



धरनुं धर | SINCE 1985  
**PARSHWANATH**  
CORPORATION LIMITED

Date: 20/09/2021

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

Dear Sir / Madam,

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Intimation of 35<sup>th</sup> Annual General Meeting results

This is to inform you that the 35<sup>th</sup> Annual General Meeting of was held on Tuesday, 28<sup>th</sup> September, 2021 at 11.00 A.M. and concluded at 11:06 A.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM'). We would also like to inform that 5(Five) Items (Resolutions) proposed in the notice of 35<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 and Video conferencing.

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 : [ItD@parshwanath.co.in](mailto:ItD@parshwanath.co.in) | [www.parshwanath.co.in](http://www.parshwanath.co.in)

CIN No. L45201GJ1985PLC008361



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**PARSHWANATH**  
CORPORATION LIMITED

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

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CIN No. L45201GJ1985PLC008361

**Date of the Annual General Meeting** : 28<sup>th</sup> September, 2021

**Total No. of Shareholders on record date** : 2434  
**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** : 18

**Through Video Conferencing:**  
Promoter & Promoter Group : 4  
Public : 14

**Details of the Agenda:**

**Item No. 1:** To Consider and adopt the audited balance sheet as at 31st March, 2021, 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	2297250	98.21	2297250	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	2297250	98.21	2297250	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3401	0.42	3401	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3401	0.42	3401	-	100	-	-	-
<b>Total</b>		<b>31,31,837</b>	<b>2300651</b>	<b>73.46</b>	<b>2300651</b>	<b>-</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	3401	0.42	3361	40	98.82	1.17	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3401	0.42	3361	40	98.82	1.17	-	-
<b>Total</b>		<b>31,31,837</b>	<b>3401</b>	<b>0.1086</b>	<b>3361</b>	<b>40</b>	<b>98.82</b>	<b>1.17</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.

**Item No. 3:** To Ratify M/s, SGDG & Associates LLP, Chartered Accountants, Ahmedabad (having Firm's registration Number:W100188) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the next 2(Two) Annual General Meeting and Authorize the board to fix their remuneration..

**Resolution**

: Ordinary Resolution

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

: No

Category	Mode	No. of	No. of	% of	No. of	No. of	% of	% of	Invalid	% of
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<b>on</b>	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
<b>Public – Non Institution</b>	E – Voting	7,92,808	3401	0.42	3361	40	98.82	1.17	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3401	0.42	3361	40	98.82	1.17	-	-
<b>Total</b>		<b>31,31,837</b>	<b>3401</b>	<b>0.1086</b>	<b>3361</b>	<b>40</b>	<b>98.82</b>	<b>1.17</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.

**Item No. 5:** To approve reappointment of Mrs. Riddhiben R. Patel, Joint-Managing Director of the company and payment of Remuneration.

**Resolution**

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

:Special 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=[2/1] *100	4	5	6=[4/2] *100	7=[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	3401	0.42	3361	40	98.82	1.17	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3401	0.42	3361	40	98.82	1.17	-	-
<b>Total</b>		<b>31,31,837</b>	<b>3401</b>	<b>0.1086</b>	<b>3361</b>	<b>40</b>	<b>98.82</b>	<b>1.17</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's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of  
The Companies (Management and Administration) Rules, 2014, as amended]**

**To**

The Chairman of 35<sup>th</sup> Annual General Meeting of the Equity Shareholders of Parshwanath Corporation Limited held on Tuesday, 28<sup>th</sup> September, 2021 at 11:00 a.m. IST through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

**Dear Sir,**

I, Kajal Shukla, Company Secretary in practice, proprietor of K.A. Shukla & Associates, have been appointed as Scrutinizer by the Board of Directors of Parshwanath Corporation Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 3<sup>rd</sup> September, 2021 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8 April 2020, 13 April 2020 and 5 May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 35<sup>th</sup> Annual General of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Tuesday, 28<sup>th</sup> September, 2021 at 11:00 a.m. IST through VC / OAVM.

The said appointment as Scrutinizer is under 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 ("the Rules"). As the Scrutinizer, I have to scrutinize:

1. Process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote evoting"); and
2. Process of e-voting at the AGM through electronic voting system ("evoting").

