

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	
	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 required: (Ordinary / Special)		Resolution (1)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		No						
Description of resolution considered		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.						
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	1200000	0	0	0	0	0	0
	Poll		245473	20.4561	245473	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1200000	245473	20.4561	245473	0	100
Total		1200000	245473	20.4561	245473	0	100	0
Whether resolution is Pass or Not.								Yes

Resolution required: (Ordinary / Special)		Resolution (2)						
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary						
Description of resolution considered		No						
Description of resolution considered		Ordinary Resolution to re-appoint statutory auditor and fix their remuneration						
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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	1200000	0	0	0	0	0	0
	Poll		245473	20.4561	245473	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1200000	245473	20.4561	245473	0	100
Total		1200000	245473	20.4561	245473	0	100	0
Whether resolution is Pass or Not.								Yes



Resolution (3)				Ordinary				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for Appointment of Ms. Manisha Maneklal Patel (Din: 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 and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	1200000	0	0	0	0	0	0
	Poll		245473	20.4561	245473	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1200000	245473	20.4561	245473	0	100
Total		1200000	245473	20.4561	245473	0	100	0
Whether resolution is Pass or Not.								Yes

Resolution (4)				Ordinary				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ordinary Resolution for Appointment of Mr. Prakashbhai Pravinbhai 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
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	
Public- Non Institutions	E-Voting	1200000	0	0	0	0	0	0
	Poll		245473	20.4561	245473	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1200000	245473	20.4561	245473	0	100
Total		1200000	245473	20.4561	245473	0	100	0
Whether resolution is Pass or Not.								Yes

