



Parshva Enterprises Ltd.

C.I.N=L51909MH2017PLC297910

Date : 19.03.2024

Scrip Code: 542694

The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai - 400 001

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Submission of Voting Results of Postal Ballot (e-voting) along with Scrutinizer Report

Dear Sir/ Madam,

This is in continuation to our intimation dated 17th February, 2024 towards Postal Ballot Notice, wherein it was informed that the Parshva Enterprises Limited ('the Company') has sent Postal Ballot Notice ('the Notice') to the members of the Company to seek their approval for the Resolution as contained in the Notice.

We wish to inform you that, in compliance with the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014], as amended, the shareholders of the Company has approved the following Resolution as contained in the Postal Ballot Notice on 19th March, 2024, through postal ballot process (remote e-voting)

S. No.	Particulars of Resolution	Status
1	Special Resolution – Conversion Of Loans Into Equity Shares Of The Company	Resolution passed by Majority
2	Special Resolution – Issuance Of Equity Shares On Preferential Basis	Resolution passed by Majority
3	Special Resolution – Shifting Registered Office Of The Company Outside The Local Limits Of City	Resolution passed by Majority

In compliance with the requirements under regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, please find enclosed the voting results of Postal Ballot (e-voting) along with the Scrutinizer Report.

The same will also be uploaded on the website of the Company at www.parshvaenterprises.co.in and on the website of National Securities Depository Limited at www.evoting.nsdl.com

You are requested to take the above information on record.

Thanking you,

Yours Faithfully

For **Parshva Enterprises Limited**

Prashant Vora
Managing Director
DIN: 06574912
Encl: as above



Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Date of the AGM/ EGM / Last date of receipt of Postal Ballot forms (in case Postal Ballot)	:	19-03-2024 (Postal Ballot through e-voting)
Total number of shareholders on record date	:	610 (As on 09.02.2024)
No. of shareholders present in the meeting either in person or through proxy		
Promoters and Promoter Group	:	Not Applicable [Resolutions passed through Postal Ballot (e-voting)]
Public	:	through Postal Ballot (e-voting)]
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group	:	Not Applicable [Resolutions passed through Postal Ballot (e-voting)]
Public	:	through Postal Ballot (e-voting)]



PARSHVA
ENTERPRISES

PARSHVA ENTERPRISES LIMITED

Item No. 1		Conversion Of Loans Into Equity Shares Of The Company						
Resolution required: Special / Ordinary		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	7510997	7510997	100.0000	7510997	0	100.0000	0.0000
	Postal Ballot Form		0	0.0000	0	0	0.0000	0.0000
	Total		7510997	100.0000	7510997	0	100.0000	0.0000
Public- Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot Form		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-voting	2538752	1561611	61.5110	1561606	5	99.9997	0.0003
	Postal Ballot Form		0	0.0000	0	0	0.00000	0.0000
	Total		1561611	61.5110	1561606	0	99.9997	0.0003
Total		10049749	9072608	90.2770	9072603	5	99.9999	0.0001



PARSHVA ENTERPRISES LIMITED

Item No. 2		Issuance Of Equity Shares On Preferential Basis.						
Resolution required: Special / Ordinary		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	7510997	7510997	100.0000	7510997	0	100.0000	0.0000
	Postal Ballot Form		0	0.0000	0	0	0.0000	0.0000
	Total		7510997	100.0000	7510997	0	100.0000	0.0000
Public- Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot Form		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-voting	2538752	1561611	61.5110	1561606	5	99.9997	0.0003
	Postal Ballot Form		0	0.0000	0	0	0.0000	0.0000
	Total		1561611	61.5110	1561606	0	99.9997	0.0003
Total		10049749	9072608	90.2770	9072603	5	99.9999	0.0001



PARSHVA ENTERPRISES LIMITED

Item No. 3		Shifting Registered Office Of The Company Outside The Local Limits Of City.						
Resolution required: Special / Ordinary		SPECIAL						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	Remote E-voting	7510997	7510997	100.0000	7510997	0	100.0000	0.0000
	Postal Ballot Form		0	0.0000	0	0	0.0000	0.0000
	Total		7510997	100.0000	7510997	0	100.0000	0.0000
Public- Institutions	Remote E-voting	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot Form		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-voting	2538752	1561611	61.5110	1561606	5	99.9997	0.0003
	Postal Ballot Form		0	0.0000	0	0	0.0000	0.0000
	Total		1561611	61.5110	1561606	0	99.9997	0.0003
Total		10049749	9072608	90.2770	9072603	5	99.9999	0.0001



JENISH S. DOSHI

Proprietor

B.Com, ACS

JSD & ASSOCIATES

Company Secretaries

Contact No. – 8160269132, 9987913010

Email Id: doshi.jenish@yahoo.com

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to rule section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman,

Parshva Enterprises Limited

811 A Wing, Jaswanti Allied Business Centre,

Ramchandra Lane Extn., Walad West,

Mumbai – 400 064.

