

PDL/SEC./SE/2017-18/

September 29, 2017

National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed, the details of voting results of the 26th Annual General Meeting (AGM) of the Members of the Company, held on Wednesday September 27, 2017 at 3.30 p.m. at Sri Sathya Sai International Centre, Lodhi Road, New Delhi – 110003.


All the Resolutions, put to vote at the aforesaid AGM, were passed with requisite majority. Further, the report of the Scrutinizer, Mr. Lakhan Gupta, Partner of Chandrasekaran Associates, Company Secretaries, is also attached herewith.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited



(V Mohan)
Company Secretary &
Compliance Officer

Encl.: As above

1/16

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Corporate Office: 6th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001, Ph. : 011-43686600, 43684800, Fax : 011-23315400

Registered Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Ph. : 011-43050100, 43010500, Fax : 011-43050473

E-mail : mail@parsvnath.com, Visit us at: www.parsvnath.com

Date of the Annual General Meeting	September 27, 2017
Total number of shareholders on cut-off date i.e. September 20, 2017	1,90,177
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	13 36,442 N.A.
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	

Agenda item No. 1: Consideration, approval and adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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 =[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	30,94,74,211	30,94,74,211	100	30,94,74,211	0	100	0
	Poll	-	-	-	-	-	-	-
Public-Institutions	Postal Ballot (if applicable)				Not Applicable			
	Total	30,94,74,211	30,94,74,211	100	30,94,74,211	0	100	0
Public-Non Institutions	E-Voting	1,81,88,891	1,81,88,891	100	1,78,86,738	3,02,153	98.339	1.661
	Poll	-	-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)				Not Applicable			
	Total	1,81,88,891	1,81,88,891	100	1,78,86,738	3,02,153	98.339	1.661
Public-Non Institutions	E-Voting	1,73,57,504	1,73,57,504	100	1,73,56,584	920	99.995	0.005
	Poll	11,484	10,922	95.106	10,920	0	99.982	0
Public-Non Institutions	Postal Ballot (if applicable)				Not Applicable			
	Total	1,73,68,988	1,73,68,426	99.997	1,73,67,504	920	99.995	0.005
Total		34,50,32,090	34,50,31,528	99.999	34,47,28,453	3,03,073	99.912	0.088



Agenda item No. 2: Re-appointment of Dr. Rajeev Jain (DIN: 00433463), as a Director of the Company, liable to retire by rotation.

Resolution required: (Ordinary/ Special)

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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	E-Voting	30,94,74,211	30,94,58,211	99.995	30,94,58,211	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	30,94,74,211	30,94,58,211	99.995	30,94,58,211	0	100	0
Public-Institutions	E-Voting	1,81,88,891	1,81,88,891	100	1,81,58,543	30,348	99.833	0.167
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,81,88,891	1,81,88,891	100	1,81,58,543	30,348	99.833	0.167
Public-Non Institutions	E-Voting	1,73,57,504	1,73,57,504	100	1,73,55,724	1,780	99.990	0.010
	Poll	11,484	10,922	95.106	10,920	0	99.982	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,73,68,988	1,73,68,426	99.997	1,73,66,644	1,780	99.990	0.010
Total		34,50,32,090	34,50,15,528	99.995	34,49,83,398	32,128	99.991	0.009



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Agenda item No. 3: Ratification of appointment of M/s S.N. Dhawan & Co. LLP (formerly M/s S.N. Dhawan & Co.), Chartered Accountants (Firm Registration No. 000050N/N500045) as the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the next Annual General Meeting to be held in the financial year 2018-19 and authorization to the Board to fix their remuneration based on the recommendation of the Audit Committee.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
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) = $\frac{[(2)/(1)]^*}{100}$	No. of Votes – in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)]^*}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)]^*}{100}$
Promoter and Promoter Group	E-Voting	30,94,74,211	30,94,74,211	100	30,94,74,211	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)				Not Applicable			
Public-Institutions	Total	30,94,74,211	30,94,74,211	100	30,94,74,211	0	100	0
	E-Voting	1,81,88,891	1,81,88,891	100	1,81,88,891	0	100	0
	Poll	-	-	-	-	-	-	-
Public-Non Institutions	Postal Ballot (if applicable)				Not Applicable			
	Total	1,81,88,891	1,81,88,891	100	1,81,88,891	0	100	0
	E-Voting	1,73,57,504	1,73,57,504	100	1,73,56,484	1,020	99.994	0.006
Public-Non Institutions	Poll	11,484	11,122	96.848	11,120	0	99.982	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	1,73,68,988	1,73,68,626	99.998	1,73,67,604	1020	99.994	0.006
Total		34,50,32,090	34,50,31,728	99.999	34,50,30,706	1020	99.999	0.001



