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**PARSHWANATH**  
CORPORATION LIMITED

**PROCEEDINGS OF THE 32<sup>nd</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF PARSHWANATH CORPORATION LTD. HELD ON THURSDAY, 27<sup>TH</sup> SEPTEMBER, 2018 AT 11.00 A.M. AND CONCLUDED AT 2:30 P.M AT 50 HARSIDDHA CHAMBERS, 3<sup>RD</sup> FLOOR, ASHRAM ROAD, AHMEDABAD-380014**

The 32<sup>nd</sup> Annual General Meeting of Parshwanath Corporation Ltd. was held on Thursday, 27<sup>th</sup> September, 2018 at 11:00 A.M at 50 Harsiddha Chambers, 3<sup>rd</sup> floor, Ashram Road, Ahmedabad-380014.

Mr. Navnitbhai Patel, chairman of the company welcomed the members to the AGM of the Company. And start the proceedings.

A total of 25 members attended the meeting and there was no proxy as per the Members Attendance Register.

Following Directors and Key managerial persons were Present:

Mr. Navnitbhai C. Patel (Chairman & Director)

Mr. Rushabhbhai N. Patel (Managing Director)

Mrs. Riddhiben R. Patel (Joint-Managing Director and Chief Financial officer)

Mr. Ramanbhai H. Patel (Independent Director)

Ms. Hetanshi H. Shah (Company Secretary and compliance officer)

Mrs. Kajal Ankit Shukla were present as a scrutinizer of the voting process (both remote e-voting and voting process through the ballot papers at the AGM).

Mr. Navnitbhai Patel being chairman of the company occupied the chair.

The Managing Directors 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 Managing Director then addressed the Members with a welcome Speech and briefed about the business to be transacted. Thereafter, the Polling Papers were distributed to the shareholders for casting their votes.

The Managing Director informed the members that in accordance with the provisions of the Companies Act, 2013 read with the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (the SEBI (LODR) Regulations, 2015), the Company had extended the remote e-voting facility through Central Depository Services (India) 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 AGM. The Managing Director further informed that the board of directors had appointed Mrs. Kajal Ankit Shukla, Proprietor of 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 AGM.

The Managing Director then invited participation of the Members of the Company for discussing the business items as per the Notice of the 32<sup>nd</sup> Annual General Meeting.

સંગ્રહ નંબર

સંગ્રહ નંબર : 254 0848 (MILL) | ફોન : 79 2754 0667 (AGM)  
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અમદાવાદ-380014, Gujarat, India.

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સંગ્રહ નંબર : 254 0848 (MILL) | ફોન : 79 2754 0667 (AGM)  
Email : [itd@parshwanath.co.in](mailto:itd@parshwanath.co.in) | [www.parshwanath.co.in](http://www.parshwanath.co.in)

CIN No. L45201GJ1985PLC008361



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**PARSHWANATH**  
CORPORATION LIMITED

Thereafter, several members of the Company addressed the meeting, gave their suggestions and asked certain queries on the business items as per the Notice of the AGM. The Chairman responded to all the queries to the satisfaction of the Members and following resolutions were passed.

**The Item No. 1** was proposed and seconded as Ordinary Resolution, relating to adoption of Account for the Financial Year 2017-2018.

**The Item No. 2** was proposed and seconded as Ordinary Resolution, relating to appoint a Director in place of Mrs. Riddhiben Patel (DIN: 00047238), Joint- Managing Director who retires by rotation and being eligible offers herself for re-appointment.

**The Item No. 3** was proposed and seconded as Ordinary Resolution, relating to Appoint M/s. S G D G & Associates LLP. , Chartered Accountants, Ahmedabad (having Firm's registration Number: W100188) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the 37<sup>th</sup> Annual General Meeting of the company subject to rectification by members of the company at every Annual General Meeting held till 37<sup>th</sup> AGM and Authorize the board to fix their remuneration.

Managing Director then ordered for the poll on all agenda items as stated in the notice of 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 at the venue.

Managing Director then requested, Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla & Associates., Practicing Company Secretary, scrutinizer for an orderly conduct of voting. The scrutinizer demonstrated the empty Ballot box to the members and locked and sealed it in the presence of the Members of the Company.

Managing Director 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 or after the Annual General Meeting of the Company, and shall be placed on the website of CDSL within two (2) days of passing of the resolutions at the AGM of the Company and communicated to the BSE Limited.

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 AGM declared closed.

Date: 28/09/2018  
Place: Ahmedabad

For Parshwanath Corporation Limited

*Navnit C Patel*

Mr. Navnitbhai Patel  
Chairman  
DIN: 00042153

Regd. Office :

50, Third Floor, Harsiddha Chambers  
Income 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 : ltd@parshwanath.co.in | www.parshwanath.co.in

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