

| <b>General information about company</b>  |                              |
|---|------------------------------|
| Scrip code  | 532780                       |
| NSE Symbol  | PARSVNATH                    |
| MSEI Symbol   | NOT LISTED                   |
| 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) | 30-09-2022                   |
| Start time of the meeting   | 2:30 PM                      |
| End time of the meeting   | 3:25 PM                      |



| <b>Scrutinizer Details</b>                |             |
|---|-------------|
| Name of the Scrutinizer                   | ASHOK TYAGI |
| Firms Name                                | ASHOK TYAGI |
| Qualification                             | CS          |
| Membership Number                         | F2968       |
| Date of Board Meeting in which appointed  | 13-08-2022  |
| Date of Issuance of Report to the company | 30-09-2022  |



| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 23-09-2022 |
| Total number of shareholders on record date                                  | 168326     |
| 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  | 133        |
| No. of resolution passed in the meeting                                      | 10         |
| Disclosure of notes on voting results  |            |



| Resolution(1)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | (A) CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON; AND (B) CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORT OF 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                      | 288376912          |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 288331312           | 99.9842   | 288331312                | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 288376912           | 288331312   | 99.9842                  | 288331312              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 1074605            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 1074605             | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public-Non Institutions  | E-Voting                      | 145729653          | 4538758             | 3.1145  | 4519852                  | 18906                  | 99.5835                              | 0.4165                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 145729653           | 4538758   | 3.1145                   | 4519852                | 18906                                | 99.5835                            |
| Total  |                               | 435181170          | 292870070           | 67.2984   | 292851164                | 18906                  | 99.9935                              | 0.0065                             |
| 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



| 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                      | 288376912          |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 226439029           | 78.5219   | 226439029                | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 288376912           | 226439029   | 78.5219                  | 226439029              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 1074605            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 1074605             | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 145729653          | 4538908             | 3.1146  | 4516492                  | 22416                  | 99.5061                              | 0.4939                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 145729653           | 4538908   | 3.1146                   | 4516492                | 22416                                | 99.5061                            |
| Total  |                               | 435181170          | 230977937           | 53.0763   | 230955521                | 22416                  | 99.9903                              | 0.0097                             |
| 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



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



| Resolution(3)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR RE-APPOINTMENT AND REMUNERATION OF MR. PRADEEP KUMAR JAIN AS A WHOLE TIME DIRECTOR DESIGNATED AS CHAIRMAN OF THE COMPANY. |                          |                        |                                      |                                    |
| 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                      | 288376912          |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    | 47186992            | 16.363   | 47186992                 | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 47186992            | 16.363   | 47186992                 | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 1074605            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 145729653          | 4538908             | 3.1146   | 4516208                  | 22700                  | 99.4999                              | 0.5001                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 4538908             | 3.1146   | 4516208                  | 22700                  | 99.4999                              | 0.5001                             |
| Total  |                               | 435181170          | 51725900            | 11.8861  | 51703200                 | 22700                  | 99.9561                              | 0.0439                             |
| 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 |



| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| 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? |                               |                    | Yes   |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | APPROVAL FOR RE-APPOINTMENT AND REMUNERATION OF MR. SANJEEV KUMAR JAIN AS A WHOLE TIME DIRECTOR DESIGNATED AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY. |   |                          |                        |                                      |                                    |
| 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                      | 288376912          |   |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 226439029   | 78.5219                                 | 226439029                | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 288376912   | 226439029                               | 78.5219                  | 226439029              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 1074605            | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 1074605   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public-Non Institutions  | E-Voting                      | 145729653          | 4537898   | 3.1139                                  | 4516423                  | 21475                  | 99.5268                              | 0.4732                             |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 145729653   | 4537898                                 | 3.1139                   | 4516423                | 21475                                | 99.5268                            |
| Total  |                               | 435181170          | 230976927   | 53.076                                  | 230955452                | 21475                  | 99.9907                              | 0.0093                             |
| 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



