

General information about company	
Scrip code	532780
NSE Symbol	PARSVNATH
MSEI Symbol	NOTLISTED
ISIN	INE561H01026
Name of the company	PARSVNATH DEVELOPERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2020
Start time of the meeting	11:30 AM
End time of the meeting	12:35 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	KRISHNAN SITARAMAN
Firms Name	KRISHNAN SITARAMAN
Qualification	CS
Membership Number	F2087
Date of Board Meeting in which appointed	01-09-2020
Date of Issuance of Report to the company	30-09-2020

<b>Voting results</b>	
Record date	23-09-2020
Total number of shareholders on record date	174075
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	16
b) Public	93
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	The Meeting was conducted through Video Conferencing / Other Audio Visual Means.

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Consideration, approval and adoption of the Audited Financial Statements of the Company (both Standalone and Consolidated) for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and Auditors thereon.				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299312557	299290957	99.9928	299290957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		299312557	299290957	99.9928	299290957	0	100
Public- Institutions	E-Voting	3873960	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3873960	0	0	0	0	0
Public- Non Institutions	E-Voting	131994653	26447442	20.0368	26433260	14182	99.9464	0.0536
	Poll							
	Postal Ballot (if applicable)							
	Total		131994653	26447442	20.0368	26433260	14182	99.9464
Total		435181170	325738399	74.8512	325724217	14182	99.9956	0.0044
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	E-Voting includes Remote e-voting and e-voting during AGM

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Sanjeev Kumar Jain (DIN : 00333881), as a Director of the Company, liable to retire by rotation				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299312557	181674674	60.6973	181674674	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		181674674	60.6973	181674674	0	100	0
Public- Institutions	E-Voting	3873960	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	131994653	26447342	20.0367	26432702	14640	99.9446	0.0554
	Poll							
	Postal Ballot (if applicable)							
	Total		26447342	20.0367	26432702	14640	99.9446	0.0554
Total		435181170	208122016	47.8242	208107376	14640	99.993	0.007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	



<b>Text Block</b>	
Textual Information(1)	E-Voting includes Remote e-voting and e-voting during AGM

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of M/s Chandra Wadhwa & Co., Cost Accountants (Firm Registration No. 000239), Cost Auditors of the Company, for the Financial Year 2020-21				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299312557	299290957	99.9928	299290957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		299312557	299290957	99.9928	299290957	0	100
Public-Institutions	E-Voting	3873960	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3873960	0	0	0	0	0
Public- Non Institutions	E-Voting	131994653	26447442	20.0368	26432822	14620	99.9447	0.0553
	Poll							
	Postal Ballot (if applicable)							
	Total		131994653	26447442	20.0368	26432822	14620	99.9447
Total		435181170	325738399	74.8512	325723779	14620	99.9955	0.0045
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-Voting includes Remote e-voting and e-voting during AGM

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Enabling Private Placement of Non-Convertible Debentures for a sum of upto Rs. 750 Crores				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	299312557	299290957	99.9928	299290957	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		299312557	299290957	99.9928	299290957	0	100
Public- Institutions	E-Voting	3873960	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3873960	0	0	0	0	0
Public- Non Institutions	E-Voting	131994653	26447442	20.0368	23928842	2518600	90.477	9.523
	Poll							
	Postal Ballot (if applicable)							
	Total		131994653	26447442	20.0368	23928842	2518600	90.477
Total		435181170	325738399	74.8512	323219799	2518600	99.2268	0.7732
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	E-Voting includes Remote e-voting and e-voting during AGM

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	





**Consolidated Scrutiniser's Report**

(Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (4)(xii) and Rule 21 (2) of the Companies (Management and Administration) Rules, 2014)

To,  
The Chairman  
29<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
Parsvnath Developers Limited ('the Company')

Date of meeting : Wednesday, 30<sup>th</sup> Day of September, 2020

Time of meeting : 11:30 a.m.

Deemed Venue : Parsvnath Tower, Near Shahdara Metro station, Shahdara, Delhi 110032.

Mode : Video Conferencing (VC)/Other Audio-Visual Means (OAVM)

Dear Sir,

Sub.: Scrutiniser's consolidated report on remote e-voting and e-voting at the Annual General Meeting in respect of resolutions specified in the Notice of 29<sup>th</sup> Annual General Meeting of Parsvnath Developers Limited.

1. I, Krishnan Sitaraman, Company Secretary in Whole-time Practice, has been appointed by the Board of Directors of the Company as a Scrutiniser for the purpose of scrutinising the process of remote e-voting and e-voting at the Annual General Meeting, carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014 ('Rules') to ascertain the requisite majority in respect of resolutions contained in the notice to the 29<sup>th</sup> Annual General Meeting ('AGM') of the Company, held on Wednesday, the 30<sup>th</sup> day of September, 2020 at 11:30 a.m., through Video Conferencing(VC) / Other Audio-Visual Means (OAVM).
2. This Annual General Meeting of the Equity Shareholders of Parsvnath Developers Limited was convened through Video Conferencing (VC)/Other Audio Visual Means (OAVM) pursuant to the General Circular numbers 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at a common venue.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the 29<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutiniser for the voting process is restricted to make a Scrutiniser's Report of the votes cast



"IN FAVOUR" or "AGAINST" the resolutions stated above based on the reports generated from the process of remote e-voting and e-voting at the AGM.

