

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
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Scrip Code: 511702

Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir / Madam,

Sub: Disclosure of voting results of the Extra Ordinary General Meeting "EGM" of the Company held on Friday, 10th June, 2022.

At the Extra Ordinary General Meeting of the Company held on Friday, 10th June, 2022 at 3:00 p.m. at the Registered office of the Company situated at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007, all the items of business contained in the Notice of the EGM dated 18th May, 2022 were transacted and approved by the shareholders with requisite majority.

The details of the combined voting results (i.e. the results of remote e-voting together with that of the Poll conducted at the EGM) in the format prescribed under Regulation 44(3) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed herewith.

You are requested to kindly take the same on records

FOR PARSHARTI INVESTMENT LIMITED



(Riddhi Sidhpura)

Company Secretary

Date: 11th June, 2022

Place: Mumbai

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

PARSHARTI INVESTMENT LIMITED								
Date of the EGM			10-06-2022					
Total number of shareholders on record date			2073					
No. of shareholders present in the meeting either in person or through proxy:			0					
Promoters and promoter Group:			2					
Public:			24					
No. of shareholders attended the meeting through Video Conferencing:			0					
Promoters and promoter Group:			0					
Public:			0					
Resolution 1 : CHANGE OF NAME OF THE COMPANY AND CONSEQUENT AMENDMENT IN MEMORANDUM AND ARTICLES OF ASSOCIATION OF THE COMPANY								
Resolution required : (Ordinary / Special)			Special Resolution					
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 favor (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 & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1959487	1959487	100.000	1959487	0	100.000
Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1397813	5968	0.4270	5968	0	100.000
TOTAL		3357300	1965455	58.5427	1965455	0	100.000	0.00
Resolution 2 : AMENDMENT TO MAIN OBJECT CLAUSE IN THE MEMORANDUM OF ASSOCIATION OF THE COMPANY								
Resolution required : (Ordinary / Special)			Special Resolution					
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 favor (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 & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1959487	1959487	100.000	1959487	0	100.000
Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1397813	5968	0.4270	5968	0	100.000
TOTAL		3357300	1965455	58.5427	1965455	0	100.000	0.00
Resolution 3 : ALTERATION OF THE MATTERS WHICH ARE NECESSARY FOR FURTHERANCE OF THE OBJECTS SPECIFIED IN CLAUSE III(A)								
Resolution required : (Ordinary / Special)			Special Resolution					
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 favor (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 & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1959487	1959487	100.000	1959487	0	100.000
Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1397813	5968	0.4270	5968	0	100.000
TOTAL		3357300	1965455	58.5427	1965455	0	100.000	0.00

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Resolution 4 : INCREASE IN THE AUTHORISED SHARE CAPITAL OF THE COMPANY FROM RS. 5 CRORE TO RS. 15 CRORE

Resolution required : (Ordinary / Special) Ordinary Resolution
 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 favor (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 & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1959487	1959487	100.000	1959487	0	100.000
Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1397813	5968	0.4270	5968	0	100.000
TOTAL		3357300	1965456	58.5427	1965455	0	100.000	0.00

Resolution 5 : ALTERATION OF SHARE CAPITAL CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

Resolution required : (Ordinary / Special) Special Resolution
 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 favor (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 & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1959487	1959487	100.000	1959487	0	100.000
Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1397813	5968	0.4270	5968	0	100.000
TOTAL		3357300	1965455	58.5427	1965455	0	100.000	0.00

Resolution 6 : APPOINTMENT OF MR. GHANSHYAMBHAI NANJIBHAI PATEL (DIN: 06647250) AS THE MANAGING DIRECTOR OF THE COMPANY

Resolution required : (Ordinary / Special) Special Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? Yes

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 favor (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 & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1959487	1959487	100.000	1959487	0	100.000
Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1397813	5968	0.4270	5968	0	100.000
TOTAL		3357300	1965455	58.5427	1965455	0	100.000	0.00

Resolution 7 : APPOINTMENT OF MR. PARESHBHAI NANJIBHAI PATEL (DIN: 07257928) AS THE WHOLE TIME DIRECTOR OF THE COMPANY

Resolution required : (Ordinary / Special) Special Resolution
 Whether promoter/promoter group are interested in the agenda/resolution ? Yes

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 favor (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 & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1959487	1959487	100.000	1959487	0	100.000
Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00

POLL		5526	0.3953	5526	0	100.000	0.00
POSTAL BALLOT		0	0	0	0	0	0.00
TOTAL	1397813	5968	0.4270	5968	0	100.000	0.00
TOTAL	3357300	1965455	58.5427	1965455	0	100.000	0.00

Resolution 8 : APPOINTMENT OF MR. SACHIN SHIVAJI WAGH (DIN01056774) AS AN INDEPENDENT DIRECTOR

Resolution required : (Ordinary / Special) Special Resolution
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 favor (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 & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1959487	1959487	100.000	1959487	0	100.000
Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1397813	5968	0.4270	5968	0	100.000
TOTAL		3357300	1965455	58.5427	1965455	0	100.000	0.00