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Agenda item No. 4: Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2017-18

Resolution required: (Ordinary/ Special)		Ordinary Resolution									
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	E-Voting	30,94,74,211	30,94,74,211	100	30,94,74,211	0	100	0			
	Poll	-	-	-	-	-	-	-			
	Postal Ballot (if applicable)				Not Applicable						
Public- Institutions	Total	30,94,74,211	30,94,74,211	100	30,94,74,211	0	100	0			
	E-Voting	1,81,88,891	1,81,88,891	100	1,81,88,891	0	100	0			
	Poll	-	-	-	-	-	-	-			
Public- Non Institutions	Postal Ballot (if applicable)				Not Applicable						
	Total	1,81,88,891	1,81,88,891	100	1,81,88,891	0	100	0			
	E-Voting	1,73,57,504	1,73,57,504	100	1,73,56,784	720	99.996	0.004			
Total	Poll	11,484	11,122	96.848	11,120	0	99.982	0			
	Postal Ballot (if applicable)				Not Applicable						
	Total	1,73,68,988	1,73,68,626	99.998	1,73,67,904	720	99.996	0.004			
		34,50,32,090	34,50,31,728	99.999	34,50,31,006	720	99.999	0.001			



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Agenda item No. 5: Approval for enabling Private Placement of Non-Convertible Debentures



6/16

Resolution required: (Ordinary/ Special)		Special Resolution						
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	E-Voting	30,94,74,211	30,94,74,211	100	30,94,74,211	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	30,94,74,211	30,94,74,211	100	30,94,74,211	0	100	0
Public-Institutions	E-Voting	1,81,88,891	1,81,88,891	100	1,81,88,891	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,81,88,891	1,81,88,891	100	1,81,88,891	0	100	0
Public- Non Institutions	E-Voting	1,73,57,504	1,73,57,504	100	1,73,56,390	1,114	99.994	0.006
	Poll	11,484	11,122	96.848	11,120	0	99.982	0
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	1,73,68,988	1,73,68,626	99.998	1,73,67,510	1,114	99.994	0.006
Total		34,50,32,090	34,50,31,728	99.999	34,50,30,612	1,114	99.999	0.001

Agenda item No. 6: Approval for material transactions with Related Parties



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Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] * 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] * 100}{100}$
Promoter and Promoter Group	E-Voting	30,94,74,211	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)				Not Applicable			
	Total	30,94,74,211	0	0	0	0	0	0
Public-Institutions	E-Voting	1,81,88,891	1,81,88,891	100	1,78,86,738	3,02,153	98.339	1.661
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)				Not Applicable			
	Total	1,81,88,891	1,81,88,891	100	1,78,86,738	3,02,153	98.339	1.661
Public- Non Institutions	E-Voting	1,73,57,504	1,73,57,504	100	1,73,56,334	1,170	99.993	0.007
	Poll	11,484	11,122	96.848	11,120	0	99.982	0
	Postal Ballot (if applicable)				Not Applicable			
	Total	1,73,68,988	1,73,68,626	99.998	1,73,67,454	1,170	99.993	0.007
Total		34,50,32,090	3,55,57,517	10.306	3,52,54,192	3,03,323	99.147	0.853

Scrutinizer's Report on remote e-voting and voting by poll at the 26th Annual General Meeting

To,
The Chairman
26th Annual General Meeting of the Equity Shareholders of
Parsvnath Developers Limited

Date of Meeting: September 27, 2017

Day of Meeting: Wednesday

Time of Meeting: 03:30 p.m.

Venue of the Meeting: Sri. Sathya Sai International Centre, Pragati Vihar, Lodhi Road, New Delhi- 110003

Dear Sir,

I, Lakhan Gupta, Partner of M/s Chandrasekaran Associates, Company Secretaries having its office at 11F, Pocket IV, Mayur Vihar Phase -I, NewDelhi-110091, was appointed as Scrutinizer of Parsvnath Developers Limited ("Company") for remote e-voting ("e-voting") and Voting by poll at the 26thAnnual General Meeting ("AGM") in respect of the below mentioned resolutions considered at AGM of the Company as per notice dated August 12, 2017.