**For the Postal Ballot of the Equity Shareholders of Parshva Enterprises Limited
("the Company")**

Dear Sir,

I, Jenish S. Doshi (ICSI Membership No. A50447, COP No.: 18523), Proprietor of M/s. JSD & ASSOCIATES, Company Secretaries, was appointed as Scrutinizer by the Board of Directors of Parshva Enterprises Limited for the purpose of scrutinizing the e-voting process of postal ballot process of the Company under the provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder. The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, rules and circulars issued by MCA and SEBI relating to conducting meeting through Postal Ballot and voting by electronic means for the resolutions contained in the notice of the Postal Ballot. My responsibility as a Scrutinizer for the purpose of voting by electronic means is restricted to making a Consolidated Scrutinizer Report of the votes cast in favor and / or in against the resolution stated in the notice of the Postal Ballot.

The voting rights of members was considered in proportion to the shares held by them in the paid up equity shares capital of the Company as on the cut-off date, i.e. 09th February, 2024.

As requested by management, I submit herewith my report on the result of e-voting as under:

1. The notice of Postal Ballot containing e-voting instructions were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participant / Depositories pursuant to MCA and SEBI Circulars.
2. The remote e-voting period remained open from Monday, 19th February, 2024 at 9.00 a.m. to Tuesday, 19th March, 2024 at 5.00 p.m.

Registered Office: 305, Arti Apartment, Kashi Vishwanath Plot, Bh. Sadar Bazaar, Main Road, Rajkot – 360 001.
Mumbai Office: 905, Sweena Apt., Kondivita Lane, Ram Krishna Mandir Road, Andheri (East), Mumbai – 400 059.



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3. As per the information given by the Company / NSDL, the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked.
4. The Members of the Company as on “cut off” date i.e. February 9, 2024 were entitled to vote (remote e-voting) on all the resolutions stated in the Notice of Postal Ballot.
5. The votes were unblocked from the e-voting website of NSDL on Tuesday, March 19, 2024 at around 5.40 p.m. IST in the presence of two witnesses, namely, Mr. Viren Patel and Mrs. Paramita Paul who are not in employment of the Company.

Witness No. 1



Name: Viren Patel

Witness No. 2



Name: Paramita Paul

6. The e-voting data / results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared. The e-voting data were reconciled with the records maintained by the Company / RTA of the Company.

(a) Resolution No. 1

Conversion of loans into equity shares of the Company
(SPECIAL RESOLUTION)

- (i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	27	9072603	99.9999%
Postal Ballot Form	0	0	
Total	27	9072603	99.9999%

- (ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	5	5	0.0001%
Postal Ballot Form	0	0	
Total	5	5	0.0001%

Registered Office: 305, Arti Apartment, Kashi Vishwanath Plot, Bh. Sadar Bazaar, Main Road, Rajkot – 360 001.
Mumbai Office: 905, Sweena Apt., Kondivita Lane, Ram Krishna Mandir Road, Andheri (East), Mumbai – 400 059.



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Email Id: doshi.jenish@yahoo.com

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

(b) Resolution No. 2

Issuance of Equity Shares on Preferential Basis
(SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	27	9072603	99.9999%
Postal Ballot Form	0	0	
Total	27	9072603	99.9999%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	5	5	0.0001%
Postal Ballot Form	0	0	
Total	5	5	0.0001%

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

(c) Resolution No. 3

Shifting Registered Office of the Company outside the local limits of city.
(SPECIAL RESOLUTION)

(i) Voted in favour of the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	27	9072603	99.9999%

Registered Office: 305, Arti Apartment, Kashi Vishwanath Plot, Bh. Sadar Bazaar, Main Road, Rajkot – 360 001.
Mumbai Office: 905, Sweena Apt., Kondivita Lane, Ram Krishna Mandir Road, Andheri (East), Mumbai – 400 059.



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Postal Ballot Form	0	0	
Total	27	9072603	99.9999%

(ii) Voted against the resolution:

Mode of Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Remote e-voting	5	5	0.0001%
Postal Ballot Form	0	0	
Total	5	5	0.0001%

(iii) Invalid votes:


Total number of members whose votes were declared invalid	Total Number of votes cast by them
0	0

7. A list of equity shareholders who voted "FOR", "AGAINST" the resolutions (through remote e-voting) has been handed over to the Company.
8. All of the above mentioned resolutions have been passed with requisite majority.
9. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely.

Thanking you,

Yours faithfully,

For JSD & ASSOCIATES,
Practicing Company Secretaries


Jenish S. Doshi
Proprietor
ACS No. 50447 / C. P. No. 18523
Peer Review No. 3479/2023
UDIN: A05044TE003606362



Place: Mumbai
Date: 19/03/2024