Resolution 9 : APPOINTMENT OF MRS. KINJAL BHAVIN GANDHI (DIN-09376071) AS AN INDEPENDENT DIRECTOR

Resolution required : (Ordinary / Special) Special Resolution
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 favor (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 & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1959487	1959487	100.000	1959487	0	100.000
Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1397813	5968	0.4270	5968	0	100.000
TOTAL		3357300	1965455	58.5427	1965455	0	100.000	0.00

Resolution 10 : APPOINTMENT OF MR. PARTH SHASHIKANT KAKADIYA (DIN 09545820) AS A NON-EXECUTIVE & NON-INDEPENDENT DIRECTOR OF THE COMPANY

Resolution required : (Ordinary / Special) Ordinary Resolution
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 favor (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 & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1959487	1959487	100.000	1959487	0	100.000
Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL		0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1397813	5968	0.4270	5968	0	100.000
TOTAL		3357300	1965455	58.5427	1965455	0	100.000	0.00

Resolution 11 : RE-ADOPTION NEW SET OF ARTICLES OF ASSOCIATION IN PLACE OF EXISTING ARTICLES

Resolution required : (Ordinary / Special) Special Resolution
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 favor (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 & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL		1959487	1959487	100.000	1959487	0	100.000

Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL	0	0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	0	0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	1397813	5968	0.4270	5968	0	100.000	0.00
TOTAL		3357300	1965455	58.5427	1965455	0	100.000	0.00

Resolution 12 : LOANS, INVESTMENTS, GUARANTEE OR SECURITY U/S 185 OF COMPANIES ACT, 2013

Resolution required :(Ordinary / Special)	Special Resolution
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 favor (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 & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	1959487	1959487	100.000	1959487	0	100.000	0.00
Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL	0	0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	0	0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	1397813	5968	0.4270	5968	0	100.000	0.00
TOTAL		3357300	1965455	58.5427	1965455	0	100.000	0.00

Resolution 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

Resolution required :(Ordinary / Special)	Special Resolution
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 favor (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 & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	1959487	1959487	100.000	1959487	0	100.000	0.00
Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL	0	0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	0	0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	1397813	5968	0.4270	5968	0	100.000	0.00
TOTAL		3357300	1965455	58.5427	1965455	0	100.000	0.00

Resolution 14 : AUTHORISATION UNDER SECTION 180 OF THE COMPANIES, ACT, 2013

Resolution required :(Ordinary / Special)	Special Resolution
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 favor (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 & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000	0.00
	POLL		983957	50.2150	983957	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	1959487	1959487	100.000	1959487	0	100.000	0.00
Public - Institutions	E-VOTING	0	0	0	0	0	0	0.00
	POLL	0	0	0	0	0	0	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	0	0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000	0.00
	POLL		5526	0.3953	5526	0	100.000	0.00
	POSTAL BALLOT		0	0	0	0	0	0.00
	TOTAL	1397813	5968	0.4270	5968	0	100.000	0.00
TOTAL		3357300	1965455	58.5427	1965455	0	100.000	0.00

Resolution 15 : ISSUE, OFFER & ALLOT 1,00,00,013 CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

Resolution required :(Ordinary / Special)	Special 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 favor	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
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	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	1959487	975530	49.7850	975530	0	100.000
	POLL		983957	50.2150	983957	0	100.000
	POSTAL BALLOT		0	0	0	0	0.00
	TOTAL	1959487	1959487	100.000	1959487	0	100.000
Public - Institutions	E-VOTING	0	0	0	0	0	0.00
	POLL	0	0	0	0	0	0.00
	POSTAL BALLOT	0	0	0	0	0	0.00
	TOTAL	0	0	0	0	0	0.00
Public-Non Institutions	E-VOTING	1397813	442	0.0316	442	0	100.000
	POLL		5526	0.3953	5526	0	100.000
	POSTAL BALLOT		0	0	0	0	0.00
	TOTAL	1397813	5968	0.4270	5968	0	100.000
TOTAL	3357300	1985455	58.5427	1985455	0	100.000	



NISHANT BAJAJ & ASSOCIATES

Practicing Company Secretaries

Off. Add.: C-2201, Kanakia Levels, Rani Sati Marg, Malad East, Mumbai 400097

Mobile No.: +91 7738669898; Email Id.: nishantbajajcs@gmail.com

To,

PARSHARTI INVESTMENT LIMITED

B/404, The Capital, G-Block, Bandra Kurla Complex,

Behind ICICI Bank, Bandra East, Mumbai 400051

Dear Sir,

Re: Consolidated Scrutinizer's Report on remote e-voting and Physical Voting by Ballot papers conducted pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Extra Ordinary General Meeting ("EGM") of Parsharti Investment Limited held on Friday, 10th June, 2022 at 3:00 p.m. (IST)

I, Nishant Bajaj, Practicing Company Secretary (Membership No:- 28341/C.P. No. 21538) was appointed as Scrutinizer by the Board of Directors pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended in accordance Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Scrutinizing the remote e-Voting and Physical Voting by Ballot papers in respect of the below mentioned resolutions proposed at the EGM of Parsharti Investment Limited held on Friday, 10th June, 2022 at 3:00 p.m. (IST) at The Orient Club, 9 Chowpatty Sea Face, Mumbai 400007.

