

Date: 29/09/2017

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



Dear Sir / Madam,

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Sub: Intimation of 31st Annual General Meeting results

This is to inform you that the 31st Annual General Meeting was held on **Thursday, 28th September, 2017 at 11.00 A.M. and concluded at 11.45 A.M** at the 50, Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012. We would also like to inform that 5 (Five) Items (Resolutions) proposed in the notice of 31st 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 Financial Statements etc for Financial year 2016-2017	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
2.	To re-appoint Mr. Rushabhbbhai Patel, who retires by rotation and being eligible offers himself for re-appointment.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
3.	To Appoint M/s, J. H. Mehta & Co., Chartered Accountants, Ahmedabad (having Firm's registration Number:106227W) as statutory Auditors of the Company	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
4.	To Re-appoint Mr. Rushabhbbhai Patel as a Managing Director of the Company and Fix his Remuneration.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority
5.	To Re-appoint Mrs. Riddhiben Patel as a Managing Director of the Company and Fix her Remuneration.	Ordinary Resolution	E-Voting and Poll	Passed with requisite majority

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

CIN No. L45201GJ1985PLC008361



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PARSHWANATH
CORPORATION LIMITED

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. KajalAnkit 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 and behalf of the Board,

Navnit C Patel

Mr. Navnitbhai Patel
Chairman
DIN: 00042153

Encl: As above

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

CIN No. L45201GJ1985PLC008361

Date of the Annual General Meeting : 28th September, 2017

Total No. of Shareholders on record date : 2439

No. of Shareholders present in the meeting either : 24

In person or through proxy :

Promoter & Promoter Group : 4

Public : 20

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, 2017, 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	95.26	22,28,324	-	100	-
	Poll		-	-	-	-	-	-
	Total	23,39,029	22,28,324	95.26	22,28,324	-	100	-
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non	E - Voting	7,92,808	4,837	0.61	4,837	-	100	-

Institution	Poll		800	0.10	800	-	100	-
	Total	7,92,808	5637	0.71	5637	-	100	-
Total		31,31,837	22,33,961	71.33	22,33,961	-	100	-

Item No. 2: To re-appoint Mr. Rushabh N. Patel (DIN: 00047374), Director 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	22,28,324	95.26	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	23,39,029	22,28,324	95.26	-	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4,837	0.61	4,837	-	100	-
	Poll		800	0.10	800	-	100	-
	Total	7,92,808	5637	0.71	5637	-	100	-
Total		31,31,837	22,33,961	71.33	5637	-	0.25	

Promoters holding 22,28,324 shares were interested in above Resolution and hence consider to be Invalid.

Item No. 3: To Appoint M/s, J. H. Mehta & Co. , Chartered Accountants, Ahmedabad (having Firm's registration Number:106227W) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the next Annual General Meeting and Authorize the board to fix their remuneration.

Resolution : Ordinary Resolution

Whether promoter / promoter group are interested in : No

the agenda / resolution? :

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	95.26	22,28,324	-	100	-
	Poll		-	-	-	-	-	-
	Total	23,39,029	22,28,324	95.26	22,28,324	-	100	-
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4,837	0.61	4,837	-	100	-
	Poll		800	0.100	800	-	100	-
	Total	7,92,808	5637	0.71	5637	-	100	-
Total		31,31,837	22,33,961	71.33	22,33,961	-	100	-

Item No. 4: To Re-appoint Mr. Rushabhbhai Patel as a Managing Director of the Company and Fix his Remuneration.

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	22,28,324	95.26	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	23,39,029	22,28,324	95.26	-	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4,837	0.61	4,837	-	100	-
	Poll		800	0.10	800	-	100	-
	Total	7,92,808	5637	0.71	5637	-	100	-
Total		31,31,837	22,33,961	71.33	5637	-	0.25	

Promoters holding 22,28,324 shares were interested in above Resolution and hence consider to be Invalid.

Item No. 5: To Re-appoint Mrs. Riddhiben Patel as a Managing Director of the Company and Fix her Remuneration.

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	22,28,324	95.26	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	23,39,029	22,28,324	95.26	-	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public – Non Institution	E – Voting	7,92,808	4,837	0.61	4,837	-	100	-
	Poll		800	0.100	800	-	100	-
	Total	7,92,808	5637	0.71	5637	-	100	-
Total		31,31,837	22,33,961	71.33	5637	-	0.25	

Promoters holding 22,28,324 shares were interested in above Resolution and hence consider to be Invalid.



