

Date: 28/09/2019

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

Dear Sir / Madam,



ધરનું ધર | SINCE 1985

PARSHWANATH
CORPORATION LIMITED

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of 33rd Annual General Meeting results

This is to inform you that the 33rd Annual General Meeting was held on Friday, 27th September, 2019 at 11.00 A.M. and concluded at 12:50 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 31 st 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,

Riddhi R Patel

Mrs. Riddhiben Patel

Joint Managing Director & CFO

DIN: 00047238



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 : itd@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
In person or through proxy**

:23

:

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
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 t	% of Votes in favour on votes polled	% of Votes against on Votes polled	Inval id Vote s	% of Invali d Votes
		1	2	$3 = \frac{2}{1} \times 100$	4	5	$6 = \frac{4}{2} \times 100$	$7 = \frac{5}{2} \times 100$	8	9
Promote r and Promote r Group	E - Votin g	23,39,029	11,43,121	48.87	11,43,121	0	100	0	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	11,43,121	100	11,43,121	0	100	0		
Public Instituti on	E - Votin g	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non	E - Votin	7,92,808	4,340	0.54	4,340	0	100	0	-	-

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, Ahmedabad (having Firm's registration Number: W100188) as statutory Auditors of the Company.

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	11,43,121	48.87	11,43,121	0	100	0	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	11,43,121	100	11,43,121	0	100	0	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4,340	0.54	4,340	0	100	0	-	-
	Poll		2,141	0.27	2,141	0	100	-	-	-
	Total	7,92,808	6,481	0.81	6,481	0	100	-	-	-
Total		31,31,837	11,49,602	36.70	11,49,602	0	100	-	-	-

Item No. 4: To Re-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 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 Promote r Group	E – Votin g	23,39,029	11,43,121	48.87	11,43,121	0	100	0	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	11,43,121	100	11,43,121	0	100	0		
Public Institution	E – Votin g	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	E – Votin g	7,92,808	4,340	0.54	4,040	300	93.08	6.92	-	-
	Poll		2,141	0.27	2,141	0	100	-	-	-
	Total	7,92,808	6,481	0.81	6,181	300	95.37	4.63	-	-
Total		31,31,837	11,49,602	36.70	11,49,302	300	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 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 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	-	-

[illegible]

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 33rd Annual 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-380012

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 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 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 P.M. on 26th September, 2019.



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, 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	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	11,43,121	48.87	11,43,121	0	100	0	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	11,43,121	100	11,43,121	0	100	0	-	-
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4,340	0.54	4,340	0	100	0	-	-



several partners whose names are subscribed below, are desirous of being
 engaged on a lawful business with a view to profit and have
 respectively agree to

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

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 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	$3 = \frac{2}{1} \times 100$	4	5	$6 = \frac{4}{2} \times 100$	$7 = \frac{5}{2} \times 100$	8	9
Promoter and Promotee Group	E-Voting	23,39,029	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public Institution	E-Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total		-	-	-	-	-	-	-	-
Public - Non Institution	E-Voting	7,92,808	4,340	0.54	4,040	300	93.08	6.92	-	-
	Poll		2,141	0.27	2,141	0	100	-	-	-
	Total		6,481	0.81	6,181	300	95.37	4.63	-	-
Total		31,31,837	6,481	0.20	6,181	300	95.37	4.62	-	-



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, Ahmedabad (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	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	$3 = \frac{2}{1} \times 100$	4	5	$6 = \frac{4}{2} \times 100$	$7 = \frac{5}{2} \times 100$	8	9
Promoter and Promoter Group	E - Voting	23,39,029	11,43,121	48.87	11,43,121	0	100	0	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	11,43,121	100	11,43,121	0	100	0		
Public Institution	E - Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public - Non Institution	E - Voting	7,92,808	4,340	0.54	4,340	0	100	0	-	-
	Poll		2,141	0.27	2,141	0	100	-	-	-
	Total	7,92,808	6,481	0.81	6,481	0	100	-	-	-
Total		31,31,837	11,49,602	36.70	11,49,602	0	100	-	-	-

Item No. 4 : To Re-appoint Mr. Ramanbhai H. Patel as an Independent Director.
Resolution : Special 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	11,43,121	48.87	11,43,121	0	100	0		
	Poll									
	Total	23,39,029	11,43,121	100	11,43,121	0	100	0		
Public Institution	E-Voting									
	Poll									
	Total									
Public - Non Institution	E-Voting	7,92,808	4,340	0.54	4,040	300	93.08	6.92		
	Poll									
	Total	7,92,808	6,481	0.81	6,181	300	95.37	4.63		
Total		31,31,837	11,49,602	36.70	11,49,302	300	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	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	E-Voting	23,39,029	11,43,121	48.87	11,43,121	0	100	0		



Remote Group	E-Poll									
	Total	23,39,029	11,43,121	100	11,43,121	0	100	0		
Public Institution	E-Voting Poll									
	Total									
Public - Non Institution	E-Voting Poll	7,92,808	4,340	0.54	4,340	0	100	0		
			2,141	0.27	2,141	0	100			
	Total	7,92,808	6,481	0.81	6,481	0	100			
Total		31,31,837	11,49,602	36.70	11,49,602	0	100			

Date: 28/09/2019
Place: Ahmedabad

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



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