



## Parsoli Corporation Limited

Corp. Office : B-Wing, 4th Floor, Shalimar Complex,  
Mahalaxmi Five Roads, Paldi, Ahmedabad-380 007. (India)  
Tel. : 079-26651231, Mob. : +91 9909974004  
Email : corporation@parsoli.com  
Website : www.parsoli.com

Date: 30<sup>th</sup> September, 2023

To  
**BSE Limited**  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai –400001.  
Scrip Code:530071  
Scrip ID: PARSOLI

Dear Sir/Madam,

### **Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company - Regulation 30 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief proceedings of the 33<sup>rd</sup> Annual General Meeting of Parsoli Corporation Limited is given below:

The 33<sup>rd</sup> Annual General meeting of the Company was held today i.e. on Saturday, 30th September, 2023 at 12.30 p.m. at the Registered office of the Company at Shop No. 4, Ground Floor, New Jal Darshan, JN of Chimbai Perry Road, Bandra (West), Mumbai City – 400050, Maharashtra, to seek the approval of members of the Company on resolutions set out in the notice convening Annual General Meeting. Mrs. Saira Banu, Chairperson of the Company chaired the meeting and the meeting commenced at 12.30 p.m.

Thereafter she greeted the shareholder and welcomed all the Members of the Company at the Annual General Meeting and introduced all the Directors and KMPs who were present in the AGM. The representative of statutory auditor and secretarial auditor were also present at the AGM.

Thereafter the requisite quorum being present, she called the meeting to be in order.

Thereafter, the Chairperson greeted the shareholders and appraised about working of the Company. With the consent of the members, the Notice and Directors' report was taken as read and the Auditors' Report including qualifications in the Auditors' Report and Secretarial Auditors Report was read out along with the explanations / comments given in the Directors' Report.

The Company Secretary then informed the members about the remote e voting facility provided by NSDL to the members which commenced on Wednesday, 27th September, 2023 at 10:00 A.M. and concluded on Friday, 29th September, 2023 at 5:00 P.M.

Members who were present at AGM were also provided an opportunity to cast their vote through poll facility made available by the Company during the Meeting.

Regd. Office : Shop No. 4, Ground Floor, New Jaldarshan, JN.of Chimbai Perry Road, Bandra (West), Mumbai-400050

CIN : L65990MH1990PLC059074 | PAN No. : AABCP9030F

The Company Secretary then informed that the Company had appointed Shri Harish Jain, proprietor of Harish P. Jain & Associates, Practicing Company Secretaries as the Scrutinizer for remote e-voting and voting during the Annual General Meeting. The combined result of remote e-voting and voting at the Annual General Meeting through poll will be announced within two working days of the conclusion of the Annual General Meeting on receipt of Scrutinizer's report and will be submitted to the stock exchange separately.

Thereafter with the permission of the members, the Chairperson continued the proceedings of the meeting. The Chairperson of the Company invited the questions / queries from the members. Questions / queries raised by the members were replied appropriately / satisfactorily by the Chairperson.

Further, the following items of business as set out in the Notice convening the 33<sup>rd</sup> Annual General Meeting were transacted through remote e-voting and poll at the Annual General Meeting for members' consideration as required under the Companies Act, 2013 and SEBI Listing Regulations:

### **Ordinary Business**

1. To receive, consider and adopt the audited standalone financial statements including Balance Sheet as at 31st March, 2023 and the Statement of Profit and Loss and Cash Flow statement for the year ended on that date, together with the Directors' Report and the Auditors' Report thereon. – Ordinary Resolution
2. To appoint a Director in place of Mr. Habib Zafar Sareshwala (DIN – 03282280) who retires at the ensuing Annual General Meeting and being eligible, offers himself for reappointment. – Ordinary Resolution

### **Special Business**

3. To appoint Mr. Ishaque Ali Babu Farid (DIN: 05137541) as the Non-Executive Non-Independent Director of the Company.

Chairperson thanked all the members and Directors for sparing their valuable time and being present at the Annual General Meeting of the Company.

As all the business of the meeting was completed, the Chairperson declared the meeting as concluded.

We request you to take note of the same.

Thanking you,  
**For Parsoli Corporation Limited**

**SAIRA MOHAMMED AFZAL KHAN**

Director  
DIN: 09376390

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