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



| Resolution(5)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | Yes  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR RE-APPOINTMENT AND REMUNERATION OF DR. RAJEEV JAIN AS A WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (MARKETING) OF THE COMPANY |                          |                        |                                      |                                    |
| 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                      | 288376912          |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    | 226439029           | 78.5219  | 226439029                | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 226439029           | 78.5219  | 226439029                | 0                      | 100                                  | 0                                  |
| Public- Institutions   | E-Voting                      | 1074605            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 145729653          | 4537898             | 3.1139   | 4516398                  | 21500                  | 99.5262                              | 0.4738                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 4537898             | 3.1139   | 4516398                  | 21500                  | 99.5262                              | 0.4738                             |
| Total  |                               | 435181170          | 230976927           | 53.076   | 230955427                | 21500                  | 99.9907                              | 0.0093                             |
| 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 |



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



| Resolution(6)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF MR. SUBHASH CHANDER SETIA (DIN: 01883343) AS AN INDEPENDENT DIRECTOR OF THE COMPANY |                          |                        |                                      |                                    |
| 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                      | 288376912          |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 288331312           | 99.9842   | 288331312                | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 288376912           | 288331312   | 99.9842                  | 288331312              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 1074605            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 1074605             | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 145729653          | 4537898             | 3.1139  | 4516387                  | 21511                  | 99.526                               | 0.474                              |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 145729653           | 4537898   | 3.1139                   | 4516387                | 21511                                | 99.526                             |
| Total  |                               | 435181170          | 292869210           | 67.2982   | 292847699                | 21511                  | 99.9927                              | 0.0073                             |
| 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



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



| Resolution(7)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | RE-APPOINTMENT OF DR. RAKSHITA SHHARMA AS AN INDEPENDENT DIRECTOR OF THE COMPANY |                          |                        |                                      |                                    |
| 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                      | 288376912          |                     |  |                          |                        |                                      |                                    |
|  | Poll                          |                    | 288331312           | 99.9842  | 288331312                | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 288376912           | 288331312  | 99.9842                  | 288331312              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 1074605            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 1074605             | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 145729653          | 4538409             | 3.1143   | 4517773                  | 20636                  | 99.5453                              | 0.4547                             |
|  | Poll                          |                    |                     |  |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |  |                          |                        |                                      |                                    |
|  | Total                         |                    | 145729653           | 4538409  | 3.1143                   | 4517773                | 20636                                | 99.5453                            |
| Total  |                               | 435181170          | 292869721           | 67.2983  | 292849085                | 20636                  | 99.993                               | 0.007                              |
| 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 |



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



| Resolution(8)  |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23 |   |                          |                        |                                      |                                    |
| 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                      | 288376912          |   |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 288331312   | 99.9842                                 | 288331312                | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 288376912   | 288331312                               | 99.9842                  | 288331312              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 1074605            | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 1074605   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 145729653          | 4538898   | 3.1146                                  | 4519030                  | 19868                  | 99.5623                              | 0.4377                             |
|  | Poll                          |                    |   |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |   |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 145729653   | 4538898                                 | 3.1146                   | 4519030                | 19868                                | 99.5623                            |
| Total  |                               | 435181170          | 292870210   | 67.2985                                 | 292850342                | 19868                  | 99.9932                              | 0.0068                             |
| 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



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



| Resolution(9)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | PRIVATE PLACEMENT OF NON-CONVERTIBLE DEBENTURES |                          |                        |                                      |                                    |
| 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                      | 288376912          |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 288331312           | 99.9842   | 288331312                | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 288376912           | 288331312                                       | 99.9842                  | 288331312              | 0                                    | 100                                |
| Public-Institutions  | E-Voting                      | 1074605            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 1074605             | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 145729653          | 4538483             | 3.1143  | 4522126                  | 16357                  | 99.6396                              | 0.3604                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 145729653           | 4538483   | 3.1143                   | 4522126                | 16357                                | 99.6396                            |
| Total  |                               | 435181170          | 292869795           | 67.2984   | 292853438                | 16357                  | 99.9944                              | 0.0056                             |
| 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



