



Scrutinizer Report

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

Dear Sir / Madam,

Subject: Consolidated Scrutinizer Report on Remote E-voting and Voting by Poll at the 36th Annual General Meeting as on Thursday, 22nd 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 36th Annual General Meeting held on Thursday, 22nd September, 2022 at 11.00 A.M. held at 50, Harisiddh Chambers, 3rd 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 18th August, 2022 for 36th 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 15th September, 2022
- The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 21st 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 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

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	-	-	-
Total		31,31,837	23,00,326	73.44	23,00,326		100	-	-	-



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	-	-
Total		31,31,837	23,00,326	73.44	23,00,326	40	98.69	1.32	-	-

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 – Against	% of Votes in favour on votes polled	% of Votes against on Votes polled	Invalid Votes	% of Invalid Votes
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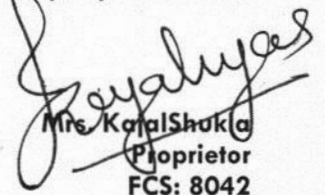


K. A. SHUKLA & ASSOCIATES
Company Secretaries

	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	-	-	-
Total		31,31,837	23,00,326	73.44	23,00,326		100	-	-	-

Date: 22/09/2022
Place: Ahmedabad

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


Mrs. Kajal Shukla
Proprietor
FCS: 8042
COP: 8267

UDIN: F008042D001021395

