

Parshva Enterprises Ltd.

C.I.N=U51909MH2017PLC297910



August 25, 2021

To
BSE Limited
P.J Towers, Dalal Street,
Mumbai-400001

Scrip Code No. **542694**

Dear Sirs,

Sub: Disclosure of Voting Results and Scrutiniser Report

The details of voting results of the 4th Annual General Meeting of the Company held on Wednesday, August 25, 2021 are enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutiniser Report.

Yours faithfully,
For **PARSHVA ENTERPRISES LIMITED**

Prashant Vora

Prashant Vora
Managing Director
DIN: 06574912



Encl: As above

PARSHVA
ENTERPRISES

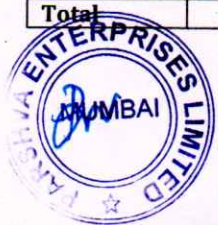
Parshva Enterprises Limited
Voting Results

| A) DETAILS OF THE PROCEEDINGS OF THE MEETING | |
|---|--|
| Particulars | Details |
| Date of the AGM/EGM | Annual General Meeting - Wednesday, August 25, 2021 |
| Total number of shareholders as on record date | 69 |
| No. of Shareholders present in the meeting either in person or through proxy: | Not applicable |
| Promoters and Promoter Group: | 1 |
| Public: | 0 |
| No. of Shareholders attended the meeting through Video Conferencing: | |
| Promoters and Promoter Group: | 3 |
| Public: | 9 |

Agenda- wise disclosure

- To receive, consider and adopt the Balance Sheet as on March 31, 2021 and the Profit & Loss Account for the year ended on that date together with the reports of the Directors and Auditors thereon

| Resolution required: (Ordinary/ Special) | | | | 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 | E-Voting | 2200000 | 1939990 | 88.18% | 1939990 | 0.00 | 100 | 0.00 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 2200000 | 1939990 | 88.18% | 1939990 | 0.00 | 100 | 0.00 |
| Public- Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | 810000 | 522000 | 64.44% | 522000 | 0.00 | 100 | 0.00 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 810000 | 522000 | 64.44% | 522000 | 0.00 | 100 | 0.00 |
| Total | | 3010000 | 2461990 | 81.79% | 2461990 | 0 | 100 | 0.00 |



2. To appoint director in place of Mr. Harsh Prashant Vora (DIN 07861487), the Director of the company who is liable to retire by rotation and, being eligible, offers himself for re-appointment pursuant to the provisions of Section 152 of the Companies Act, 2013.

| Resolution required: (Ordinary/ Special) | | | | Ordinary | | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 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 | E-Voting | 2200000 | 1939990 | 88.18% | 1939990 | 0.00 | 100 | 0.00 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 2200000 | 1939990 | 88.18% | 1939990 | 0.00 | 100 | 0.00 |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 810000 | 522000 | 64.44% | 522000 | 0.00 | 100 | 0.00 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 810000 | 522000 | 64.44% | 522000 | 0.00 | 100 | 0.00 |
| Total | | 3010000 | 2461990 | 81.79% | 2461990 | 0 | 100 | 0.00 |

3. To Increase the Authorised capital of the company:

| Resolution required: (Ordinary/ Special) | | | | 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 | E-Voting | 2200000 | 1939990 | 88.18% | 1939990 | 0.00 | 100 | 0.00 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 2200000 | 1939990 | 88.18% | 1939990 | 0.00 | 100 | 0.00 |



| | | | | | | | | |
|-------------------------|-------------------------------|---------|---------|--------|---------|------|-----|------|
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public-Non Institutions | E-Voting | 810000 | 522000 | 64.44% | 522000 | 0.00 | 100 | 0.00 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 810000 | 522000 | 64.44% | 522000 | 0.00 | 100 | 0.00 |
| Total | | 3010000 | 2461990 | 81.79% | 2461990 | 0 | 100 | 0.00 |

4. To convert Loan into equity shares:

| Resolution required: (Ordinary/ Special) | | | | Special | | | | |
|---|-------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|---|---|
| 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 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 | E-Voting | 2200000 | 1939990 | 88.18% | 1939990 | 0.00 | 100 | 0.00 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 2200000 | 1939990 | 88.18% | 1939990 | 0.00 | 100 | 0.00 |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public-Non-Institutions | E-Voting | 810000 | 522000 | 64.44% | 522000 | 0.00 | 100 | 0.00 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 810000 | 522000 | 64.44% | 522000 | 0.00 | 100 | 0.00 |
| | | 3010000 | 2461990 | 81.79% | 2461990 | 0 | 100 | 0.00 |



5. To issue shares on Preferential basis:

| Resolution required: (Ordinary/ Special) | | | | Special | | | | |
|---|-------------------------------|---------------------------|----------------------------|---|---------------------------------|-------------------------------|---|---|
| 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 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 | E-Voting | 2200000 | 1939990 | 88.18% | 1939990 | 0.00 | 100 | 0.00 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 2200000 | 1939990 | 88.18% | 1939990 | 0.00 | 100 | 0.00 |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public-Non-Institutions | E-Voting | 810000 | 522000 | 64.44% | 522000 | 0.00 | 100 | 0.00 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 810000 | 522000 | 64.44% | 522000 | 0.00 | 100 | 0.00 |
| Total | | 3010000 | 2461990 | 81.79% | 2461990 | 0 | 100 | 0.00 |

Yours faithfully,
For **PARSHVA ENTERPRISED LIMITED**

Prashant Vora

Prashant Vora
Managing Director
DIN: 06574912





AVANI GANDHI & ASSOCIATES

PRACTICING COMPANY SECRETARIES

REPORT OF SCRUTINIZER ON E - VOTING

To

The Chairman of 4th Annual General Meeting of the Equity Shareholders of Parshva Enterprises Limited held on Wednesday, 25 August 2021 at 2.00 p.m IST through Video Conferencing(VC) or Other Audio Visual Means(OAVM).