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



| Resolution(10)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | APPROVAL FOR SALE OF UNDERTAKING(S) OF 'PARSVNATH HOTELS LIMITED', SUBSIDIARY COMPANY |                          |                        |                                      |                                    |
| 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                      | 288376912          |                     |   |                          |                        |                                      |                                    |
|  | Poll                          |                    | 288331312           | 99.9842   | 288331312                | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 288376912           | 288331312   | 99.9842                  | 288331312              | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 1074605            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 1074605             | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 145729653          | 4537908             | 3.1139  | 4520887                  | 17021                  | 99.6249                              | 0.3751                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | Total                         |                    | 145729653           | 4537908   | 3.1139                   | 4520887                | 17021                                | 99.6249                            |
| Total  |                               | 435181170          | 292869220           | 67.2982   | 292852199                | 17021                  | 99.9942                              | 0.0058                             |
| 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



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



## **CONSOLIDATED SCRUTINIZERS' REPORT**

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended]

**September 30, 2022**

To

The Chairman,

**PARSVNATH DEVELOPERS LIMITED**

**CIN: L45201DL1990PLC040945**

**Registered Office:** Parsvnath Tower, Near Shahdara Metro Station,

Shahdara, Delhi – 110032

**31<sup>st</sup> Annual General Meeting ("AGM") of the Members of the PARSVNATH DEVELOPERS LIMITED ("the Company") held on Friday, September 30, 2022 at 2:30 P.M (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ('OAVM'). The deemed venue of the Annual General Meeting shall be the Registered Office of the Company at Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi – 110032.**

Dear Sir,

I, **Ashok Tyagi (Membership No. F2968 and C.P. No. 7322)** Company Secretary in whole time practice has been appointed as Scrutinizer, to scrutinize and to ascertain the requisite majority, on the Resolutions proposed to be passed through the remote e-voting process as well as the e-voting conducted at the AGM (collectively referred to as "e-voting facility") provided to the members under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular No. 2/2022 dated May 05, 2022 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 ("SEBI Circulars") issued in this regard.

Ashok Tyagi

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by Ashok Tyagi  
Date: 2022.09.30  
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### Service Provider

1. The Company has availed the services of National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business(es) (Ordinary as well as Special) transacted at the AGM of the Company.

### Management's Responsibility

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulation, the MCA Circulars and the SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

### Scrutinizers' Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM dated August 13, 2022, based on the reports generated from the e-voting system provided by the service provider i.e. NSDL and documents furnished to me electronically by the Company and/or NSDL for my verification.

### Notice in electronic mode

4. The Notice for AGM was sent to all the Members/Beneficiaries electronically on September 08, 2022, whose E-mail IDs were registered with the Company or Depositories in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI Circulars. Further, the notice for AGM was available on the website of the Company and on the websites of National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE"), Stock Exchanges where Company's shares are listed, and on the e-voting website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

### Cut-off date

5. The Members of the Company as on the "cut-off date" for e-voting facility i.e. **Friday, September 23, 2022** were entitled to avail the e-voting facility on the proposed resolutions (Item nos.1 to 10) as set out in the Notice of the AGM.

Ashok  
Tyagi

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by Ashok Tyagi  
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### Remote e-Voting process

6. The remote e-voting period remained open from **Tuesday, September 27, 2022 at 9.00 A.M. (IST)** and ended on **Thursday, September 29, 2022 at 5.00P.M. (IST)** on the designated website <https://www.evoting.nSDL.com/> of NSDL.

### Newspaper Advertisements

7. Pursuant to applicable provisions of the MCA Circulars, the Company had published the advertisement in English in "Financial Express" newspaper having wide circulation dated August 24, 2022 and in Hindi in "Jansatta" newspaper dated August 24, 2022.
8. Pursuant to Rule 20 of the Companies (Management and Administration Rules) 2014, as amended, the Company had published the advertisements in English in "Financial Express" newspaper having wide circulation dated September 09, 2022 and in Hindi in "Jansatta" newspaper dated September 09, 2022.

