PARICHAY INFRASTRUCTURE LIMITED

(Formerly Known as PARICHAY INVESTMENTS LIMITED)

CIN: L45100MH1982PLC028806

Date: 14.09.2023

To, **Department of Corporate Services** BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Dear Sir/Madam,

Sub: Voting Results of the Annual General Meeting of the Company - Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results of the business transacted at the Annual General Meeting of the Company held on Thursday the 14th September 2023 at 12:00 P.M.at registered office of the company in the prescribed format.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For, PARICHAY INFRASTRUCTURE LIMITED

DIRECTOR AUTHORIZED SIGNATORY

DETAILS OF VOTING RESULTS UNDER REGULATION 44 (3) OF SEBI (LODR) REGULATION, 2015 ANNUAL GENERAL MEETING OF PARICHAY INFRASTRUTURE LIMITED FORMERLY KNOWN AS (PARICHAY INVESTMENTS LIMITED)

1	Date of AGM	14.09.2023
2	Total No. of Shareholders on Record Date	852
3	Number of Shareholders present in the meeting either in person or through proxy	
199	a) Promoter and Promoters Group	00
	b) Public	07
4	Number of Shareholders attended meeting through Video Conferencing	
	a) Promoter and Promoters Group	Nil
	b) Public	Nil

				Resolution (1)						
Resolution re	quired: (Ordinary / Sp	pecial)		Ordinary						
Whether pron agenda/resol	noter/promoter group ution?	are interested in	the	No Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2023 and Reports of the Directors and Auditors thereon. ²						
Description o	f resolution consider	ed								
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	E-Voting	o Adars on R	0	0	0	0	0	0		
and	Poll		0	0	0	0	0	0		
Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Public-	Poll		0	0	0	0	0	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
1	Total	0	0	0	0	0	0	0		
	E-Voting	1200000	0	0	0	0	0	0		
Public- Non	Poll		245473	20.4561	245473	0	100	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	f.s 0	0		
	Total	1200000	245473	20.4561	245473	0	100	0		
Total		1200000	245473	20.4561	245473	0	100	0		
0		ACT AND A		Whethe	r resolution is I	Yes				

100	and the second second			Resolution (2)	Service and Service	and the second				
Resolution re	quired: (Ordinary / Sp	pecial)		Ordinary						
Whether pron agenda/resolution	noter/promoter group ution?	are interested in	the	No						
Description o	f resolution consider			Ordinary Resolu remuneration	ition to re	-appoint	statutory audito	and fix their		
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. S. C. S.		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
-	E-Voting		0	0	0	0	0	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter	Postal Ballot (if applicable)		0	0	0	0	0	0		
Group	Total	0	0	0	0	0	0	0		
1	E-Voting		0	0	0	0	0	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	Those in a	0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting		0	0	0	0	0	0		
Dublin Mare	Poll	1200000	245473	20.4561	245473	0	100	0		
Public- Non Institutions	Postal Ballot (if applicable)	1200000 -	0	0	0	0	0	0		
	Total	1200000	245473	20.4561	245473	0	100	0		
Total	And Superior Office	1200000	245473	20.4561	245473	0	100	0		
	International States	and the second		Whethe	r resolution is I	Pass or Not.	Y	es		



3				Resolution (3)		and the second				
Resolution re	quired: (Ordinary / Sp	pecial)		Ordinary						
Whether pron agenda/resolution	noter/promoter group ution?	are interested in	the	No						
Description o	f resolution consider	ed		Ordinary Resolution for Appointment of Ms. Manisha Maneklal Patel (Dir 08482812) as an 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	E-Voting	0	0	0	0	0	0	0		
and	Poll		0	0	0	0	0	(
Promoter	Postal Ballot (if applicable)		0	0	0	0	0			
Group	Total	0	0	0	0	0	0	(
	E-Voting	0	0	0	0	0	0	(
Public-	Poll		0	0	0	0	0			
Institutions	Postal Ballot (if applicable)		0	0	0	0	0			
	Total	0	0	0	0	0	0			
	E-Voting	1200000	0	0	0	0	0	(
	Poll		245473	20.4561	245473	0	100	(
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0			
	Total	1200000	245473	20.4561	245473	0	100	(
Total	CALL FORMER ST	1200000	245473	20.4561	245473	0	100			
				Whether	r resolution is I	Y	Yes			

Resolution required: (Ordinary / Special)				Resolution (4) Ordinary						
	noter/promoter group		the	No						
Description of resolution considered				Ordinary Resolution for Appointment of Mr. Prakashbhai Pravinbha Dataniya (Din: 08477525) 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		
-	E-Voting		0	0	0	0	0	0		
Promoter and	Poll	- 0	0	0	0	0	0	0		
Promoter	Postal Ballot (if applicable)		0	Ó	0	0	0	0		
Group	Total	0	0	0	0	0	0	0		
	E-Voting	0	0	0	0	0	0	0		
Dublia	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0		
	E-Voting	1200000	0	0	0	0	0	0		
Public- Non	Poll		245473	20.4561	245473	0	100	0		
Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1200000	245473	20.4561	245473	0	100	0		
Total		1200000	245473	20.4561	245473	0	100	0		

