

Date : 27.01.2023

Scrip Code: 542694

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai - 400 001

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Voting Results of Postal Ballot (e-voting) along with Scrutinizer Report

Dear Sir/ Madam,

This is in continuation to our intimation dated December 27, 2022 towards Postal Ballot Notice, wherein it was informed that the Parshva Enterprises Limited ('the Company') has sent Postal Ballot Notice ('the Notice') to the members of the Company to seek their approval for the Resolution as contained in the Notice.

We wish to inform you that, in compliance with the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014], as amended, the shareholders of the Company has unanimously approved the following Resolution as contained in the Postal Ballot Notice on January 26, 2023, through postal ballot process (remote e-voting)

| S. No. | Particulars of Resolution | Status |
|--------|--|-------------------------------|
| 1 | Ordinary Resolution – Appointment of Mr. Mehul Shah (DIN: 09806622) as a Non-Executive Non-Independent Director of The Company | Resolution passed unanimously |

In compliance with the requirements under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the voting results of Postal Ballot (e-voting) along with the Scrutinizer Report.

The same will also be uploaded on the website of the Company at www.parshvaenterprises.co.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com

You are requested to take the above information on record.

Thanking you,

Yours Faithfully

For **Parshva Enterprises Limited**

Prashant Vora
Managing Director

DIN: 06574912

Encl: as above



Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

| | | |
|--|---|--|
| Date of the AGM/ EGM / Last date of receipt of Postal Ballot forms (in case Postal Ballot) | : | 26-01-2023 (Postal Ballot through e-voting) |
| Total number of shareholders on record date | : | 350 (As on 16.12.2022) |
| No. of shareholders present in the meeting either in person or through proxy | | |
| Promoters and Promoter Group | : | Not Applicable [Resolutions passed through Postal Ballot (e-voting)] |
| Public | : | |
| No. of Shareholders attended the meeting through Video Conferencing | | |
| Promoters and Promoter Group | : | Not Applicable [Resolutions passed through Postal Ballot (e-voting)] |
| Public | : | |



PARSHVA
ENTERPRISES

PARSHVA ENTERPRISES LIMITED

| Item No. 1 | | APPOINTMENT OF MR. MEHUL SHAH (DIN: 09806622) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY | | | | | | |
|---|--------------------|--|--------------------------------|---|-------------------------------------|-----------------------------------|---|---|
| Resolution required: Special / Ordinary | | 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 | Remote E-voting | 7490380 | 7385574 | 98.60 | 7385574 | 0 | 100.00 | 0.00 |
| | Postal Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 7385574 | 98.60 | 7385574 | 0 | 100.00 | 0.00 |
| Public- Institutions | Remote E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | Remote E-voting | 2559369 | 1633884 | 63.84 | 1633884 | 0 | 100.00 | 0.00 |
| | Postal Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1633884 | 63.84 | 1633884 | 0 | 100.00 | 0.00 |
| Total | | 10049749 | 9019458 | 89.75 | 9019458 | 0 | 100.00 | 0.00 |





PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015]

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

Dear Sir

- 1) The Board of Directors of the **M/s. Parshva Enterprises Limited** (CIN: L51909MH2017PLC297910) (hereinafter referred as the "Company") at its meeting held on 29th November, 2022 has appointed me as the Scrutinizer pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Amendment Rules, 2014 including any statutory modification or re-enactment thereof for the time being in force and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for scrutinizing the Postal Ballot Forms / Remote e-voting in respect of Resolutions as stated in the Postal Ballot Notice dated 29th November, 2022.
- 2) I submit my report as under:
 - (a) The Company had sent on 27th December, 2022 the Notice of Postal Ballot electronically to all the members who have registered their e-mail addresses with the Company or with their Depositories/Depository Participant and whose names appear in the Register of Members/list of Beneficial Owners as on the Cut-off date i.e. 16th December, 2022; in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for holding general meetings/conducting postal ballot process through e-voting vide MCA Circulars.
 - (b) In compliance with MCA Circulars dated 8th April, 2020; 13th April, 2020, 31st December, 2020 and 8th December, 2021 physical Postal Ballot Forms were not dispatched by the Company.
 - (c) The Remote e-voting period commenced on 28th December, 2022 at 09.00 am IST and concluded on 26th January, 2023 at 5.00 p.m. IST, the e-voting services were provided by National Securities Depository Limited ("NSDL").
 - (d) The votes were unblocked on 26th January, 2023 at around 5.35 p.m. IST in the presence of two witnesses CS Aashit Doshi and Mr. Nimesh Ratandhayara who are not in the employment of the Company. The results of e-voting alongwith the List of members who voted "For" and "Against" the resolutions were downloaded from the e-voting website of NSDL.
 - (e) Particulars of the votes cast by electronic mode have been entered in a register separately maintained electronically for the purpose.



