Date: 28/09/2019

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 33rdAnnual General Meeting results

This is to inform you that the 33rdAnnual General Meeting was held on Friday, 27thSeptember, 2019 at 11.00 A.M. and concluded at 12:57 P.M. at the 50, Harsiddha Chambers, 3rd Floor, Ashram Road, Ahmedabad-380014. We would also like to inform that 5 (Five) Items (Resolutions) proposed in the notice of 33rd 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 31st March, 2019 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 Mr. Rushabh Navnitbhai Patel (DIN:00047374) 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
4.	Re-appointment of Mr. Ramanbhai H. Patel as an Independent Director.	Special Resolution	E-Voting and Poll	Passed with requisite majority
5.	Regularization of Mr. Asit A. Vyas as an Independent Director	Special 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, 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,

121110

Mrs. Riddhiben Patel

Joint Managing Director &CFO

DIN: 00047238

Encl: As above

Regd. Office:

 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: htd@parshwanath.co.in | www.parshwanath.co.in

CIN No. L45201GJ1985PLC008361

Date of the Annual General Meeting

:27thSeptember,2019

Total No. of Shareholders on record date

:2459

No. of Shareholders present in the meeting either

:23

In person or through proxy

:

Promoter & Promoter Group

:2

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, 2019, 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

: No

the agenda / resolution?

Category	Mod e of Voti	No. of Shares held	No. of votes polled	% of votes polled on outsta	No. of Votes - in	No. of Vot es - Aga	% of Votes in favour on	% of Votes against on	Inval id Vote s	% of Invali d Votes
	ng			nding shares	Favour	ins	votes polled	Votes polled	1	
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2] *100	8	9
Promote r and	E – Votin g	23,39,029	11,43,121	48.87	11,43,121	0	100	0	+	848
Promote	Poll		-	-	-		-	2	-	
r Group	Total	23,39,029	11,43,121	100	11,43,121	0	100	0		
Public Institutio	E – Votin g		2	, .	-21	-	-	-	-	
n	Poll			-	-	-	(2)	-	2	-
	Total	-	-		-				-	
Public - Non	E – Votin	7,92,808	4,340	0.54	4,340	0	100	0		-

g										
Poll		2,141	0.27	2,141	0	100	-	-	7.2	
Total	7,92,808	6,481	0.81	6,481	0	100		-		
	31,31,837	11,49,602	36.70	11,49,60 2	0	100		-		
_	Poll	Poll 7,92,808	Poll 2,141 Total 7,92,808 6,481	Poll 2,141 0.27 Total 7,92,808 6,481 0.81	Poll 2,141 0.27 2,141 Total 7,92,808 6,481 0.81 6,481	Poll 2,141 0.27 2,141 0 Total 7,92,808 6,481 0.81 6,481 0	Poll 2,141 0.27 2,141 0 100 Total 7,92,808 6,481 0.81 6,481 0 100	Poll 2,141 0.27 2,141 0 100 - Total 7,92,808 6,481 0.81 6,481 0 100 -	Poll 2,141 0.27 2,141 0 100 Total 7,92,808 6,481 0.81 6,481 0 100	Poll 2,141 0.27 2,141 0 100 Total 7,92,808 6,481 0.81 6,481 0 100

Item No. 2: To appoint a Director in place of Mr Rushabh Navnitbhai Patel (DIN:00047374) Managing Director who retires by rotation and being eligible offers herself for reappointment.

Resolution

: Ordinary Resolution

Whether promoter / promoter group are interested in

: Yes

the agenda / resolution?

Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes – in Favour	No. of Vot es - Aga ins t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Inval id Vote s	% of Invali d Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2] *100	8	9
Promote r and	E - Votin	23,39,029	re .		-	*		- 1		
Promote r Group	Poll			-	-	-	-			*
1 droup	Total	-	-		-		-			
Public Institutio	E - Votin	-			-	-	127	•	-	
n	Poll		-	-	2	1		-	127	
	Total	-			2		11-1		-	-
Public - Non	E – Votin g	7,92,808	4,340	0.54	4,040	300	93.08	6.92		
Institutio	Poll		2,141	0.27	2,141	0	100	2	-	
n	Total	7,92,808	6,481	0.81	6,181	300	95.37	4.63		÷
Tota	I	31,31,837	6,481	0.20	6,181	30	95.37	4.62	•	*
							+			

Promoters holding 11,43,121shares were interested in above Resolution and hence abstain from voting in this resolution.

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. Resolution

: Ordinary Resolution

Whether promoter / promoter group are interested in

: No

the agenda / resolution?