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 31st Annual General Meeting as on Thursday, 28th September, 2017 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 31st Annual General Meeting held on Thursday, 28th September, 2017 at 11.00 A.M. held at 50, Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad - 380012

The Notice dated 16/08/2017 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 16/08/2017 for 31st 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, 23rd September, 2017 from 10:00 A.M. and ends on Wednesday, 27th September, 2017 at 05:00 P.M.
- The Cut-off date for the Purpose of E-voting was 21st September, 2017
- The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 27th September, 2017.

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, 2017, 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	$3 = \frac{[2/1]}{*100}$	4	5	$6 = \frac{[4/2]}{*100}$	$7 = \frac{[5/2]}{100}$ *	8	9
Promoter and Promoter Group	E-Voting	23,39,029	22,28,324	95.26	22,28,324	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	22,28,324	95.26	22,28,324	-	100	-	-	-
Public Institution	E-Voting	-	-	-	-	-	-	-	-	-



	Poll		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4,837	0.61	4,837	-	100	-	-	-
	Poll		800	0.10	800	-	100	-	-	-
	Total	7,92,808	5637	0.71	5637		100	-	-	-
Total		31,31,837	22,33,961	71.33	22,33,961	-	100	-	-	-

Item No. 2: To re-appoint Mr. Rushabh N. Patel (DIN: 00047374), Director 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	$3 = \frac{[2/1]}{*100}$	4	5	$6 = \frac{[4/2]}{*100}$	$7 = \frac{[5/2]}{*100}$	8	9
Promoter and Promoter Group	E - Voting	23,39,029	22,28,324	95.26	-	-	-	-	22,28,324	100
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	22,28,324	95.26	-	-	-	-	22,28,324	100
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4,837	0.61	4,837	-	100	-	-	-
	Poll		800	0.10	800		100	-	-	-
	Total	7,92,808	5637	0.71	5637		100	-	-	-
Total		31,31,837	22,33,961	71.33	5637		0.25		22,28,324	99.75



Promoters holding 22,28,324 shares were interested in above Resolution and hence consider to be Invalid.

Item No. 3: To Appoint M/s, J. H. Mehta & Co. , Chartered Accountants, Ahmedabad (having Firm's registration Number:106227W) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the next Annual General 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
Promoter and Promoter Group	E - Voting	23,39,029	22,28,324	95.26	22,28,324	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		22,28,324	95.26	22,28,324	-	100	-	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4,837	0.61	4,837	-	100	-	-	-
	Poll		800	0.10	800	-	100	-	-	-
	Total		5637	0.71	5637	-	100	-	-	-
Total		31,31,837	22,33,961	71.33	22,33,961	-	100	-	-	-

Item No. 4: To Re-appoint Mr. Rushabhbhai Patel as a Managing Director of the Company and Fix his 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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E - Voting	23,39,029	22,28,324	95.26	-	-	-	-	22,28,324	100
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	22,28,324	95.26	-	-	-	-	22,28,324	100
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4,837	0.61	4,837	-	100	-	-	-
	Poll		800	0.10	800	-	100	-	-	-
	Total	7,92,808	5,637	0.71	5,637	-	100	-	-	-
Total		31,31,837	22,33,961	71.33	5,637		0.25		22,28,324	99.75

Promoters holding 22,28,324 shares were interested in above Resolution and hence consider to be Invalid.

Item No. 5: To Re-appoint Mrs. Riddhiben Patel as a Managing Director of the Company and Fix her 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	No. of Votes - in	No. of Vote	% of Votes in	% of Votes against	Invalid Votes	% of Invalid Votes
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	g			on outstan ding shares	Favour	s - Agai nst	favour on votes polled	t on Votes polled		
		1	2	3=[2/1] *100	4	5	6=[4/2] *100	7=[5/2] *100	8	9
Promoter and Promoter Group	E - Votin g	23,39,029	22,28,324	95.26	-	-	-	-	22,28,324	100
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	22,28,324	95.26	-	-	-	-	22,28,324	100
Public Instituti on	E - Votin g	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Instituti on	E - Votin g	7,92,808	4,837	0.61	4,837	-	100	-	-	-
	Poll		800	0.10	800	-	100	-	-	-
	Total	7,92,808	5637	0.71	5637	-	100	-	-	-
Total		31,31,837	22,33,961	71.33	5637		0.25		22,28,324	95.75

Promoters holding 22,28,324 shares were interested in above Resolution and hence consider to be Invalid.

Date: 29/09/2017

Place: Ahmedabad

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

Kajal Shukla

Mrs. Kajal Shukla
Proprietor
FCS: 8042
COP: 8267

