

PDL/SEC./SE/2018-19/

September 29, 2018

National Stock Exchange of India Ltd.

"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited

Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Dear Sirs,

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed the details of voting results of the 27th Annual General Meeting (AGM) of the Members of the Company, held on Friday, September 28, 2018 at 3.30 p.m. at Sri Sathya Sai International Centre, Lodhi Road, New Delhi – 110003.

All the Resolutions, put to vote at the aforesaid AGM, were passed with requisite majority. Further, the report of the Scrutinizer, Mr. Shashikant Tiwari, Partner of Chandrasekaran Associates, Company Secretaries, is also attached herewith.

This is for your information and records.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited



(V Mohan)
Company Secretary &
Compliance Officer

Encl.: As above

Parsvnath Developers Limited

CIN: L45201DL1990PLC040945

Corporate Office: 6th Floor, Parsvnath Building, 11, Barakhamba Road, New Delhi - 110002, Ph: 011-43050100, 43010500, Fax: 011-43050473

& Registered Office: Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi - 110032, Ph: 011-43050100, 43010500, Fax: 011-43050473

E-mail: mail@parsvnath.com, Visit us at: www.parsvnath.com

Date of the Annual General Meeting	September 28, 2018
Total number of shareholders on cut-off date i.e. September 21, 2018	1,80,518
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group Public	15 36,294
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	N.A.

Agenda item No. 1: Consideration, approval and adoption of the Audited Standalone and Consolidated Financial Statements of the Company as at March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	28,48,53,243	28,48,53,243	100	28,48,53,243	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	28,48,74,843	28,48,53,243	100	28,48,53,243	0	100	0
Public-Institutions	E-Voting	1,58,93,770	1,58,93,770	100	1,58,93,770	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,58,93,770	1,58,93,770	100	1,58,93,770	0	100	0
Public- Non Institutions	E-Voting	1,69,459	1,69,459	100	1,68,585	874	99.48	0.52
	Poll	4,568	4,543	99.45	4,223	320	92.96	7.04
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,74,027	1,74,002	99.99	1,72,808	1,194	99.31	0.69
Total		30,09,21,040	30,09,21,015	99.99	30,09,19,821	1,194	99.9996	0.0004



Agenda item No. 2: Re-appointment of Mr. Sanjeev Kumar Jain (DIN: 00333881), as a Director of the Company, liable to retire by rotation.								
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No (Except Mr. Sanjeev Kumar Jain)					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	28,48,53,243	28,48,31,643	99.99	28,48,31,643	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	28,48,53,243	28,48,31,643	99.99	28,48,31,643	0	100	0
Public-Institutions	E-Voting	1,58,93,770	1,58,93,770	100	1,58,93,770	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,58,93,770	1,58,93,770	100	1,58,93,770	0	100	0
Public-Non Institutions	E-Voting	1,69,459	1,69,459	100	1,67,745	1,714	98.99	1.01
	Poll	4,568	4,543	99.45	4,543	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,74,027	1,74,002	99.99	1,72,288	1,714	99.01	0.99
Total		30,09,21,040	30,08,99,415	99.99	30,08,97,701	1,714	99.9994	0.0006



Agenda item No. 3: Ratification of remuneration of M/s Chandra Wadhwa & Company, Cost Accountants, Cost Auditors of the Company for the Financial Year 2018-19

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = [(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = [(4)/(2)]* 100	% of Votes against on votes polled (7) = [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	28,48,53,243	28,48,53,243	100	28,48,53,243	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	28,48,53,243	28,48,53,243	100	28,48,53,243	0	100	0
Public-Institutions	E-Voting	1,58,93,770	1,58,93,770	100	1,58,93,770	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,58,93,770	1,58,93,770	100	1,58,93,770	0	100	0
Public-Non Institutions	E-Voting	1,69,459	1,69,395	99.96	1,66,997	2,398	98.58	1.42
	Poll	4,568	4,543	99.45	4,223	320	92.96	7.04
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,74,027	1,73,938	99.95	1,71,220	2,718	98.44	1.56
Total		30,09,21,040	30,09,20,951	99.99	30,09,18,233	2,718	99.9991	0.0009



Agenda item No. 4: Approval for enabling Private Placement of Non-Convertible Debentures

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	28,48,53,243	28,48,53,243	100	28,48,53,243	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	28,48,53,243	28,48,53,243	100	28,48,53,243	0	100	0
Public-Institutions	E-Voting	1,58,93,770	1,58,93,770	100	1,58,93,770	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,58,93,770	1,58,93,770	100	1,58,93,770	0	100	0
Public- Non Institutions	E-Voting	1,69,459	1,69,395	99.96	1,68,477	918	99.46	0.54
	Poll	4,568	4,543	99.45	4,543	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,74,027	1,73,938	99.95	1,73,020	918	99.47	0.53
Total		30,09,21,040	30,09,20,951	99.99	30,09,20,033	918	99.9997	0.0003



