

Date: 01.10.2016

To,
Dy. Gen Manager (CRD)
The Stock Exchange Mumbai,
P J Tower, Dalal St
Mumbai-400001



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PARSHWANATH
CORPORATION LIMITED

Dear Sir / Madam,

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of 30th Annual General Meeting results

This is to inform you that the 30th Annual General Meeting of was held on Thursday, 29th September, 2016 at 11:00 A.M. at the Registered Office of the Company at 50 Harisiddh Chambers, 3rd floor, Ashram Road, Ahmedabad-380012. We would also like to inform that 3(three) Items (Resolutions) proposed in the notice of 30th Annual General Meeting have been passed with requisite majority. The details, regarding the voting results in the specified format as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is submitted herewith in Annexure - I along with the report of the Scrutinizer by Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla & Associates., Practicing Company Secretary.

The Report of the Scrutinizer i.e. Consolidated Report & Remote e - voting is being hosted on the website of the agency i.e. Central Depository Services Limited (CDSL) at www.evotingindia.com engaged by the company for providing e - voting facility.

You are requested to take note of the same and bring it to the notice of all concerned.

Thanking You

Yours Faithfully

For Parshwanath Corporation Limited

Navnit C Patel

Mr. Navnitbhai Patel
Chairman
DIN: 00042153



Encl: As above

CIN No. L45201GJ1985PLC008361

Regd. Office:

50, Third Floor, Harsiddha Chambers, Incom Tax Cross Roads,
Ashram Road, Ahmedabad-380 014, Gujarat, India.

Ph. : +91 (79) 2754 0848 (Mkt.), +91 (79) 2754 0647 (Adm.) Fax : +91 (79) 2754 0144
Email : td@parshwanath.co.in | www.parshwanath.co.in

Date of the Annual General Meeting : September 29 ,2016

Total No. of Shareholders on record date : 2456

No. of Shareholders present in the meeting either :
In person or through proxy :
 Promoter & Promoter Group : 4
 Public : 26

No. of Shareholders attended the meeting :
Through Video Conferencing:
 Promoter & Promoter Group : -
 Public : -

Details of the Agenda:

Item No. 1: To Consider and adopt the audited balance sheet as at 31st March, 2016, 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
Whether promoter / promoter group are interested in the agenda / resolution? : No
 :

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
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E - Voting	23,39,029	22,28,324	95.27	22,28,324	-	100	-
	Poll		-	-	-	-	-	-
	Total	23,39,029	22,28,324	95.27	22,28,324	-	100	-
Public Institution	E - Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-

	Total	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,29,808	5,192	0.71	5,192		100	-
	Poll		1,627	0.22	1,627	-	100	
	Total	7,29,808	6,819	0.93	6,819		100	-
Total		31,31,837	22,35,143	71.37	22,35,143	-	100	-

Item No. 2: To appoint a Director in place of Mr. Navanithbai Patel (DIN: 00042153), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution

: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

: Yes

:

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
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E - Voting	23,39,029	11,43,118	48.87	11,43,118	-	100	-
	Poll		-	-	-	-	-	-
	Total	23,39,029	11,43,118	48.87	11,43,118	-	100	-
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,29,808	5,192	0.71	5,192		100	-
	Poll		1,627	0.22	1,627	-	100	
	Total	7,29,808	6,819	0.93	6,819		100	-
Total		31,31,837	11,49,937	36.72	11,49,937	-	100	-

Item No. 3: To Appoint M/s. Manubhai & Shah LLP, Chartered Accountants (Firm Registration No. 106041W) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the next Annual Meeting and Authorize the board to fix their remuneration.

Resolution

: Ordinary Resolution

Whether promoter / promoter group are interested in the agenda / resolution?

: No

:

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
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$
Promoter and Promoter Group	E – Voting	23,39,029	22,28,324	95.27	22,28,324	-	100	-
	Poll		-	-	-	-	-	-
	Total	23,39,029	22,28,324	95.27	22,28,324	-	100	-
Public Institution	E – Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,29,808	5,192	0.71	5,192		100	-
	Poll		1,627	0.22	1,627	-	100	
	Total	7,29,808	6,819	0.93	6,819		100	-
Total		31,31,837	22,35,143	71.37	22,35,143	-	100	-



Scrutinizer Report

To,
The Chairman
Parshwanath Corporation Ltd.
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 30th Annual General Meeting as on Thursday, 29th September, 2016 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 30th Annual General Meeting held on Thursday, 29th September, 2016 at 11.00 A.M. at 50 Harisiddh Chambers, 3rd floor, Ashram Road, Ahmedabad-380012

The Notice dated 29th August, 2016 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 August, 2016 for 30th 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 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 Company has appointed Central Depository Services (India) Limited for the purpose of Remote E - Voting
- The e-voting Period remained Open from Sunday, 25th September, 2016 from 09:00 A.M. and ends on Wednesday, 28th September, 2016 at 05:00 P.M.
- The Cut-off date for the Purpose of E-voting was 22nd September, 2016



- The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 28th September, 2016.

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, 2016, 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=[8/1]*100
Promoter and Promoter Group	E - Voting	23,39,029	22,28,324	95.27	22,28,324	-	100	-		
	Poll		-	-	-	-	-	-		
	Total	23,39,029	22,28,324	95.27	22,28,324	-	100	-		
Public Institution	E - Voting		-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total	-	-	-	-	-	-	-		
Public - Non Institution	E - Voting	7,29,808	5,192	0.71	5,192		100	-		



n	Poll		1,627	0.22	1,627	-	100			
	Total	7,29,808	6,819	0.93	6,819		100	-		
Total		31,31,837	22,35,143	71.37	22,35,143	-	100	-		

Item No. 2: To appoint a Director in place of Mr. Navanitbhai Patel (DIN: 00042153), who retires by rotation and being eligible, offers himself 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=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9=[8/]*100
Promoter and Promoter Group	E - Voting	23,39,029	11,43,118	48.87	11,43,118	-	100	-	10,85,206	46.4
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	11,43,118	48.87	11,43,118	-	100	-	10,85,206	46.4
Public Institution	E - Voting		-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,29,808	5,192	0.71	5,192	-	100	-	-	-
	Poll		1,627	0.22	1,627	-	100	-	-	-
	Total	7,29,808	6,819	0.93	6,819		100	-	-	-
Total		31,31,837	11,49,937	36.72	11,49,937	-	100	-	10,85,206	46.4

Item No. 3: To Appoint M/s. Manubhai & Shah LLP, Chartered Accountants (Firm Registration No. 106041W) as statutory Auditors of the Company to hold office from the conclusion of this Annual



General meeting until the conclusion of the next Annual Meeting and Authorize the board to fix their remuneration!

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=[8/1]*100
Promoter and Promoter Group	E - Voting	23,39,029	22,28,324	95.27	22,28,324	-	100	-		
	Poll		-	-	-	-	-	-		
	Total		23,39,029	22,28,324	95.27	22,28,324	-	100	-	
Public Institution	E - Voting		-	-	-	-	-	-		
	Poll		-	-	-	-	-	-		
	Total		-	-	-	-	-	-	-	
Public - Non Institution	E - Voting	7,29,808	5,192	0.71	5,192	-	100	-		
	Poll		1,627	0.22	1,627	-	100	-		
	Total		7,29,808	6,819	0.93	6,819	-	100	-	
Total		31,31,837	22,35,143	71.37	22,35,143	-	100	-		

Date: 01.10.2016
 Place: Ahmedabad

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



Kajal Shukla
 Mrs. Kajal Shukla
 Proprietor
 FCS: 8042
 COP: 8267

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