### E-voting at the AGM

9. At the AGM of the Company held through VC/OAVM on Friday, September 30, 2022, after considering all the items of business, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.

After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Ms. Kanishka Tyagi and Mr. Mohit Dixit, who are not in the employment of the Company. The Votes cast by the Members were reconciled with the records maintained by Mas Services Limited (the Registrar and Transfer Agent of the Company) and the Authorizations lodged with the Company.

### Consolidated results of e-voting facility

10. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein, based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

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by Ashok Tyagi  
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**Resolution 01: Ordinary Resolution**

(A) CONSIDERATION AND ADOPTION OF THE AUDITED STANDALONE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON; AND

(B) CONSIDERATION AND ADOPTION OF THE AUDITED CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORT OF AUDITORS THEREON.

| Mode              | Total Valid Votes |              | in Favour |              |          | Against |              |          |
|-------------------|-------------------|--------------|-----------|--------------|----------|---------|--------------|----------|
|                   | Voters            | No. of Votes | Voters    | No. of Votes | Voting % | Voters  | No. of Votes | Voting % |
| E-Voting facility | 522               | 292870070    | 481       | 292851164    | 99.99%   | 41      | 18906        | 0.01%    |

**Resolution 02: Ordinary Resolution**

RE-APPOINTMENT OF MR. SANJEEV KUMAR JAIN (DIN: 00333881), AS A DIRECTOR OF THE COMPANY, LIABLE TO RETIRE BY ROTATION.

| Mode              | Total Valid Votes |              | in Favour |              |          | Against |              |          |
|-------------------|-------------------|--------------|-----------|--------------|----------|---------|--------------|----------|
|                   | Voters            | No. of Votes | Voters    | No. of Votes | Voting % | Voters  | No. of Votes | Voting % |
| E-Voting facility | 515               | 230977937    | 459       | 230955521    | 99.99%   | 56      | 22416        | 0.01%    |



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### Resolution 03: Special Resolution

APPROVAL FOR RE-APPOINTMENT AND REMUNERATION OF MR. PRADEEP KUMAR JAIN AS A WHOLE TIME DIRECTOR DESIGNATED AS CHAIRMAN OF THE COMPANY.

| Mode              | Total Valid Votes |              | in Favour |              |          | Against |              |          |
|-------------------|-------------------|--------------|-----------|--------------|----------|---------|--------------|----------|
|                   | Voters            | No. of Votes | Voters    | No. of Votes | Voting % | Voters  | No. of Votes | Voting % |
| E-Voting facility | 507               | 51725900     | 448       | 51703200     | 99.96%   | 59      | 22700        | 0.04%    |

### Resolution 04: Special Resolution

APPROVAL FOR RE-APPOINTMENT AND REMUNERATION OF MR. SANJEEV KUMAR JAIN AS A WHOLE TIME DIRECTOR DESIGNATED AS MANAGING DIRECTOR AND CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY.

| Mode              | Total Valid Votes |              | in Favour |              |          | Against |              |          |
|-------------------|-------------------|--------------|-----------|--------------|----------|---------|--------------|----------|
|                   | Voters            | No. of Votes | Voters    | No. of Votes | Voting % | Voters  | No. of Votes | Voting % |
| E-Voting facility | 513               | 230976927    | 459       | 230955452    | 99.99%   | 54      | 21475        | 0.01%    |

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**Resolution 05: Special Resolution**

APPROVAL FOR RE-APPOINTMENT AND REMUNERATION OF DR. RAJEEV JAIN AS A WHOLE TIME DIRECTOR DESIGNATED AS DIRECTOR (MARKETING) OF THE COMPANY

| Mode              | Total Valid Votes |              | in Favour |              |          | Against |              |          |
|-------------------|-------------------|--------------|-----------|--------------|----------|---------|--------------|----------|
|                   | Voters            | No. of Votes | Voters    | No. of Votes | Voting % | Voters  | No. of Votes | Voting % |
| E-Voting facility | 513               | 230976927    | 458       | 230955427    | 99.99%   | 55      | 21500        | 0.01%    |