Agenda item No. 5: Approval for disinvestment in Parsvnath Estate Developers Private Limited, Subsidiary Company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)] \times 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)] \times 100$	% of Votes against on votes polled (7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	E-Voting	28,48,53,243	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	28,48,53,243	0	0	0	0	0	0
Public-Institutions	E-Voting	1,58,93,770	1,58,93,770	100	1,58,93,770	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,58,93,770	1,58,93,770	100	1,58,93,770	0	100	0
Public- Non Institutions	E-Voting	1,69,459	1,69,395	99.96	1,68,521	874	99.48	0.52
	Poll	4,568	4,543	99.45	4,543	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,74,027	1,73,938	99.95	1,73,064	874	99.50	0.50
Total		30,09,21,040	1,60,67,708	5.34	1,60,66,834	874	99.9946	0.0054



Agenda item No. 6: Approval for disinvestment in Primetime Realtors Private Limited, Subsidiary Company

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $\frac{[(2)/(1)] \times 100}{100}$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6) = $\frac{[(4)/(2)] \times 100}{100}$	% of Votes against on votes polled (7) = $\frac{[(5)/(2)] \times 100}{100}$
Promoter and Promoter Group	E-Voting	28,48,53,243	0	0	0	0	0	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	28,48,53,243	0	0	0	0	0	0
Public-Institutions	E-Voting	1,58,93,770	1,58,93,770	100	1,58,93,770	0	100	0
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,58,93,770	1,58,93,770	100	1,58,93,770	0	100	0
Public- Non Institutions	E-Voting	1,69,459	1,69,395	99.96	1,68,521	874	99.48	0.52
	Poll	4,568	4,543	99.45	4,543	0	100	0
	Postal Ballot (if applicable)	Not Applicable						
	Total	1,74,027	1,73,938	99.95	1,73,064	874	99.50	0.50
Total		30,09,21,040	1,60,67,708	5.34	1,60,66,834	874	99.9946	0.0054



**Scrutinizer's Report on remote e-voting and voting by poll at the
27th Annual General Meeting**

To
The Chairman
27th Annual General Meeting of the Equity Shareholders
Parsvnath Developers Limited

Date of Meeting: September 28, 2018
Day of Meeting: Friday
Time of Meeting: At 03:30 P.M.
Venue of the Meeting: Sri Sathya Sai International Centre, Pragati Vihar, Lodhi Road,
New Delhi 110003

Dear Sir,

I, Shashikant Tiwari, Partner of M/s. Chandrasekaran Associates, Company Secretaries having its office at 11F, Pocket IV, MayurVihar, Phase-I, New Delhi-110091, was appointed as Scrutinizer of M/s. Parsvnath Developers Limited ("Company") for remote e-voting and voting by poll at the 27th Annual General Meeting ("the Meeting") in respect of the below mentioned resolutions considered at the Meeting of the Equity Shareholders of the Company as per notice dated August 13, 2018.

The dispatch of Notice dated August 13, 2018 convening the Meeting was completed on September 6, 2018 in respect of the proposed resolutions considered at the Meeting of the Equity Shareholders of the Company held on September 28, 2018.

The Company has availed the remote e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting e-voting by the equity shareholders of the Company.

The remote e-voting period remained open from Tuesday, September 25, 2018 (9:00 am) and concluded on Thursday, September 27, 2018 (5:00 pm).

Further, the Chairperson announced the poll at the Annual General Meeting for the Shareholders who attended the meeting but have not cast their vote earlier through remote e-voting.

The shareholders holding shares as at the close of business hours on Friday, September 21, 2018 (Cut-off date) were entitled to vote on the proposed resolutions as set out in the Notice of the Meeting of the Company, and their shareholding as on that date has been reckoned with for the purpose of arriving at the result of the remote e-voting and poll at the Meeting.

After the time fixed for voting through poll at the Meeting venue, i.e. between 4:00 P.M. to 4:30 P.M., ballot boxes kept for polling were locked in my presence with due identification marks placed by me.

The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by M/s Link Intime India Private Limited, Registrar and Share Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



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Subsequently, the e-voting module was unblocked on September 28, 2018 around 5:25 P.M. in the presence of two witnesses, Mr. Ishan Khanna R/o, S-88D Sunder Block Shakarpur Delhi-110092 and Ms. Anmol Sharma R/o C-29D, Rajat Vihar, Sector 62, Noida-201301 U.P. who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Ishan Khanna



Ms. Anmol Sharma

Our Report is based on Register of Voting i.e. votes cast through remote e-voting and voting through poll at the Meeting.

The votes casted through poll and remote e-voting, if any, which were incomplete and/or otherwise found defective have been treated as invalid.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules made thereunder relating to poll and remote e-voting on the resolution contained in the notice of the Meeting.

My responsibility as scrutinizer for the poll and remote e-voting is restricted to making a scrutinizer report of the votes cast in favour or against the resolution.

Based on the data downloaded from official website of CDSL for the remote e-voting process and further based on the votes cast through poll at the Meeting, we now submit our consolidated report (e-voting and Poll) as under:



1. The result of the voting as per aforesaid Register is as under:

Resolution-1: To consider, approve and adopt: (Ordinary Resolution)

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon: and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2018 together with the Report of the Auditors thereon.