Dear Sir,

Ref: Annual General Meeting

Sub. : Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 and Remote e-voting at the 4th Annual General Meeting of Parshva Enterprises Limited held on 25th August, 2021 at 2.00 p.m through Video Conferencing or other audio visual means.

1. I, Avani Gandhi, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of M/s. Parshva Enterprises Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management and Administration) Rules, 2015 to scrutinise the process of e-voting remotely, before AGM using an electronic voting system between 22nd August, 2021 (from 9.00 a.m) to 24th August, 2021 (upto 5.00 p.m) ("**remote e-voting**") and process of e-voting at the 4th Annual General Meeting of Parshva Enterprises Limited held on 25th August, 2021 at 2.00 p.m through Video Conferencing or other audio visual means, through electronic voting system (**e-voting**)

2. Management's Responsibility

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible





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for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions

4. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, 25th August 2021 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

5. Remote e-voting process:-

- i. The Company has availed the e-voting facility offered by National Securities Depository Limited for conducting e-voting by the Shareholders of the Company.
- ii. The remote e-voting period remained open from Sunday, 22 August 2021 (9 :00 a.m. IST) to Tuesday, 24 August 2021 (5:00 p.m. IST).
- iii. The votes cast were unblocked on Wednesday, 25th August 2021 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Monarch Gandhi and Mr. Ajit Gandhi, who are not in the employment of the Company. They have signed below in confirmation of the same.

Monarch Gandhi

Ajit Gandhi

- iv. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of NSDL i.e www.evoting.nsdl.com I have scrutinized and reviewed the voting through electronic means and votes





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tendered therein based on the data downloaded from the National Securities Depository Limited e-voting system.

6. E-voting process at the AGM

- i. Since the AGM was held pursuant to the MCA Circulars through VC or OAVM, physical attendance of Members had been dispensed with. Accordingly, the facility for appointment of proxies by the Members were also dispensed with.
- ii. Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
- iii. There were no votes casted by e-voting during the AGM. Voting has been done only by remote e-voting.

Based on the results made available to me, 37 members have cast their votes through remote e-voting platform none of the members have cast their votes by means of e-voting at AGM. I submit herewith Annexure I as prescribed by the SEBI for a consolidated result and an additional Report.

Thanking you
Yours faithfully

Avani Gandhi

Avani Gandhi
Practicing Company Secretary
Membership no. F 9220
C.P no. 16143



Proprietor
Avani Gandhi & Associates
Practicing Company Secretary

Place: Mumbai
Date: 25.08.2021
UDIN: F009220C000829974



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Additional Report

Parshva Enterprises Limited
811 A Wing, Jaswanti Allied Business Cen Ramchandra Lane Extn.,
Malad West, Mumbai-400064

Item No. 1 :

Adoption of Financial Statements (Ordinary Resolution)

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------|---------------------------------------|
| 37 | 2461990 | 100 |

(ii) Voted against the resolution:

| Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------|---------------------------------------|
| - | - | - |

(iii) Invalid Votes:

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| - | - | - |

Item No. 2:

Appointment of Mr. Harsh Vora, Director retiring by rotation (Ordinary Resolution)

(i) Voted in favour of the resolution:

| Number of members voted | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------|-------------------------------|---------------------------------------|
| 37 | 2461990 | 100 |

(ii) Voted against the resolution:

| Number of members voted in E-voting | Number of votes cast (Shares) - E Voting | % of total number of valid votes cast |
|-------------------------------------|--|---------------------------------------|
| - | - | - |

(iii) Invalid Votes:





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PRACTICING COMPANY SECRETARIES

| Number of members voted in | Number of votes cast (Shares) | % of total number of valid votes cast |
|----------------------------|-------------------------------|---------------------------------------|
| - | - | - |

Item No 3:

To Increase In the Authorised Share Capital Of The Company :(Ordinary Resolution)

(i) Voted in favour of the resolution:

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| 37 | 2461990 | 100 |

(ii) Voted against the resolution:

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| - | - | - |

(iii) Invalid Votes:

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| - | - | - |

Item No 4:

Conversion of loans into equity shares of the company:(Special Resolution)

(i) Voted in favour of the resolution:

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| 37 | 2461990 | 100 |

(ii) Voted against the resolution:

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| - | - | - |





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(iii) Invalid Votes:

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| - | - | - |

Item No 5:

Issuance Of Equity Shares On Preferential Basis:(Special Resolution)

(i) Voted in favour of the resolution:

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| 37 | 2461990 | 100 |

(ii) Voted against the resolution:

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| - | - | - |

(iii) Invalid Votes:

| Number of members voted in E-voting | Number of votes cast (Shares) | % of total number of valid votes cast |
|-------------------------------------|-------------------------------|---------------------------------------|
| - | - | - |

Thanking you,
Yours faithfully,

Avani Gandhi

Avani Gandhi
Proprietor
Avani Gandhi & Associates
Practicing Company Secretaries
CP No. 16143
FCS No. 9220



Place: Mumbai

Date: 25.08.2021

UDIN: F009220C000829974