

Date: 28/09/2018

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 32nd Annual General Meeting results

This is to inform you that the 32nd Annual General Meeting was held on **Thursday, 27th September, 2018** at **11.00 A.M. and concluded at 2:30 P.M** at the 50, Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380014. We would also like to inform that 3 (Three) Items (Resolutions) proposed in the notice of 32nd Annual General Meeting have been passed as per the below voting details.

Sr. No.	Agenda Items of Notice dated	Resolution required (ordinary/Special)	Mode of Voting (Show of Hands/ poll/ Postal Ballot/ E-voting)	Remarks
1.	To Adopt audited balance sheet as at 31 st March, 2018 profit and Loss Accounts for the year ended on that date and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
2.	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	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
3.	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	Ordinary Resolution	E-Voting and Poll	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, Practising 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 and behalf of the Board,

Mr. Navnitbhai Patel

Chairman

DIN: 00042153

Encl: As above

Regd. Office:

Parshwanath Corporation Limited
P.J. Tower, Dalal Street
Mumbai-400001

Phone: 022-2754 0448 (Mktg) +91 22 2754 0449 (Adm)
Fax: +91 22 2754 0445
E-mail: info@parshwanath.com

CIN No: I4520161985PL008361

Date of the Annual General Meeting : 27th September, 2017

Total No. of Shareholders on record date : 2437

No. of Shareholders present in the meeting either : 25

In person or through proxy :

Promoter & Promoter Group : 4

Public : 21

No. of Shareholders attended the meeting : Video conference facility not provided

Through Video Conferencing:

Promoter & Promoter Group : Nil

Public : Nil

Details of the Agenda:

Item No. 1: To Consider and adopt the audited balance sheet as at 31st March, 2018, 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	Invalid Votes	% of Invalid Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2]*100	8	9
Promoter and Promoter Group	E - Voting	23,39,029	22,28,827	95.28	22,28,827	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	22,28,827	95.28	22,28,827	-	100	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4115	0.52	4115	-	100	-	-	-

n	Poll		849	0.11	849		100	-	-	-
	Total	7,92,808	4964	0.63	4964		100	-	-	-
Total		31,31,837	2233791	71.32	2233791	-	100	-	-	-

Item No. 2: 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.

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	Invalid Votes	% of Invalid Votes
		1	2	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E - Voting	23,39,029	-	-	-	-	-	-	503	0.02
	Poll		-	-	-	-	-	-		
	Total	23,39,029							503	0.02
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4115	0.52	3815	300	92.70	7.29	-	-
	Poll		849	0.11	849	-	-	-	-	-
	Total	7,92,808	4964	0.63	4664	300	93.95	6.04	-	-
Total		31,31,837	4964	0.1585	4664	300	93.95	6.04	503	0.016

Promoters holding 22,28,827 shares were interested in above Resolution and hence abstain from voting in this resolution. Further, from promoter group Mr. Raj Patel voted for 503 shares are interested in above resolution and hence it is considered as Invalid Votes.

Item No. 3: 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 37th Annual General Meeting of the company subject to rectification by members of the company at every Annual General Meeting held till 37th AGM 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	Invalid Votes	% of Invalid Votes
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	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	22,28,827	95.28	22,28,827	-	100	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4115	0.52	4115	-	100	-	-	-
	Poll		849	0.11	849	-	100	-	-	-
	Total	7,92,808	4964	0.63	4964	-	100	-	-	-
Total		31,31,837	2233791	71.32	2233791	-	100	-	-	-



Scrutinizer Report

To,
The Chairman
Parshwanath Corporation Limited
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 32nd Annual General Meeting as on Thursday, 27th September, 2018 at 11.00 A.M.

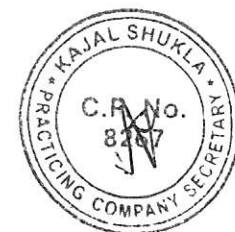
I, Mrs. Kajal Ankit Shukla, Proprietor of K. A. Shukla & Associates., Practicing Company Secretary, Ahmedabad has been appointed as Scrutinizer by the board of Directors for remote e-voting and poll at the 32nd Annual General Meeting held on Thursday, 27th September, 2017 at 11.00 A.M. held at 50, Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad - 380012

The Notice dated 25/08/2018 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 25/08/2018 for 32nd 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 Saturday 22nd September, 2018 from 10:00 A.M. and end on Wednesday 26th September, 2018 at 05:00 P.M.
- The Cut-off date for the Purpose of E-voting was 20th September, 2018.
- The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 26th September, 2018.

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, 2018, 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
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	Poll	-	-	-	-	-	-	-	-	-
	Total	23,39,029	22,28,827	95.28	22,28,827	-	100	-	-	-
Public	E -	-	-	-	-	-	-	-	-	-



Institution	Voting									
	Poll									
	Total									
Public - Non Institution	E - Voting	7,92,808	4115	0.52	4115	-	100	-	-	-
	Poll		849	0.11	849	-	100	-	-	-
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Total		31,31,837	2233791	71.32	2233791	-	100	-	-	-

Item No. 2: 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.

Resolution : Ordinary Resolution

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

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Promoter and Promoter Group	E - Voting	23,39,029	-	-	-	-	-	-	503	0.02
	Poll		-	-	-	-	-	-	-	-
	Total		23,39,029	-	-	-	-	-	-	503
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4115	0.52	3815	300	92.70	7.29	-	-
	Poll		849	0.11	849	-	-	-	-	-



	Total	7,92,808	4964	0.63	4664	300	93.95	6.04	-	-
Total		31,31,837	4964	0.1585	4664	300	93.95	6.04	503	0.016

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

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	Poll		-	-	-	-	-	-	-	-
	Total		22,28,827	95.28	22,28,827	-	100	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4115	0.52	4115	-	100	-	-	-
	Poll		849	0.11	849	-	100	-	-	-
	Total		4964	0.63	4964	-	100	-	-	-



Total	31,31,837	2233791	71.32	2233791	-	100	-	-	-
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Date: 28/09/2018
Place: Ahmedabad

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



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