

**PARSHWANATH CORPORATION LIMITED**

Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012

CIN: L45201GJ1985PLC008361 Ph:079-27540647

Website: [www.parshwanath.co.in](http://www.parshwanath.co.in)

Mail id: [ltd@parshwanath.co.in](mailto:ltd@parshwanath.co.in)

**Date:** 08/07/2025

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 39<sup>th</sup> Annual General Meeting results**

This is to inform you that the **39<sup>th</sup> Annual General Meeting** of was held on Tuesday, **08<sup>th</sup> July, 2025 at 11:00 A.M. and concluded at 11:30 A.M at 50 Harisiddh Chambers, 3<sup>rd</sup> floor, Ashram :Road Ahmedabad- 380012** We would also like to inform that 6(Six) Items (Resolutions) proposed in the notice of 39<sup>th</sup> Annual General Meeting have been passed as per the below voting details. 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. National Securities Depositories Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.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,**

**Mrs. Riddhiben R. Patel**  
**Joint-Managing Director and CFO**  
**DIN: 00047238**

**Encl:** As above

**Date of the Annual General Meeting** : 08<sup>th</sup> July, 2025

**Total No. of Shareholders on record date** : 1782

**No. of Shareholders present in the meeting either** : 16

**In person or through proxy** :

Promoter & Promoter Group : 2

Public : 14

**No. of Shareholders attended the meeting** : NIL

**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 31<sup>st</sup> March, 2025, 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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
<b>Promoter and Promoter Group</b>	E – Voting	23,39,029	2178724	93.146	2178724	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	2178724	93.146	2178724	-	100	-	-	-
<b>Public Institution</b>	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
<b>Public – Non Institution</b>	E – Voting	7,92,808	2888	0.364	2888	-	100	-	-	-
	Poll		8	0.001	8	-	100	-	-	-
	Total	7,92,808	2896	0.36	2896	-	100	-	-	-

<b>Total</b>	<b>31,31,837</b>	2181620	69.659	2181620	-	100	-	-	-

**Item No. 2:** To appoint a Director in place of Mr. Asit Vyas (DIN: 08473656) 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?**

: 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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
<b>Promoter and Promoter Group</b>	E – Voting	23,39,029	2178724	93.146	2178724	-	100	-	-	-
	Poll					-		-	-	-
	Total	23,39,029	2178724	93.146	2178724	-	100	-	-	-
<b>Public Institution</b>	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
<b>Public – Non Institution</b>	E – Voting	7,92,808	2888	0.364	2885	3	99.89	0.103	-	-
	Poll		8	0.001	8	-	100	0.000	-	-
	Total	7,92,808	2896	0.3653	2896	3	99.89	0.10	-	-
<b>Total</b>		<b>31,31,837</b>	2181620	69.659	2181617	3	99.99	0.0001	-	-

**Item No. 3:** To Appoint M/s. M B D & Co. LLP, Chartered Accountants, Ahmedabad (having Firm's registration Number: 135129W/W100152)) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the 44<sup>th</sup> Annual General Meeting and Authorize the board to fix their remuneration.



**Item No. 4: To Appointment of Secretarial Auditor of the Company:**

**Resolution**

: Special 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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
<b>Promoter and Promoter Group</b>	E – Voting	23,39,029	2178724	93.14	2178724	0	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	2178724	93.14	2178724	0	100	-	-	-
<b>Public Institution</b>	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
<b>Public – Non Institution</b>	E – Voting	7,92,808	2888	0.3643	2888	0	100	-	-	-
	Poll		8	0.0010	8	0	100	-	-	-
	Total	7,92,808	2896	0.3653	2896	0	100	-	-	-
<b>Total</b>		<b>31,31,837</b>	<b>2181620</b>	<b>69.65</b>	<b>2181620</b>	<b>0</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Item No. 5: To Approve for Granting Loan, Giving Guarantee or Providing Security In Respect of Any Loan As Per Section 185 Of The Companies Act, 2013:**

**Resolution**

: Special Resolution

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

: Yes

Category	Mode	No. of	No. of	% of	No. of	No.	% of	% of	Invalid	% of
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		1	2	3= $\frac{2}{1}$ ]*100	4	5	6= $\frac{4}{2}$ ]*100	7= $\frac{5}{2}$ *100	8	9
<b>Promoter and Promoter Group</b>	E – Voting	23,39,029	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029								
<b>Public Institution</b>	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
<b>Public – Non Institution</b>	E – Voting	7,92,808	2888	0.36	2885	3	99.89	0.1039	-	-
	Poll		8	0.0010	8	0	100	0.00	-	-
	Total	7,92,808	2896	0.3653	2893	3	99.89	0.1036	-	-
<b>Total</b>		<b>31,31,837</b>	<b>2896</b>	<b>0.3653</b>	<b>2893</b>	<b>3</b>	<b>99.89</b>	<b>0.1036</b>	<b>-</b>	<b>-</b>

Mr. Rushabh Patel, Mrs. Riddhiben Patel and Mr. Raj Patel total holding 21,78,724 shares was interested in above Resolution and abstained from voting.