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

**Scrutinizer's Responsibility**

My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and evoting) is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), Agency authorized under the Rules and engaged by the



Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or NSDL.

#### Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Wednesday, 22<sup>nd</sup> September, 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.

#### Remote e-voting process:-

1. The remote e-voting period remained open from Saturday, 25<sup>th</sup> September, 2021 (10 :00 a.m. IST) to Monday, 27<sup>th</sup> September, 2021 (5:00 p.m. IST).
2. The votes cast were unblocked on Tuesday, 28<sup>th</sup> September, 2021 after the conclusion of the AGM.
3. 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](http://www.evoting.nsdl.com) Based on the report generated by NSDL upon by me, data regarding the remote e-voting was scrutinized on test check basis.

#### E-voting process at the AGM:-

1. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by NSDL.
2. The e-votes cast were unblocked on Tuesday, 28<sup>th</sup> September, 2021 after the conclusion of the AGM.

I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me as under:-

#### RESOLUTION NO.1

To Consider and adopt the audited balance sheet as at 31st March, 2021, profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Resolution: Ordinary

Mode of Voting: Remote e-voting and e-voting

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/	4	5	6=[4/2]	7=[5/2]	8	9





				1]*10 0			*100	*100		
Promoter and Promoter Group	E – Voting	23,39,029	2297250	98.21	2297250	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	2297250	98.21	2297250	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3401	0.42	3401	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3401	0.42	3401	-	100	-	-	-
<b>Total</b>		<b>31,31,837</b>	<b>2300651</b>	<b>73.46</b>	<b>2300651</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>

### RESOLUTION 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

Mode of Voting: Remote e-voting and e-voting

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	3401	0.42	3361	40	98.82	1.17	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3401	0.42	3361	40	98.82	1.17	-	-
<b>Total</b>		<b>31,31,837</b>	<b>3401</b>	<b>0.1086</b>	<b>3361</b>	<b>40</b>	<b>98.82</b>	<b>1.17</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.

### **RESOLUTION NO.3**

To Ratify M/s, SGD & Associates LLP, Chartered Accountants, Ahmedabad (having Firm's registration Number:W100188) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the next 2(Two) Annual General Meeting and Authorize the board to fix their remuneration..

Resolution: Ordinary

Mode of Voting: Remote e-voting and e-voting

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	2297250	98.21	2297250	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	2297250	98.21	2297250	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3401	0.42	3401	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3401	0.42	3401	-	100	-	-	-
<b>Total</b>		<b>31,31,837</b>	<b>2300651</b>	<b>73.46</b>	<b>2300651</b>	<b>-</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>



**RESOLUTION NO.4**

To approve the re-appointment of Mr. Rushabh N. Patel, Managing Director of the company.

Resolution: Special

Mode of Voting: Remote e-voting and e-voting

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		-	-	-	-	-	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	3401	0.42	3361	40	98.82	1.17	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		7,92,808	3401	0.42	3361	40	98.82	1.17	-
<b>Total</b>		<b>31,31,837</b>	<b>3401</b>	<b>0.1086</b>	<b>3361</b>	<b>40</b>	<b>98.82</b>	<b>1.17</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.

**RESOLUTION NO.5**

To approve reappointment of Mrs. Riddhiben R. Patel, Joint-Managing Director of the company.

Resolution: Special

Mode of Voting: Remote e-voting and e-voting

Category	Mode of Voting	No. of Shares held	No. of votes polled	% of votes polled on outstanding	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
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		1	2	shares 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	3401	0.42	3361	40	98.82	1.17	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	7,92,808	3401	0.42	3361	40	98.82	1.17	-	-
<b>Total</b>		<b>31,31,837</b>	<b>3401</b>	<b>0.1086</b>	<b>3361</b>	<b>40</b>	<b>98.82</b>	<b>1.17</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.

**Date:28/09/2021**  
**Place: Ahmedabad**

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



**Mrs. Kajal Shukla**  
**Proprietor**  
**FCS: 8042**  
**COP: 8267**  
**UDIN: F008042C001023287**