The Management of the Company is responsible to ensure Compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll through electronic voting system at the EGM] for the resolutions contained in the notice of EGM to the Shareholders of the Company. My responsibility as a Scrutinizer for the remote e-Voting and physical voting through ballot paper system during the EGM is restricted in making a consolidated scrutinizer's report on the votes cast **'IN FAVOUR'** or





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'AGAINST' the resolutions, set out in the Notice of EGM based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide remote e-Voting facilities before and e voting during the EGM, engaged by the Company.

Further, to the above, I submit my report as under:

1. The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for extending the facility for the remote e-voting to the Shareholders of the Company from Tuesday, 07th June, 2022 at 9:00 A.M. and closed on Thursday, 09th June, 2022 at 5:00 P.M.
2. The voting rights were reckoned as on 03rd June, 2022, being cut-off date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the Meeting.
3. The Company facilitated the Members present in the Meeting who could not participate in the remote e-voting to cast their votes through poll process. After the time fixed for the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
4. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
5. The votes were unblocked on 10th June, 2022 (after the conclusion of the meeting) in the presence of 2 witnesses, namely Mr. Vikram Bhuvad and Mr. Prashant Bajaj, Both of them are not in the employment of the Company.

Mr. Vikram Bhuvad

Mr. Prashant Bajaj

6. No poll paper was found invalid.
7. The Results of the voting are as under:





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Resolution No. 1 as a Special Resolution:

Change of Name of the Company and Consequent Amendment in Memorandum and Articles of Association of the Company

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





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Resolution No. 2 as a Special Resolution:

Amendment to Main Object Clause in the Memorandum of Association of the Company

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





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Resolution No. 3 as a Special Resolution:

Alteration of the matters which are Necessary for furtherance of the Objects Specified in Clause III(A)

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





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Resolution No. 4 as an Ordinary Resolution:

Increase in the Authorised share capital of the company from Rs. 5 crore to Rs. 15 crore

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





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Resolution No. 5 as a Special Resolution:

Alteration of share capital clause of the Memorandum of Association of the Company

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





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Resolution No. 6 as a Special Resolution:

Appointment of Mr. Ghanshyambhai Nanjibhai Patel (DIN: 06647250) as the Managing Director of the Company

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





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Resolution No. 7 as a Special Resolution:

Appointment of Pareshbhai Nanjibhai Patel (DIN: 07257928) as the Whole Time Director of the Company

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (In person or In proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





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Resolution No. 8 as a Special Resolution:

Appointment of Mr. Sachin Shivaji Wagh (DIN-01056774) as an Independent Director

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (In person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





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Resolution No. 9 as a Special Resolution:

Appointment of Mrs. Kinjal Bhavin Gandhi (DIN-09376071) As an Independent Director

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





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Resolution No. 10 as an Ordinary Resolution:

Appointment of Mr. Parth Shashikant Kakadiya (DIN-09545820) as a Non-Executive & Non-Independent Director of the Company

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





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Resolution No. 11 as a Special Resolution:

Re-Adoption new Set of Articles of Association in Place of Existing Articles

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





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Resolution No. 12 as a Special Resolution:

Loans, Investments, Guarantee or Security u/s 185 of Companies Act, 2013

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





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Resolution No. 13 as a Special Resolution:

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

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





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Resolution No. 14 as a Special Resolution:

Authorization Under Section 180 of the Companies, Act, 2013

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0





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Resolution No. 15 as a Special Resolution:

Issue, offer & allot 1,00,00,013 Convertible Warrants on Preferential Basis

i. Voted in favour of the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	9	975972	49.66
Voting by poll	22	989483	50.34
Total	26	1965455	100

ii. Voted against the resolution:

Particulars	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

iii. Invalid Votes:

Particulars	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0

Based on the forgoing, the Resolution No. (s) 1 to 15 as stated in the Notice dated 18th May, 2022 of the Extra Ordinary General Meeting held on 10th June, 2022 shall be deemed to be passed with the requisite Majority.

The poll papers and other relevant records were sealed and handed over to Director authorized by the Board for safe keeping.





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Thanking You,

Yours Faithfully,

FOR NISHANT BAJAJ & ASSOCIATES

Practicing Company Secretaries

Counter Signed By:

FOR PARSHARTI INVESTMENT LIMITED

Membership No. 28341

COP No. 21538

Date: 11th June, 2022

Place: Mumbai

UDIN: A028341D000485160



Riddhi Sidhpura

Company Secretary

Date: 11th June, 2022

Place: Mumbai