PRASHANT DIWAN
B.Com, LL.B, FCS, AICWA
Practicing Company Secretary

B-703/704, Anand Sagar
M. G. Road, Kandivali (W), Mumbai 400067

- 3) The detailed report on Scrutinizing the voting is enclosed herewith as under:
- (a) Annexure 1 – Summary of Remote e-voting
 - (b) Annexure 2 –Members Category Wise Voting Report
 - (c) Annexure 3 – Register of Remote e-Voting
- 4) I hereby handover the register, records and other papers for safe custody to Mr. Prashant Vora, Managing Director of the Company as he is authorized by the Board to supervise the postal ballot.
- 5) You may accordingly declare the results of the e-voting.

Thanking you
Yours faithfully


PRASHANT DIWAN
SCRUTINIZER

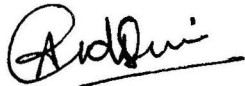


Place: Mumbai
Date: 27/01/2023

PR: 1683/2022
UDIN: F001403D003058798

Encl: as above

We the undersigned witnessed that the votes were unblocked from the e-voting website of NSDL in our presence at around 5.35 p.m. IST on 26th January, 2023 at the office of the scrutinizer.



1) CS Aashit Doshi



2) Mr. Nimesh Ratandhayara

ANNEXURE 1

PARSHVA ENTERPRISES LIMITED

SUMMARY OF REMOTE EVOTING

| ITEM NO. AS PER POSTAL BALLOT NOTICE | PARTICULARS OF RESOLUTIONS | TYPE OF RESOLUTION | TOTAL NO. OF FOLIO VOTED | TOTAL NUMBER OF VOTES | INVALID VOTES / NOT VOTED | TOTAL VALID VOTES | TOTAL ASSENT VOTES | % OF ASSENT VOTES | TOTAL DISSENT VOTES | % OF DISSENT VOTES |
|--|--|-----------------------|--------------------------------|-----------------------------|---------------------------------|----------------------|--------------------------|----------------------|---------------------------|-----------------------|
| | | | 1 | 2 | 3 | 4 | 5 | 6 = (5/4*100) | 7 | 8 = (7/4*100) |
| 1 | APPOINTMENT OF MR. MEHUL SHAH (DIN: 09806622) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY | ORDINARY | 35 | 9019458 | 0 | 9019458 | 9019458 | 100.00 | 0 | 0.00 |



Consolidated Members Category Wise Voting Report
PARSHVA ENTERPRISES LIMITED

| Item No. 1 | | | APPOINTMENT OF MR. MEHUL SHAH (DIN: 09806622) AS A NON-EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY | | | | | |
|---|--------------------|---------------------------|--|--|---------------------------------|-------------------------------|---|---|
| Resolution required: Special / Ordinary | | | 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 | Remote E-voting | 7490380 | 7385574 | 98.60 | 7385574 | 0 | 100.00 | 0.00 |
| | Postal Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 7385574 | 98.60 | 7385574 | 0 | 100.00 | 0.00 |
| Public- Institutions | Remote E-voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Postal Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| Public- Non Institutions | Remote E-voting | 2559369 | 1633884 | 63.84 | 1633884 | 0 | 100.00 | 0.00 |
| | Postal Ballot Form | | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 |
| | Total | | 1633884 | 63.84 | 1633884 | 0 | 100.00 | 0.00 |
| Total | | 10049749 | 9019458 | 89.75 | 9019458 | 0 | 100.00 | 0.00 |