Category	Mod e of Voti ng	No. of	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes – in Favour	No. of Vot es - Aga ins t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Inval id Vote s	% of Invali d Votes
	E -	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2] *100	8	9
Promote r and	Votin g	23,39,029	11,43,121	48.87	11,43,121	0	100	0	-	
Promote	Poll			-		-	-	-	-	
r Group	Total	23,39,029	11,43,121	100	11,43,121	0	100	0		-
Public Institutio	E – Votin g	-	-	-	-			-	-	(10)
n	Poll		-		-				2	
	Total		-		-	-	-	-	-	•
Public - Non	E – Votin g	7,92,808	4,340	0.54	4,340	0	100	0	-	-
nstitutio	Poll		2,141	0.27	2,141	0	100			
n	Total	7,92,808	6,481	0.81	6,481	0	100	-		-
Total		31,31,837	11,49,602	36.70	11,49,60	0	100		-	-

Item No. 4: ToRe-appoint Mr. Ramanbhai H. Patel as an Independent Director. Resolution

:Special Resolution

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

: No

Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes - in Favour	No. of Vot es- Aga ins	% of Votes in favour on votes polled	% of Votes against on Votes polled	Inval id Vote s	% of Invali d Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2] *100	8	9
Promote r and	E – Votin g	23,39,029	11,43,121	48.87	11,43,121	0	100	0	8	•
Promote	Poll		-	-	-	-	15		-	120
r Group	Total	23,39,029	11,43,121	100	11,43,121	0	100	0		
Public Institutio	E – Votin g	-	-	-	•	1.0	-	-	-	
n	Poll		Ψ	-	-	-	4.95		-	
0.4167	Total	-	-	-		S28		-		-
Public - Non	E – Votin g	7,92,808	4,340	0.54	4,040	300	93.08	6.92		-
Institutio	Poll		2,141	0.27	2,141	0	100	8	-	
n	Total	7,92,808	6,481	0.81	6,181	300	95.37	4.63	100	
Tota	1	31,31,837	11,49,602	36.70	11,49,30 2	30 0	99.97	0.03		

Item No. 5:ToRegularize Mr. Asit A. Vyas as an Independent Director.

Resolution

:Special Resolution

Whether promoter / promoter group are interested in

: No

the agenda / resolution? :

Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes - in Favour	No. of Vot es - Aga ins t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Inval id Vote s	% of Invali d Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2] *100	8	9
Promote	E -		11,43,121	48.87	11,43,121	0	100	0	-	e

r and Promote	Votin g	23,39,029								
r Group	Poll		5	*	180	20		-	-	270
	Total	23,39,029	11,43,121	100	11,43,121	0	100	0		
Public Institutio	E – Votin g	-			(*)	*:	-	-	-	
n	Poll		-	+	-	-	-	-	-	(* 5
	Total	-	-			-	*			
Public - Non	E – Votin g	7,92,808	4,340	0.54	4,340	0	100	0		
Institutio	Poll		2,141	0.27	2,141	0	100	-	5	(* 2)
n	Total	7,92,808	6,481	0.81	6,481	0	100	0		383
Tota	1	31,31,837	11,49,602	36.70	11,49,60 2	0	100	-	*	



Scrutinizer Report

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 33rdAnnual General Meeting as on Friday, 27th September, 2019 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 33rd Annual General Meeting held on Friday, 27th September, 2019 at 11.00 A.M. held at 50, Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-

The Notice dated 23rd September, 2019 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 23rd September, 2019 for 33rd 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

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 Cut-off date for the Purpose of E-voting was 21st September, 2019.
- The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00

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

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

Item No. 1:To Consider and adopt the audited balance sheet as at 31st March, 2019, 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	y Mod e of Voti ng	No. of	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes - in Favour	No. of Vot es- Aga ins t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Inval id Vote s	% of Invali d Votes
	E-	1	2	3=[2/1]*100	4	5	6=[4/2]*100	7=[5/2] *100	8	9
Promote r and	Votin	23,39,029	11,43,121	48.87	11,43,121	0	100	0		
Promote	Poll			7.						
r Group	Total	23,39,029	11,43,121	100	11,43,121	0	100			
Public Institutio	E - Votin		17:11				100	0		
n	Poll		THE REAL PROPERTY.						A STORY	(分布)
	Total		99.00	The state of the s					10/4/2	1002
Public - Non Institutio	E - Votin	7,92,808	4,340	0.54	4,340	0	100	. 0		

Tota	1	31,31,837	11,49,602	36.70	11,49,60	0	100	1902	
	Total				6,481		ALTERNATION OF THE PARTY OF THE		
n	Poll	7,92,808	2,141	0.27	2,141	0	100	 -	

Item No. 2: To appoint a Director in place of Mr Rushabh Navnithhai Patel (DIN:00047374) Managing Director who retires by rotation and being eligible offers herself for reappointment.

