

Regd. Office :

3, National House, 1st Floor,
27, Raghunath Dadaji Street,
Fort, Mumbai - 400 001.
Tel.: 2262 2675 / 2267 9029
Telefax : 022 - 2266 4216



**Parsharti
Investment Limited**

Annexure 'A'

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Telefax : 022 - 2266 4216

E-mail : parsharti_investment@rediffmail.com

CIN No : L65990MH1992PLC069958



**Parsharti
Investment Limited**

Website : www.parshartiinvestment.com

Summary of proceedings of the 28th Annual General Meeting

The 28th Annual General Meeting ('AGM' or 'Meeting') of the Members of Parsharti Investment Limited ('the Company') was held on Friday, August 7, 2020 at 3:30 p.m. (IST) via Video Conferencing ('VC'). The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs ('MCA'), the Securities and Exchange Board of India ('SEBI') and other social distancing norms in view of the outbreak of Covid-19 pandemic.

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points

relating to the Meeting. The Company Secretary also informed the Members that the Company had received the necessary approvals from the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') for conducting the Meeting via Video Conferencing ('VC'). The Company Secretary also informed the Members that the Company had received the necessary approvals from the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') for conducting the Meeting via Video Conferencing ('VC').

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Agenda of the Meeting:

1. To receive the Report of the Directors and the Auditors for the financial year ended 31st March 2020.

2. To receive the Report of the Directors and the Auditors for the financial year ended 31st March 2020.

3. To receive the Report of the Directors and the Auditors for the financial year ended 31st March 2020.

Members were informed that the Company had provided to Members the facility to cast their votes electronically through the Internet system of Link Intime India Private Limited (Link Intime India Private Limited) and also through the facility of the Company Secretary. The facility of the Company Secretary was also available during the AGM. In the event of Members who were present during the Meeting, the facility of the Company Secretary was also available during the AGM.

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Annexure B

28th Annual General Meeting Voting Results

Date of Annual General Meeting	August 7, 2020
Total Number of shareholders on Record date July 30, 2020	2077
No. of shareholders present in the meeting either in person or through proxy:	No arrangement for a physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM
Promoter and Promoter Group	
Public	
No. of shareholders present in the meeting through VC/OAVM:	
Promoter and Promoter Group	13
Public	21

Yours faithfully,

For Parsharti Investment Limited


Mohd Shakeel Kayamkhani

Company Secretary & Compliance Officer

Combined Scrutinizer's Report on Remote E-voting & Voting conducted at the 28th AGM of
Parsharti Investment Limited held on Friday August 7, 2020

To,

The Chairman,

PARSHARTI INVESTMENT Limited

28th Annual General Meeting of the Equity Shareholders of PARSHARTI INVESTMENT Limited held on Friday, August 7, 2020 by means of Video Conferencing (VC) / Other Audio Visual Means (OAVM) commencing at 3.30 PM IST

Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the General Circulars No. 20/2020 dated May 5, 2020, read with circulars dated April 8, 2020 and April 13, 2020 issued by the Ministry of Corporate Affairs (MCA) and in accordance with the circular dated May 12, 2020 issued by the Securities and Exchange Board of India (SEBI) commonly referred to as "Applicable Circulars".

The Board of Directors of PARSHARTI INVESTMENT LIMITED (hereinafter referred to as the "Company" or "PIL") at its meeting held on June 22, 2020 has appointed me as the Scrutinizer for the Remote E-voting process as well as to scrutinize the electronic voting conducted at the 28th AGM.

- The Company had appointed Link Intime India Private Ltd (LIPI) as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company and for voting electronically at the meeting.
- Link Intime India Private Ltd are also Registrar and Share Transfer Agents ('RTA') of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically through remote e-voting as well as at the meeting on all the items of the business.



