

B/404, The Capital, G-Block,  
Bandra Kurla Complex, Behind ICICI Bank,  
Bandra East, Mumbai 400051

Tel. 022-49428888  
E-mail : parsharti\_investment@rediffmail.com  
CIN : L9300MH1992PLC069958

# Parsharti Investment Limited

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Ref: Scrip Code: 511702**

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

**Proceedings of the Extraordinary General Meeting of the Company held on Friday, the 10<sup>th</sup> June, 2022,**

Dear Sir,

We wish to inform you that the Extra Ordinary General Meeting of the Company held on Friday, 10<sup>th</sup> June, 2022 at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007, Commenced at 3:00 p.m. and concluded at 4:30 p.m. have transacted the business mentioned in the Notice dated 18<sup>th</sup> May, 2022 were transacted.

In this regard please find enclosed the following:

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Extra Ordinary General Meeting ('EGM') is available on the company's website [www.parshartiinvestment.com](http://www.parshartiinvestment.com)

Kindly take the same on your records.

Thanking You,

**FOR PARSHARTI INVESTMENT LIMITED**



**(Riddhi Dilip Sidhpura)**

**Company Secretary & Compliance Officer**

**Date: 10<sup>th</sup> June, 2022**

**Place: Mumbai**

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PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF PARSHARTI INVESTMENT LIMITED HELD ON FRIDAY, 10<sup>th</sup> DAY OF JUNE, 2022 COMMENCED AT 3:00 P.M. AND CONCLUDED AT 4:30 P.M. AT THE ORIENT CLUB, 9 CHOWPATTY SEA FACE, MUMBAI 400007

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## P R E S E N T

### DIRECTORS

Mrs. Kinjal Bhavin Gandhi  
Mr. Ghanshyambhai Nanjibhai Patel  
Mr. Parth Shashikantbhai Kakadiya

COMPANY SECRETARY  
COMPLAINCE OFFICER

& Ms. Riddhi Dilip Sidhpura

CHIEF FINANCIAL OFFICER

Mr. Mahesh Kumar Rajguru

And a total of 21 Members attended the Meeting in person, 4 members were represented by proxies.

### 1. CHAIRMAN:

Mrs. Kinjal Bhavin Gandhi took the chair and then the meeting commenced under her Chairmanship.

### 2. QUORUM:

Necessary quorum being present, the Chairman declared the Meeting open and welcomed the Members.

### 3. CHAIRMAN SPEECH:

The chairman delivered her speech and the Notice convening the Extra Ordinary Meeting was taken as read with the consent of Member's present.

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#### 4. ANNOUNCEMENT

The Company Secretary briefed the shareholders about the requirement of providing e-voting facility to the shareholders by listed entities in terms of provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

She stated that as per the applicable provisions of the Companies Act, 2013 and Rules thereunder, the Company had provided remote e-voting facility to its shareholders to exercise their vote through e-voting platform CDSL. The process of e-voting started on Tuesday, 07<sup>th</sup> June, 2022 at 09:00 a.m. which was open for 3 days and the same was concluded on Thursday, 09<sup>th</sup> June, 2022 at 05:00 p.m.

She then drew attention of the members at the Physical Ballot paper which were distributed to the members and proxies present at the meeting but had not casted their votes by availing the remote e-voting facility. She said that all such members and proxies can exercise their vote by use of such Ballot Paper. She further stated that after discussion on the agenda items as set out in the Notice of the Extra Ordinary General Meeting, the Scrutinizer will conduct the Ballot Paper voting process. The normal practice of voting of show of hands is no more applicable.

She further informed the members that the Board of Director of the Company had appointed M/s. Nishant Bajaj & Associates, Practicing Company Secretary (COP: 21538) as the Scrutinizer to scrutinize the e-voting and poll process in fair and transparent manner.

Following agenda items, as mentioned in the notice of Extra Ordinary General Meeting of the Company, were considered and approved by the shareholders:

Sr. No.	Particulars	Resolution required (Ordinary/Special)
1.	Change of Name of the Company and	Special

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	Consequent Amendment in Memorandum and Articles of Association of the Company	
2.	Amendment to Main Object Clause in the Memorandum of Association of the Company	Special
3.	Alteration of the matters which are Necessary for furtherance of the Objects Specified in Clause III(A)	Special
4.	Increase in the Authorised share capital of the company from Rs. 5 crore to Rs. 15 crore	Ordinary
5.	Alteration of share capital clause of the Memorandum of Association of the Company	Special
6.	Appointment of Mr. Ghanshyambhai Nanjibhai Patel (DIN: 06647250) as the Managing Director of the Company	Special
7.	Appointment of Mr. Pareshbhai Nanjibhai Patel (DIN: 07257928) as the Whole Time Director of the Company	Special
8.	Appointment of Mr. Sachin Shivaji Wagh (DIN-01056774) as an Independent Director	Special
9.	Appointment of Mrs. Kinjal Bhavin Gandhi (DIN-09376071) As an Independent Director	Special
10.	Appointment of Mr. Parth Shashikant Kakadiya (DIN 09545820) as a Non-Executive & Non-Independent Director Of The Company	Ordinary
11.	Re-Adoption new Set of Articles of Association in Place of Existing Articles	Special
12.	Loans, Investments, Guarantee or Security	Special



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	u/s 185 of Companies Act, 2013	
13.	Making Investments /extending Loans and Giving Guarantees or providing Securities in Connection with Loans to Persons / Bodies Corporate u/s 186 of The Companies Act,2013	Special
14.	Authorization Under Section 180 of the Companies, Act, 2013	Special
15.	Issue, offer & allot 1,00,00,013 Convertible Warrants on Preferential Basis	Special

The Company Secretary then invited the Shareholders to give their comments and seek any clarification about the agenda item of the meeting. The shareholders complimented the management about the initiatives undertaken and sought some clarifications. The Chairman and Managing Director answered all the questions and clarifications sought by the shareholders to their complete satisfaction.

The Chairman then concluded the meeting with the vote of thanks. The Chairman informed that the result will be announced within permitted time on receipt of Scrutinizer's report.

All the items of the business for consideration at the Extra ordinary General Meeting "EGM" as set out in the Notice dated 18<sup>th</sup> May, 2022, have been passed by Members by requisite majority through remote e-voting and voting by ballot papers at the EGM.

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Please take the same on records.

Thanking You,

Yours Faithfully,

**FOR PARSHARTI INVESTMENT LIMITED**



**(Riddhi Sidhpura)**

**Company Secretary & Compliance Officer**

**Date: 10<sup>th</sup> June, 2022**

**Place: Mumbai**