4. Further to the above, I hereby submit my scrutiny report on remote e-voting and e-voting at the 29<sup>th</sup> Annual General Meeting:
- The remote e-voting period remained open from Saturday, 26<sup>th</sup> September, 2020 (9:00 A.M. IST) to Tuesday, 29<sup>th</sup> September, 2020 (5:00 P.M. IST).
  - The members of the Company as on the "cut-off" date i.e., Wednesday, 23<sup>rd</sup> September, 2020 were entitled to vote on the resolutions (from No. 1 to 4) as set out in the notice of the 29<sup>th</sup> Annual General Meeting of the Company.
  - As stated above, the remote e-voting period ended at 5:00 P.M. IST on 29<sup>th</sup> day of September, 2020. After the closure of e-voting at the AGM, the votes cast on remote e-voting and e-voting at the AGM were unblocked by me and downloaded the results in the presence of two witnesses, who are not in the employment of the Company.
5. List of Equity Shareholders, who voted "FOR" or "AGAINST", on each of the resolutions that were put to vote, were generated from the e-voting website of Link Intime India Private Limited (LIPL) i.e. <https://instavote.linkintime.co.in>.
6. The details of remote e-voting and e-voting at the 29<sup>th</sup> Annual General Meeting are as under:

**Ordinary Business:**

**Resolution No. 1:**

**Ordinary Resolution: To consider, approve and adopt:**

(a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2020 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, 2020 together with the Report of the Auditors thereon.

(i) Voted in favour of the resolution:

Mode of Voting	Number of members participated in the remote e-voting and E-voting at the AGM	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	266	325723678	99.9955
E-voting at the AGM	5	539	0.0002
<b>Total</b>	<b>271</b>	<b>325724217</b>	<b>99.9957</b>



(ii) Voted against the resolution:

Mode of Voting	Number of members participated in the remote e- voting and E-voting at the AGM	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	14182	0.0043
E-voting at the AGM	0	0	0
<b>Total</b>	<b>5</b>	<b>14182</b>	<b>0.0043</b>

(iii) Invalid/Abstain votes:

Mode of Voting	Number of members participated in the remote e- voting and E-voting at the AGM	Number of votes cast by them
Remote E-Voting	NIL	NIL
E-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**RESULT: Resolution was passed as Ordinary Resolution.**

**Resolution No. 2:**

**Ordinary Resolution: 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:**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members participated in the remote e- voting and E-voting at the AGM	Number of votes cast by them	% of total number of valid votes cast
E- Voting	253	208106837	99.9927
E-voting at the AGM	5	539	0.0003
<b>Total</b>	<b>258</b>	<b>208107376</b>	<b>99.9930</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members participated in the remote e- voting and E-voting at the AGM	Number of votes cast by them	% of total number of valid votes cast
E- Voting	8	14640	0.0070
E-voting at the AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>14640</b>	<b>0.0070</b>



(iii) **Invalid /Abstain votes:**

Mode of Voting	Number of members participated in the e- voting and E-voting at the AGM	Number of votes cast by them
E- Voting	NIL	NIL
E-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**RESULT: Resolution was passed as Ordinary Resolution.**

**Special Business:**

**Resolution No.3:**

**Ordinary Resolution: Ratification of remuneration of M/s Chandra Wadhwa & Co., Cost Accountants, Cost Auditors of the Company, (Firm Registration No. 000239), for the Financial Year 2020-21 :**

(i) **Voted in favour of the resolution:**

Mode of Voting	Number of members participated in the remote e- voting and E-voting at the AGM	Number of votes cast by them	% of total number of valid votes cast
E- Voting	263	325723240	99.9953
E-voting at the AGM	5	539	0.0002
<b>Total</b>	<b>268</b>	<b>325723779</b>	<b>99.9955</b>

(ii) **Voted against the resolution:**

Mode of Voting	Number of members participated in the remote e- voting and E-voting at the AGM	Number of votes cast by them	% of total number of valid votes cast
E- Voting	8	14620	0.0045
E-voting at the AGM	0	0	0
<b>Total</b>	<b>8</b>	<b>14620</b>	<b>0.0045</b>

(iii) **Invalid /Abstain votes:**

Mode of Voting	Number of members participated in the remote e- voting and E-voting at the AGM	Number of votes cast by them
E- Voting	NIL	NIL
E-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**RESULT: Resolution was passed as Ordinary Resolution**



**Resolution No.4:**

**Special Resolution: Private Placement of Non- Convertible Debentures aggregating upto Rs. 750 Crores (Rupees Seven Hundred Fifty Crores Only) :**

(i) Voted in favour of the resolution:

Mode of Voting	Number of members participated in the remote e- voting and E-voting at the AGM	Number of votes cast by them	% of total number of valid votes cast
E- Voting	264	323219260	99.2266
E-voting at the AGM	5	539	0.0002
<b>Total</b>	<b>269</b>	<b>323219799</b>	<b>99.2268</b>

(ii) Voted against the resolution:

Mode of Voting	Number of members participated in the remote e- voting and E-voting at the AGM	Number of votes cast by them	% of total number of valid votes cast
E- Voting	7	2518600	0.7732
E-voting at the AGM	0	0	0
<b>Total</b>	<b>7</b>	<b>2518600</b>	<b>0.7732</b>

(iii) Invalid /Abstain votes:

Mode of Voting	Number of members participated in the remote e- voting and E-voting at the AGM	Number of votes cast by them
E- Voting	NIL	NIL
E-voting at the AGM	NIL	NIL
<b>Total</b>	<b>NIL</b>	<b>NIL</b>

**RESULT: Resolution was passed as Special Resolution**

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 29th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

*Krishnan Sitaraman*  
Krishnan Sitaraman

Practising Company Secretary

ICSI Unique Code I2005DE491710

FCS : 2087

CP No. 21348

ICSI UDIN F002087B000814679

Date: 30<sup>th</sup> September, 2020

Place: New Delhi.



For Parsvnath Developers Ltd.

*P. Prasad*

Chairman