

K.A SHUKLA & ASSOCIATES

Company Secretaries

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 38th Annual General Meeting as on Friday, 27th September, 2024 at 12.00 P.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 38th Annual General Meeting held on Friday, 27th September, 2024 at 12.00 P.M. started at 12.10 P.M. 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 26th August, 2024 for 38th 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 20th September, 2024
- The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 26th September, 2024.

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.



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- 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, 2024, 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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	23,39,029	15,95,558	68.21	15,95,558	-	100	-	-	-
	Poll		7,01,692	29.99	7,01,692	-	100	-	-	-
	Total		22,97,250	98.21	22,97,250	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	2996	0.37	2994	2	99.93	0.06	-	-
	Poll		76	0.009	76	-	100	-	-	-
	Total		3072	0.38	3070	2	99.93	0.06	-	-
Total		31,31,837	23,00,322	73.44	23,00,320	2	99.99	0.06	-	-

Item No. 2: To appoint a Director in place of Mr. Asit Vyas (DIN: 08473656) Director who retires by rotation and being eligible offers himself for re-appointment

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	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	2996	0.37	2994	2	99.93	0.066	-	-
	Poll		76	0.009	76	-	100	-	-	-
	Total	7,92,808	3072	0.38	3070	2	99.93	0.066	-	-
Total		31,31,837	3072	0.098	3070	2	99.93	0.066	-	-

Mr. Rushabh Patel, Mrs. Riddhiben Patel, Mr. Raj Patel and Mrs. Indiraben Patel total holding 22,97,253 shares was interested in above Resolution and abstain from voting.

Item No. 5: To Approve The Remuneration Of Mrs. Riddhiben R. Patel As The Joint-Managing Director Of The Company:

Resolution : Special 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	2996	0.37	2991	5		0.166	-	-

	Poll		76	0.009	76	-	100	-	-	-
	Total	7,92,808	3072	0.38	3067	5	100	0.166	-	-
Total		31,31,837	3072	0.098	3067	5	99.83	0.166	-	-

Mr. Rushabh Patel, Mrs. Riddhiben Patel, Mr. Raj Patel and Mrs. Indiraben Patel total holding 22,97,253 shares was interested in above Resolution and abstain from voting.

Item No. 6: To Appoint Mr. Nikunj Shah (Din: 03502619) As An Independent Director Of The Company

Resolution : Special 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	15,95,558	68.21	15,95,558	-	100	-	-	-
	Poll		7,01,692	29.99	7,01,692	-	100	-	-	-
	Total		22,97,250	98.21	22,97,250	-	100			
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	2996	0.37	2991	5	99.83	0.166	-	-
	Poll		76	0.009	76	-	100	-	-	-
	Total		3072	0.38	3067	5	99.83	0.16	-	-
Total		31,31,837	2300322	73.44	2300317	5	99.99	0.00	-	-

Item No. 7: To Appoint Ms. Trishala Jadav (Din: 10752459) As An Independent Director Of The Company:

Resolution : Special 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	15,95,558	68.21	15,95,558	-	100	-	-	-
	Poll		7,01,692	29.99	7,01,692	-	100	-	-	-
	Total	23,39,029	22,97,250	98.21	22,97,250	-	100			
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	2996	0.37	2991	5	99.83	0.166	-	-
	Poll		76	0.009	76	-	100	-	-	-
	Total	7,92,808	3072	0.38	3067	5	99.83	0.16	-	-
Total		31,31,837	2300322	73.44	2300317	5	99.99	0.00	-	-

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

Date: 27/09/2024

Place: Ahmedabad

**Mrs. Kajal Shukla
Proprietor
FCS: 8042
COP: 8267
Peer Review: 1472/2021
UDIN: F008042F001348073**