

Name of the Company : Parshwanath Corporation Limited
Date of AGM : 30thSeptember, 2015
Date of Book Closure : 24/09/2015 – 30/09/2015 (both days inclusive)
Date of E - Voting : 25/09/2015 09:00 AM to 29/09/2015 05:00 PM
Record date for E - Voting : 23rdSeptember, 2015
No. of Shareholders on the record date : 2486
No. of shareholders present in the Meeting either in Person or through proxy : 22
No. of shareholders attended the Meeting through video - conferencing : Not Applicable

Details of the Agenda:

Item No. 1: To receive, consider and adopt the Audited Accounts for the financial year ended on 31st March, 2015 along with the Reports of the Directors and Auditors thereon

Resolution : Ordinary Resolution
Mode of voting : Remote e - voting and Ballot Form at the AGM

Promoter/P ublic	No. of shares held	No. of votes polled	% of votes polled on outstan ding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes in against on votes polled
	(1)	(2)	(3) = {(2)/(1)} }*100	(4)	(5)	(6)={{(4)/ (2)}*100	(7)={{(5) /(2)}*10 0
Promoter and Promoter Group	23,39,029	22,28,324	95.26	22,28,324	0	100	0
Public	7,92,808	5,707	0.071	5,707	0	100	0
Total	31,31,837	22,34,031	71.33	22,34,031	0	100	0



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Item No. 2: To appoint Mrs. Riddhiben Patel, 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

Promoter / Public	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 in against on votes polled
	(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	23,39,029	22,28,324	95.26	22,28,324	0	100	0
Public	7,92,808	5,707	0.071	5,707	0	100	0
Total	31,31,837	22,34,031	71.33	22,34,031	0	100	0

Item No. 3: To re - consider the appointment of M/s. Manubhai & Shah, Chartered Accountants (FRN. 106041W), as the Statutory Auditor, until the conclusion of the next Annual General Meeting.

Resolution : Ordinary Resolution
Mode of voting : Remote e - voting and Ballot Form at the AGM

Promoter / Public	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 in against on votes polled
	(1)	(2)	(3) = $\frac{(2)}{(1)} * 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} * 100$	(7) = $\frac{(5)}{(2)} * 100$
Promoter and Promoter Group	23,39,029	22,28,324	95.26	22,28,324	0	100	0
Public	7,92,808	5,707	0.071	5,707	0	100	0
Total	31,31,837	22,34,031	71.33	22,34,031	0	100	0



Manubhai



Scrutinizer Report

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

Dear Sir,

Subject: Consolidated Scrutinizer Report on Remote E-voting and Voting by Poll at the 29th Annual General Meeting of Parshwanath Corporation Limited on 30th September, 2015 at 11 A.M at 50 Harisiddha Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

I Kajal Shukla, proprietor of M/s 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 29th Annual General Meeting held on Wednesday, 30th September, 2015 at 11 A.M at 50 Harisiddha Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

The Notice dated 31st August, 2015 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 29th Annual General Meeting 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 CDSL.

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 e-voting Period remained Open from Friday 9.00 A.M 25th September, 2015 to Tuesday 5.00 P.M 29th September, 2015.
- The Cut-off date for the Purpose of E-voting was 23rd September, 2015



- The votes Cast under Remote e-voting facility were thereafter unblocked in presence of Two Witnesses, Who were not in employment of the Company.

Poll:

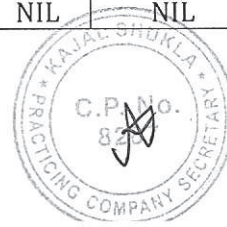
- The Company had provided the facility for voting through Ballot or polling paper at the AGM and Member, Who Have not cast their vote by remote E-voting, was allowed to exercise their right to vote at the meeting.
- The Polling Paper in Form MGT-12 as per the Companies (Management and Administration) 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 receive, consider and adopt the Audited Accounts for the financial year ended on 31st March, 2015 along with the Reports of the Directors and Auditors thereon

Voting Method	Total Valid Votes	Votes in Favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of Total Number of valid votes cast	No. of Folios	No. of Shares	% of Total Number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	2233364	21	2233364	100	NIL	NIL	NIL	NIL	NIL
Poll at the AGM	667	3	667	100	NIL	NIL	NIL	NIL	NIL
Total	2234031	24	2234031	100	NIL	NIL	NIL	NIL	NIL

Item No. 2: To appoint Mrs. Riddhiben Patel, Who retires by rotation and being eligible, offers herself for re-appointment.

Voting Method	Total Valid Votes	Votes in Favour of the Resolution			Votes against the Resolution			Invalid	
		No. of Folios	No. of Shares	% of Total Number of valid votes cast	No. of Folios	No. of Shares	% of Total Number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	2233364	21	2233364	100	NIL	NIL	NIL	NIL	NIL
Poll at the AGM	667	3	667	100	NIL	NIL	NIL	NIL	NIL
Total	2234031	24	2234031	100	NIL	NIL	NIL	NIL	NIL



Item No. 3: To re - consider the appointment of M/s. Manubhai & Shah, Chartered Accountants (FRN. 106041W), as the Statutory Auditor, until the conclusion of the next Annual General Meeting.

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		No. of Folios	No. of Shares	% of Total Number of valid votes cast	No. of Folios	No. of Shares	% of Total Number of valid votes cast	No. of Folios	No. of Shares
Remote E-Voting	2233364	21	2233364	100	NIL	NIL	NIL	NIL	NIL
Poll at the AGM	667	3	667	100	NIL	NIL	NIL	NIL	NIL
Total	2234031	24	2234031	100	NIL	NIL	NIL	NIL	NIL

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



Kajal Shukla
Proprietor
CP: 8267
FCS: 8042