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 | | |