Resolution

: Ordinary Resolution

Mode of voting

: Remote e - voting and Ballot Form at the AGM

ategory	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes – in Favour	No. of Vot es - Aga ins	% of Votes in favour on votes polled	% of Votes against on Votes polled	Inval id Vote s	% of Invali d Votes
		1	2	3=[2/1]*100	4	5	6=[4/2	7=[5/2]	8	9
romote r and	E- Votin	23,39,029								
comote	Poll					4				
Group	Total							- 1		S NILB
Public stitutio	E - Votin g									
n	Poll							100		
	Total									
Public - Non	E - Votin	7,92,808	4,340	0.54	4,040	300	93.08	6.92		
nstitutio	Poll		2,141	0.27	2,141	0	100	To Such	A	
n	Total	7,92,808	6,481	0.81	6,181	300	95.37	4.63		
Tot	al	31,31,837	6,481	0.20	6,181	30	95.37	4.62	1	

Promoters holding 11.43,121 shares were interested in above Resolution and hence abstain from voting in this resolution.

Item No. 3: To Appoint M/s. S G D G & Associates LLP, Chartered Accountants, Abmediated (having Firm's registration Number: W100188) as statutory Auditors of the Company.

Resolution

: Ordinary Resolution

Mode of voting

: Remote e - voting and Ballot Form at the AGM

Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes - in Favour	No. of Vot es- Aga ins	% of Votes in favour on votes polled	% of Votes against on Votes polled	id Vote s	% of Invali d Votes
		1	2	3=[2/1]*100	4	5	6=[4/2]*100	7×[5/2] *100	8	9
Promote	E - Votin	23,39,029	11,43,121	48.87	11,43,121	0	100	0	-	
r and Promote	Poll			- 55		1		1	1	
r Group	Total	23,39,029	11,43,121	100	11,43,121	0	100	0		
Public	E - Votin								1	1
nstitutio -	Poll					1				2011
CONTRACTOR OF THE PARTY OF THE	Total					-				
Public -	E - Votin g	7,92,808	4,340	0.54	4,340	0	100	0		
Non estitutio	Poll		2,141	0.27	2,141	0	100		286	
n	Total	7,92,808	6,481	0.81	6,481	0	100			- 100
Total		31,31,837	11,49,602	36.70	11,49,60	0	100			

Item No. 4 Resolution Mode of voting : To Re-appoint Mr. Ramanbhai H. Patel as an Independent Director.

: Special Resolution

ting : Remote e - voting and Ballot Form at the AGM



Cate	gory	Mo e o Voi ng	of No. of Shar	es No. (s mile	No. of Votes - in Favour	No. of Vot es- Aga ins	% of Votes in favour on votes	% of Votes against on Votes	Invat id Vote s	% of Invali d Votes
No.	10		1	2		1	1	polled	polled	ALC:	
Promo		E -	23,39,00		1,100	4	5	6=[4/2]*100	7=[5/2]	8	9
Promot	te	g Poll	1	29 11.43,12	48.87	11,43,121	0	100	0		
r Group	T	otal	23,39,02	9 11 12				810			10.871
Public Institutio	I			9 11.43,12	1 100	11,43,121	0	100	0	4.1	
		The Control of							-		
	Tot	al			1	100000	The .				
	E-	100		-							
Public - Non nstitutio n	Voti	n	7.92,808	4,340	0.54	4,040	300	93.08	6.92		
	Poll	-		2,141	0.27	2,141	0	100	124 6 36		6-19-63
	Tota		7,92,808	6,481	0.81	6,181	To the same of	100		19.5	
Total		3	1,31,837	11 40 40	Control of the last		300	95.37	4.63	1	
		1	1,01,037	11,49,602	36.70	11,49,30	30	99.97	0.03	-	

Item No. 5 Resolution Mode of voting : To Regularize Mr. Asit A. Vyas as an Independent Director. : Special Resolution : Remote e – voting and Ballot Form at the AGM

Category	Mod e of Voti ng	No. of Shares held	No. of votes polled	% of votes polled on outsta nding shares	No. of Votes - in Favour	No. of Vot es - Aga ins	% of Votes in favour on votes	% of Votes against on Votes	Inval id Vote s	% of Invali d Votes
		1		3=[2/1		t	polled	polled	C. 185	
Promot			2	1.100	4	5	6=[4/2	7=[5/21	8	27
romote	E-				-11	-]*100	*100	0	9
	Votin	23,39,029	11,43,121	48.87	11,43,121	0	100			
			NAME OF TAXABLE PARTY.			3 4	100	0		



Total		31,31,837	11,49,602	36.70	11,49,60 2	0	100		-	
	Total	77 - 77 - 77	6,481	0.81	6,481	0	100	300		
Public - Non nstitutio n		7,92,808	2,141	0.27	2,141	0	100			
	Votin g Poll	7,92,808	4,340	0.54	4,340	0	100	0		
public institutio n	E-			-		1		4111		1
	Total								WAY:	
	Votin g Poll									
Chomb	E-				11,43,121	0	100	0		
	Tota	23,39,029	11,43,121	100	11 42 124					
	Poll	THE PARTY OF THE P			76120	1				
note			A CONTRACTOR	1						

Date: 28/09/2019 Place: Ahmedabad For, K.A. Shukla & Associates Practicing Company Secretaries

Mrs. Kajal Shukla

Proprietor FCS: 8042 COP: 8267