

K.A SHUKLA & ASSOCIATES

Company Secretaries

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 39th Annual General Meeting as on Tuesday, 08th July, 2025 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 39th Annual General Meeting held on Tuesday, 08th July, 2025 at 11:00 A.M. at 50, Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012.

The Notice 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 09th June, 2025 for 39th 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 NSDL.

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 National Securities Depository Limited for the purpose of Remote E – Voting.
- The Cut-off date for the Purpose of E-voting was 2nd July, 2025.
- The votes Cast under Remote e-voting facility were thereafter unblocked after 05:00 P.M. on 08th July 2025.



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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, 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

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	2178724	93.146	2178724	-	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	2178724	93.146	2178724	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	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	-	-	-
Total		31,31,837	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

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	2178724	93.146	2178724	-	100	-	-	-
	Poll									
	Total	23,39,029	2178724	93.146	2178724	-	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll									
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	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	-	-
Total		31,31,837	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 to fill the Casual vacancy incurred due to resignation of M/s S G D G & Associates LLP, Chartered Accountants until the conclusion of the 44th Annual General Meeting of the company, in subject to rectification by members of the company at every 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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	23,39,029	2178724	93.14	2178724	0	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	2178724	93.14	2178724	0	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	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	-	-	-
Total		31,31,837	2181620	69.65	2181620	0	100	-	-	-

Item No. 4: To Appointment of M/s. K.A Shukla & Associates as Secretarial Auditor of the Company:

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	No. of Votes – in Favour	No. of Votes – Against	% of Votes in favour on votes	% of Votes against on Votes polled	Invalid Votes	% of Invalid Votes
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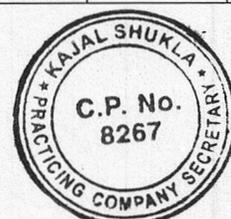
		1	2	shares 3=[2/1]]*100	4	5	6=[4/2]]*100	7=[5/2] *100	8	9
Promoter and Promoter Group	E – Voting	23,39,029	2178724	93.14	2178724	0	100	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029	2178724	93.14	2178724	0	100	-	-	-
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	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	-	-	-
Total		31,31,837	2181620	69.65	2181620	0	100	-	-	-

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

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	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029								



Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	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	-	-
Total		31,31,837	2896	0.0925	2893	3	99.89	0.1036	-	-

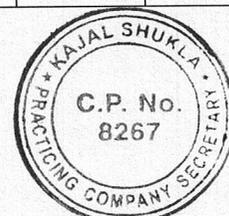
Mr. Rushabh Patel, Mrs. Riddhiben Patel and Mr. Raj Patel total holding 21,78,724 shares was interested in above Resolution and abstained from voting.

Item No. 6: To Make Investment(S) Loan(S), Guarantee and Security In Excess Of Limit Specified U/S 186 Of Companies Act,2013

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	$3 = \frac{2}{1} * 100$	4	5	$6 = \frac{4}{2} * 100$	$7 = \frac{5}{2} * 100$	8	9
Promoter and Promoter Group	E – Voting	23,39,029	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	23,39,029								
Public Institution	E – Voting	-	-	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-	-	-
Public – Non Institution	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	-	-
Total		31,31,837	2896	0.2821	2893	3	99.89	0.1036	-	-

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.

Date:08-07-2025

Place: Ahmedabad

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



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

**Peer Review: 1472/2021
UDIN: F008042G000737859**