The AGM Notice dated August 12, 2017convening the AGM along with explanatory statement setting out material facts under Section 102 Companies Act, 2013 ("Act") were sent to the shareholders through physical mode on September 2, 2017 and through email on September 5, 2017in respect of the below mentioned resolutions considered at the AGM of the Company held on September 27, 2017.

The Company has availed the e-voting facilities offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the equity shareholders of the Company.

The remote e-voting period remained opened from Sunday, September 24, 2017 (9:00 am IST) and concluded on Tuesday, September 26, 2017 (5:00 pm IST).

The shareholders holding shares as at the close of business hours on Wednesday, September 20, 2017 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the AGM and their shareholding as on that date has been considered for the purpose of arriving at the result of thee-voting and poll at the AGM.

For Parsvnath Developers Ltd.

[Signature]

Chairman

Counter signed by Chairman

Signed by Scrutinizer



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Further, the Chairman announced the poll at the Meeting for the Shareholders who have attended the meeting and have not cast their vote earlier through e-voting.

After the time fixed for voting through poll at AGM, i.e. between 03:45 p.m. to 4:00 p.m., ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s. Link Intime India Private Limited, Registrar and Share Transfer Agent of the Company and the authorization/proxies lodged with the Company.

Subsequently, e-voting module was unblocked on Wednesday, September 27, 2017 around 4:47 p.m. in the presence of two witnesses viz Mr. Shashikant Tiwari, R/o C-242 A, Pandav Nagar, Delhi-110092 and Ms. Manisha Dhaniwala R/o Flat no. 81, Pocket E, Mayur Vihar Phase-2, Delhi-110091, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Mr. Shashikant Tiwari

Ms. Manisha Dhaniwala

Our report is based on registers of voting, i.e. vote cast through remote e-voting and voting through poll at AGM.

The votes cast through polling papers and e-voting which were incomplete and/or otherwise found defective have been treated as invalid.

The management of the Company is responsible to ensure compliance with requirements of the Act and rules made thereunder relating to poll and remote e-voting on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer with respect to poll is to conduct the same in fair and transparent manner and with respect to e-voting is to make a scrutinizer's report of the votes cast in favour or against the resolution.

Based on the data downloaded from website of the Central Depository Services (India) Limited (CDSL) for the e-voting process and further based on the votes cast through poll at the AGM, we now submit our combined report (e-voting and Poll) as under:

For Parsvnath Developers Ltd.

Chairman
Counter signed by Chairman

Signed by Scrutinizer



1. The result of the voting as per the aforesaid Registers is as under:

Resolution1: To receive, consider and adopt: (Ordinary Resolution)

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2017, together with the reports of the Board of Directors and Auditors thereon; and

(b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2017 together with the report of the Auditors thereon.

(a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes Polled	Number of members voted in favour of Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	115	34,50,20,606	34,50,20,606	101	34,47,17,533	99.91
Poll	120*	11,484	10,922	112	10,920	99.98
Total	235	34,50,32,090	34,50,31,528	213	34,47,28,453	99.91

* Out of which 21 members holding 562 shares have partially exercised their votes and 7 members have not exercised their votes

(b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes polled	Number of members voted against the Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	115	34,50,20,606	34,50,20,606	14	3,03,073	0.09
Poll	120	11,484	10,922	0	0	0.00
Total	235	34,50,32,090	34,50,31,528	14	3,03,073	0.09

(c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes casted by them
e-voting	0	0
Poll	1	2
Total	1	2

For **Parsvnath Developers Ltd.**

Signed by Scrutinizer



Counter signed by Chairman

[Signature]

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Resolution 2: To appoint a Director in place of Dr. Rajeev Jain (DIN: 00433463), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution):

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes Polled	Number of members voted in favour of Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	115	34,50,20,606	34,50,04,606	101	34,49,72,478	99.99
Poll	120*	11,484	10,922	112	10,920	99.98
Total	235	34,50,32,090	34,50,15,528	213	34,49,83,398	99.99

* Out of which 21 members holding 562 shares have partially exercised their votes and 7 members have not exercised their votes

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes polled	Number of members voted against the Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	115	34,50,20,606	34,50,04,606	13	32,128	0.01
Poll	120	11,484	10,922	0	0	0.00
Total	235	34,50,32,090	34,50,15,528	13	32,128	0.01

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes casted by them
e-voting	0	0
Poll	1	2
Total	1	2

