

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	$3 = \frac{2}{1} \times 100$	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	-	-



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	-	-	-

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		7,92,808	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									
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		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 : To Regularize Mr. Asit A. Vyas 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	E-Voting	23,39,029	11,43,121	48.87	11,43,121	0	100	0	-	-



Promote 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