**Resolution 06: Special Resolution**

RE-APPOINTMENT OF MR. SUBHASH CHANDER SETIA (DIN: 01883343) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

| Mode               | Total Valid Votes |              | in Favour |              |          | Against |              |          |
|--------------------|-------------------|--------------|-----------|--------------|----------|---------|--------------|----------|
|                    | Voters            | No. of Votes | Voters    | No. of Votes | Voting % | Voters  | No. of Votes | Voting % |
| E- Voting facility | 520               | 292869210    | 466       | 292847699    | 99.99%   | 54      | 21511        | 0.01%    |



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**Resolution 07: Special Resolution**

RE-APPOINTMENT OF DR. RAKSHITA SHARMA AS AN INDEPENDENT DIRECTOR OF THE COMPANY

| Mode               | Total Valid Votes |              | in Favour |              |          | Against |              |          |
|--------------------|-------------------|--------------|-----------|--------------|----------|---------|--------------|----------|
|                    | Voters            | No. of Votes | Voters    | No. of Votes | Voting % | Voters  | No. of Votes | Voting % |
| E- Voting facility | 519               | 292869721    | 468       | 292849085    | 99.99%   | 51      | 20636        | 0.01%    |

**Resolution 08: Ordinary Resolution**

RATIFICATION OF REMUNERATION OF M/S CHANDRA WADHWA & CO., COST ACCOUNTANTS, COST AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2022-23

| Mode               | Total Valid Votes |              | in Favour |              |          | Against |              |          |
|--------------------|-------------------|--------------|-----------|--------------|----------|---------|--------------|----------|
|                    | Voters            | No. of Votes | Voters    | No. of Votes | Voting % | Voters  | No. of Votes | Voting % |
| E- Voting facility | 521               | 292870210    | 473       | 292850342    | 99.99%   | 48      | 19868        | 0.01%    |



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**Resolution 09: Special Resolution**

## PRIVATE PLACEMENT OF NON-CONVERTIBLE DEBENTURES

| Mode               | Total Valid Votes |              | in Favour |              |          | Against |              |          |
|--------------------|-------------------|--------------|-----------|--------------|----------|---------|--------------|----------|
|                    | Voters            | No. of Votes | Voters    | No. of Votes | Voting % | Voters  | No. of Votes | Voting % |
| E- Voting facility | 521               | 292869795    | 473       | 292853438    | 99.99%   | 48      | 16357        | 0.01%    |

**Resolution 10: Special Resolution**APPROVAL FOR SALE OF UNDERTAKING(S) OF 'PARSVNATH HOTELS LIMITED',  
SUBSIDIARY COMPANY

| Mode               | Total Valid Votes |              | in Favour |              |          | Against |              |          |
|--------------------|-------------------|--------------|-----------|--------------|----------|---------|--------------|----------|
|                    | Voters            | No. of Votes | Voters    | No. of Votes | Voting % | Voters  | No. of Votes | Voting % |
| E- Voting facility | 521               | 292869220    | 471       | 292852199    | 99.99%   | 50      | 17021        | 0.01%    |

**Handover of the related documents**

11. The electronic data and all other relevant papers related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.

**Announcement of Result**

12. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly as authorized by the Chairman at the

Ashok  
Tyagi

  
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by Ashok Tyagi  
Date: 2022.09.10  
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AGM Mr. Mandan Mishra, Company Secretary may announce the result of the Meeting.

**Restriction on use**

13. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company and NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Ashok Tyagi

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by Ashok Tyagi  
Date: 2022.09.30  
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**CS Ashok Tyagi**  
**Scrutinizer**  
**Membership No: F2968**  
**C.P. No: 7322**  
**Peer Review Certificate No. 1578/2021**  
**UDIN: F002968D001100933**



Counter Signed by Chairman/~~Authorised Person~~