- The Service Provider had set up electronic voting facility on their website, <https://instavote.linkintime.co.in>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also its Service Provider and also on the website of BSE Limited to facilitate their Members to cast their vote through Remote E-Voting.
- The Management of the Company is responsible for ensuring compliance with the requirements of the Act and the Rules there under and SEBI Listing Regulations
- My responsibility as the Scrutinizer of the voting process (through E-voting), was restricted to scrutinize the E-voting process, in a fair and transparent manner and to prepare a Scrutinizer's Report of the votes cast in favour and against the resolutions stated in the Notice, based on the reports generated from the E-voting system provided by LINK the service provider .
- The internal cut-off date for the dispatch of the Notice of the AGM was July 10, 2020 and as on that date, there were 2,076 Members of the Company. As mentioned in the **Applicable Circulars**, the service provider had sent the Notices of the AGM along with Integrated Annual Report and E-voting details by email to 926 Members, whose email Id was made available by the Depositories. For those Members whose email id was not available, or holding in physical form, who had not registered their email Id with the RTA the Notices could not be sent. The Company had advertised in the newspapers, asking those members who have not provided their email id to do so and to the extent, details were provided by the shareholders were considered for sending the Notice of the AGM The Notices sent through email contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and as provided in the **Applicable Circulars**.
- The **Cut-off date** for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was Thursday, **July 30, 2020**.
- As prescribed in the aforesaid Rules, the Remote E-Voting facility was kept open for three days from **Tuesday August 4, 2020 at 9.00 A.M. to Thursday August 6, 2020 at 5:00 P.M.**
- The Company completed the dispatch of the notices by email to the members by July 15, 2020.
- As prescribed in clause IV of the Circular dated May 5, 2020 issued by MCA, which is forming part of the **Applicable Circulars**, the Company had released an advertisement prior to sending Notices to the Shareholders which was published in English in 'Active Times.'



[Handwritten signature]

'Lakshadweep' newspaper dated July 16, 2020. The notice published in the newspaper carried the required information as specified in Sub Rule 4(v) (a) to (h) of the said Rule 20.

- At the end of the voting period on August 6, 2020 at 5.00 P.M., the voting portal of the Service Provider was blocked forthwith.
- At the 28th AGM of the Company held through VC / OAVM means, on Friday August 7, 2020, after considering all the items of business, the facility to vote electronically was provided to facilitate those members who are attending the meeting through VC / OAVM but could not participate in the Remote E-voting to record their votes.
- On August 7, 2020, after tabulating the votes cast electronically by the system provided by LINK, the votes cast through Remote E-Voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms. Namrata and Mr. R Mahesh who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. After the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the shareholders through both ways.
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the electronic voting done at the AGM, the details of which are as follows.

The results of the Remote E-voting together with that of the voting conducted at the AGM by way of Electronic means are as under:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	19,63,988	100.00	NIL	NIL	NIL

voting at meeting

Item 1 of Notice stands passed with the requisite majority

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To appoint a Director in place of Shri. Devendra Kumar Chaudhary (DIN: 00180012) who has retired from office on 11.09.2020.

	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	19,63,988	100.00	NIL	NIL	NIL

Item 3 of Notice stands passed with the requisite majority

IV) Item No. 4 of the Notice (As a Special Resolution):



Re-appointment of Mr. S. Padmanabhan (DIN: 06971886) as an Independent Director

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	19,63,988	100.00	NIL	NIL	NIL

Item 4 of Notice stands passed with the requisite majority

V) Item No. 5 of the Notice (As a Special Resolution):

Alteration of Main Object Clause of the Memorandum of Association of the Company:

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	19,63,988	100.00	NIL	NIL	NIL

Item 5 of Notice stands passed with the requisite majority

VI) Item No. 6 of the Notice (As a Special Resolution):

Adoption of Object clause of Memorandum of Association as per provisions of Companies Act, 2013

Manner of voting	Votes in favour of the resolution		Votes against the resolution		Invalid votes
	Nos.	%age	Nos.	%age	Nos.
Total votes through Remote e-voting and voting at meeting	19,63,988	100.00	NIL	NIL	NIL

Item 6 of Notice stands passed with the requisite majority

All the Resolutions mentioned in the AGM Notice dated June 22, 2020 as per the details above and as per the break up provided in the annexure attached stands passed under Remote E-voting and




voting conducted at AGM Electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means by the Members of the Company. All other relevant records relating to remote e-voting and Electronic voting is under my safe custody and will be handed over to the Company Secretary for safe keeping, after the Chairperson signs the Minutes.

Thanking you,

Yours Faithfully
For B.N. & Associates
COMPANY SECRETARIES



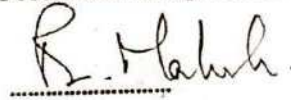

CS B Narasimhan
(Proprietor)
(FCS no 1303 COP no 10440)

Place: Mumbai
Date: August 7, 2020

The following were the witnesses to the unblocking the votes cast through remote e-voting.



1. Ms. Namrata



2. Mr. R Mahesh

I have received the report:

Signature 

D K Goyal

Chairman of the meeting



Place: Mumbai

Date: August 7, 2020