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, 2022, 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	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	Invalid Votes	% of Invalid Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	14,77,032	63.14	14,77,032	-	100	-	-	-
	Poll		8,20,218	35.06	8,20,218	-	100	-	-	-
	Total	23,39,029	22,97,250	98.20	22,97,250		100			
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3016	0.38	3016	-	100	-	-	-
	Poll		60	0.007	60	-	100	-	-	-
	Total	7,92,808	3076	0.38	3076	-	100	-	-	-
<b>Total</b>		<b>31,31,837</b>	<b>23,00,326</b>	<b>73.44</b>	<b>23,00,326</b>		<b>100</b>	-	-	-



Item No. 2: To appoint a Director in place of Mrs. Riddhiben Patel (DIN:00047238) Joint-Managing Director and CFO who retires by rotation and being eligible offers herself for re-appointment.

**Resolution** : Ordinary Resolution

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

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	Invalid Votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	23,39,029	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	
	Total	23,39,029	-	-	-	-	-	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3016	0.38	2976	40	98.67	1.32	-	-
	Poll		60	0.007	60	-	100	-	-	-
	Total	7,92,808	3076	0.38	3036	-	100	1.32	-	-
<b>Total</b>		<b>31,31,837</b>	<b>23,00,326</b>	<b>73.44</b>	<b>23,00,326</b>	<b>40</b>	<b>98.69</b>	<b>1.32</b>	<b>-</b>	<b>-</b>

Promoters holding 22,97,250 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	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled	No. of Votes – in Favour	No. of Votes	% of Votes in	% of Votes against	Invalid Votes	% of Invalid Votes
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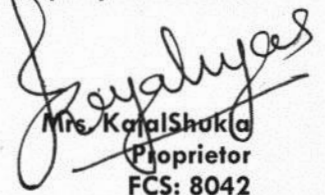


**K. A. SHUKLA & ASSOCIATES**  
**Company Secretaries**

	g			on outstan ding shares		es – Ag ain st	favour on votes polled	on Votes polled		
		1	2	3=[2/1 ]*100	4	5	6=[4/2 ]*100	7=[5/2] *100	8	9
Promoter and Promoter Group	E – Votin g	23,39,029	14,77,032	63.14	14,77,032	-	100	-	-	-
	Poll		8,20,218	35.06	8,20,218	-	100	-	-	-
	Total	23,39,029	22,97,250	98.20	22,97,250					
Public Institution	E – Votin g	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Votin g	7,92,808	3016	0.38	3016	-	100	-	-	-
	Poll		60	0.007	60	-	100	-	-	-
	Total	7,92,808	3076	0.38	3076	-	100	-	-	-
<b>Total</b>		<b>31,31,837</b>	<b>23,00,326</b>	<b>73.44</b>	<b>23,00,326</b>		<b>100</b>	-	-	-

Date: 22/09/2022  
Place: Ahmedabad

For, K.A. Shukla & Associates  
Practicing Company Secretaries

  
Mrs. Kajal Shukla  
Proprietor  
FCS: 8042  
COP: 8267

UDIN: F008042D001021395