Signed by Scrutinizer



For Parsvnath Developers Ltd

[Signature]

Chairman

Counter signed by Chairman

Resolution 3: Ratification of appointment of M/s S.N. Dhawan & Co. LLP, Chartered Accountants (Firm Registration No. 000050N/ N500045) as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting to be held in the financial year 2018-19.: (Ordinary Resolution)

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes Polled	Number of members voted in favour of Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	115	34,50,20,606	34,50,20,606	103	34,50,19,586	100.00
Poll	120*	11,484	11,122	112	11,120	99.98
Total	235	34,50,32,090	34,50,31,728	215	34,50,30,706	100.00

* Out of which 20 members holding 362 shares have partially exercised their votes and 7 members have not exercised their votes

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes polled	Number of members voted against the Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	115	34,50,20,606	34,50,20,606	12	1,020	0.00
Poll	120	11,484	11,122	0	0	0.00
Total	235	34,50,32,090	34,50,31,728	12	1,020	0.00

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes casted by them
e-voting	0	0
Poll	1	2
Total	1	2

For Parsvnath Developers Ltd.

Signed by Scrutinizer



[Signature]

Counter signed by Chairman

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Resolution 4: Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2017-18: (Ordinary Resolution)

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes Polled	Number of members voted in favour of Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	115	34,50,20,606	34,50,20,606	104	34,50,19,886	100.00
Poll	120*	11,484	11,122	112	11,120	99.98
Total	235	34,50,32,090	34,50,31,728	216	34,50,31,006	100.00

* Out of which 20 members holding 362 shares have partially exercised their votes and 7 members have not exercised their votes

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes polled	Number of members voted against the Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	115	34,50,20,606	34,50,20,606	11	720	0.00
Poll	120	11,484	11,122	0	0	0.00
Total	235	34,50,32,090	34,50,31,728	11	720	0.00

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes casted by them
e-voting	0	0
Poll	1	2
Total	1	2

Signed by Scrutinizer



For Parsvnath Developers Ltd

Chairman
Counter signed by Chairman

Resolution 5: Approval for enabling Private placement of Non- Convertible Debentures: (Special Resolution)

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes Polled	Number of members voted in favour of Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	115	34,50,20,606	34,50,20,606	103	34,50,19,492	100.00
Poll	120*	11,484	11,122	112	11,120	99.98
Total	235	34,50,32,090	34,50,31,728	215	34,50,30,612	100.00

* Out of which 20 members holding 362 shares have partially exercised their votes and 7 members have not exercised their votes

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes polled	Number of members voted against the Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	115	34,50,20,606	34,50,20,606	12	1,114	0.00
Poll	120	11,484	11,122	0	0	0.00
Total	235	34,50,32,090	34,50,31,728	12	1,114	0.00

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes casted by them
e-voting	0	0
Poll	1	2
Total	1	2



Signed by Scrutinizer

For Parsvnath Developers Ltd

Chairman
Counter signed by Chairman

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Resolution 6: Approval for material transactions with Related Parties: (Ordinary Resolution)

a) Votes in favour of the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes Polled	Number of members voted in favour of Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	115	34,50,20,606	3,55,46,395	78	3,52,43,072	99.15
Poll	120*	11,484	11,122	112	11,120	99.98
Total	235	34,50,32,090	3,55,57,517	190	3,52,54,192	99.15

* Out of which 20 members holding 362 shares have partially exercised their votes and 7 members have not exercised their votes

b) Votes against the resolution:

Particulars	Number of members voted	Total Number of shares held by them	Total Number of valid votes polled	Number of members voted against the Resolution	Number of votes casted by them	% of total number of valid votes casted
e-Voting	115	34,50,20,606	3,55,46,395	19	3,03,323	0.85
Poll	120	11,484	11,122	0	0	0.00
Total	235	34,50,32,090	3,55,57,517	19	3,03,323	0.85

c) Invalid votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes casted by them
e-voting	0	0
Poll	1	2
Total	1	2

Signed by Scrutinizer



For Parsvnath Developers Ltd.

Chairman
Counter signed by Chairman

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2. The ballot/poll papers and all other documents and relevant records shall remain in my safe custody, until the Chairman signs the minutes of this AGM and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries


Lakhan Gupta
Partner
Membership No.A36583
CP No.13725



Place: Delhi
Date: 28.09.2017

For Parsvnath Developers Ltd

Chairman

Counter signed by Chairman