	Particulars	E-VOTING		POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	90	300916472	89	4568	179	300921040
Less:	Total No of Members & Invalid/Rejected Votes	0	0	5	25	5	25
Less:	Total No. of Members & Votes not exercised/Partially exercised	0	0	0	0	0	0
	No of Valid Votes Cast	90	300916472	84	4543	174	300921015

Particulars	E-VOTING		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	79	300915598	82	4223	161	300919821	100.00
Against	11	874	2	320	13	1194	0.00
Total	90	300916472	84	4543	174	300921015	100.00

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Resolution-2: To appoint a Director in place of Mr. Sanjeev Kumar Jain (DIN 00333881), who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Resolution)

	Particulars	E-VOTING		POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	90	300916472	89	4568	179	300921040
Less:	Total No of Members & Invalid/Rejected Votes	0	0	5	25	5	25
Less:	Total No. of Members & Votes not exercised/Partially exercised	1	21600	0	0	1	21600
	No of Valid Votes Cast	89	300894872	84	4543	173	300899415

Particulars	E-VOTING		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	76	300893158	84	4543	160	300897701	100.00
Against	13	1714	0	0	13	1714	0.00
Total	89	300894872	84	4543	173	300899415	100.00



Resolution-3: Ratification of remuneration of M/s Chandra Wadhwa & Co., Cost Accountants, Cost Auditors of the Company for the Financial Year 2018-19 (Ordinary resolution)

	Particulars	E-VOTING		POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	90	300916472	89	4568	179	300921040
Less:	Total No of Members & Invalid/Rejected Votes	0	0	5	25	5	25
Less:	Total No. of Members & Votes not exercised/Partially exercised	1	64	0	0	1	64
	No of Valid Votes Cast	89	300916408	84	4543	173	300920951

Particulars	E-VOTING		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	76	300914010	82	4223	158	300918233	100.00
Against	13	2398	2	320	15	2718	0.00
Total	89	300916408	84	4543	173	300920951	100.00



Resolution-4: Private placement of Non- Convertible Debenture (Special Resolution)

	Particulars	E-VOTING		POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	90	300916472	89	4568	179	300921040
Less:	Total No of Members & Invalid/Rejected Votes	0	0	5	25	5	25
Less:	Total No. of Members & Votes not exercised/Partially exercised	1	64	0	0	1	64
	No of Valid Votes Cast	89	300916408	84	4543	173	300920951

Particulars	E-VOTING		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	78	300915490	84	4543	162	300920033	100.00
Against	11	918	0	0	11	918	0.00
Total	89	300916408	84	4543	173	300920951	100.00




Resolution-5: Approval for Disinvestment in Parsvnath Estate Developers Private Limited, Subsidiary Company (Special Resolution)

	Particulars	E-VOTING		POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	90	300916472	89	4568	179	300921040
Less:	Total No of Members & Invalid/Rejected Votes	16	284853243	5	25	21	284853268
Less:	Total No. of Members & Votes not exercised/Partially exercised	1	64	0	0	1	64
	No of Valid Votes Cast	73	16063165	84	4543	157	16067708

Particulars	E-VOTING		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	62	16062291	84	4543	146	16066834	99.995
Against	11	874	0	0	11	874	0.005
Total	73	16063165	84	4543	157	16067708	100.00



Resolution-6: Approval for Disinvestment in Primetime Realtors Private Limited, Subsidiary Company (Special Resolution)

	Particulars	E-VOTING		POLL		TOTAL	
		Number of members voted	Votes held by them	Number of members voted	Votes held by them	Number of members voted	Votes held by them
	Total No. of Members & Shares held by them	90	300916472	89	4568	179	300921040
Less:	Total No of Members & Invalid/Rejected Votes	16	284853243	5	25	21	284853268
Less:	Total No. of Members & Votes not exercised/Partially exercised	1	64	0	0	1	64
	No of Valid Votes Cast	73	16063165	84	4543	157	16067708


Particulars	E-VOTING		POLL		TOTAL		% of total number of valid votes cast
	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	Number of members voted	Votes Cast by them	
Favor	62	16062291	84	4543	146	16066834	99.995
Against	11	874	0	0	11	874	0.005
Total	73	16063165	84	4543	157	16067708	100.00



2. The Chairman may accordingly declare the result of votes casted by voting process at the meeting.
3. The poll papers and all other documents and relevant records shall remain in the safe custody of the Scrutinizer, until the Chairperson signs the minutes of the meeting and thereafter the same shall be handed over to the Company Secretary.

Thanking you,
Yours faithfully,

Chandrasekaran Associates
Company Secretaries


Shashikant Tiwari
Partner

Membership No.: A28994
CP No.: 13050

Place: New Delhi

Date: 29/09/2018



For Parsvnath Developers Ltd.



Chairman

Counter-signed by Chairperson