



ધરનું ઘર | SINCE 1985  
**PARSHWANATH**  
CORPORATION LIMITED

**Proceedings of the 29<sup>th</sup> Annual General Meeting of the Members of  
Parshwanath Corporation Limited held on Wednesday, 30<sup>th</sup> September, 2015 at 11.00 a.m.**

The 29<sup>th</sup> Annual General Meeting of Parshwanath Corporation Limited was held on Wednesday, 30<sup>th</sup> September, 2015 at 50, Harsiddha Chambers, 3<sup>rd</sup> Floor, Ashram Road, Ahmedabad-380014

Mr. Navnitbhai Patel, Chairman of the Company presided over the proceedings and welcomed the members to the 29<sup>th</sup> AGM of the Company.

A total of 22 members attended the meeting and there was no proxy as per the Members Attendance Register.

Following Directors were Present:

Mr. Navnitbhai C. Patel

Mr. Rushabhbbhai N. Patel

Mrs. Riddhiben R. Patel

Mr. Ramanbhai H. Patel

The Chairman introduced the Board Members present on the dais to the Members of the Company and with the permission of the members the notice being circulated was taken as read.

The Chairman then addressed the Members with a welcome Speech and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2015 and its future outlook. The Polling Papers were distributed to the shareholders for casting their votes.

The chairman informed the members that in accordance with the provisions of the Companies Act, 2013 read with the rules made there under and listing agreement with the stock exchange, the Company had extended the remote e-voting facility through Central Depository System Limited (CDSL) to enable the members of the company to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the 29<sup>th</sup> AGM. The chairman further informed that the board of directors had appointed Ms. Kajal Shukla (FCS 8042), Proprietor of M/s. K. A. Shukla & Associates, Practicing Company Secretary, Ahmedabad as the Scrutinizer for the purpose of scrutinizing the voting process (both remote e-voting and voting process through the ballot papers at the AGM), for the resolutions included in the Notice of the 29<sup>th</sup> AGM.

The Chairman then invited participation of the Members of the Company for discussing the financial statements for the financial year ended 31<sup>st</sup> March, 2015 along with Auditor's & Director's Report thereon.

Thereafter, several members of the Company addressed the meeting, gave their suggestions and asked certain queries on the financial statements and operations of the Company. The Chairman responded to all the queries to the satisfaction of the Members and following resolutions were passed.

The Chairman proposed item No. 1, to be passed as an ordinary resolution, relating to consideration and adoption of Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2015 along with Director's & Auditor's Report thereon, was proposed and seconded by members.



**CIN No. L45201GJ1985PLC008361**

**Regd. Office:**

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The Chairman proposed item no. 2, to be passed as an ordinary resolution, relating to appointment of Mrs. Riddhiben R. Patel, who retires by rotation and being eligible, offers herself for re-appointment, and the same was proposed and seconded by the members.

The Chairman proposed item no. 3, to be passed as an ordinary resolution, relating to re-appointment of M/s Manubhai & Shah, Chartered Accountants (FRN:106041W) as a statutory auditor of the company to hold office from the conclusion of this Annual General Meeting until the Conclusion of the next Annual General Meeting and Authorize the board to fix their remuneration, same was proposed and seconded by the members.

The Chairman then ordered for the poll on all agenda items as stated in the notice of 29<sup>th</sup> AGM and requested members to cast their votes on each of the agenda item by putting a tick mark in the column of "Assent" or "Dissent" as the case may be, sign the Ballot Paper and to drop it in Ballot Box as kept in the premises.

The chairman then requested, Ms. Kajal Shukla, proprietor of M/s. K. A. Shukla & Associates, Practicing Company Secretary, scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot boxes to the members and locked and sealed it in the presence of the Members of the Company.

The chairman announced that the results of voting i.e. remote e-voting results and results of the voting done at the AGM along with the consolidated scrutinizer report shall be announced on 1<sup>st</sup> October, 2015 at the registered office of the company and would be displayed on the website of the company. He also informed that the results would also be intimated to BSE Ltd., and would be available at the Registered Office of the Company.

The Chairman thanked all the Members for their presence and support and after the casting of the votes by all the members present at the 29<sup>th</sup> AGM declared closed.

Based on the Scrutinizers consolidated report on voting, all the resolutions contained in the Notice of the 29<sup>th</sup> AGM were approved by the requisite majority of the members and accordingly, all the resolutions were declared to be passed on the date of AGM i.e. 30<sup>th</sup> September, 2015.

Place: Ahmedabad  
Date: 05.10.2015

For Parshwanath Corporation Limited



*P. Shah*  
Mr. C.A. Shah  
Compliance Officer

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