

Gist of proceedings of the 3rd Annual General Meeting of Parshva Enterprises Limited

A. Date, time and venue of the Annual General Meeting (Meeting):

The 3rd Annual General Meeting of the Company was held on Tuesday, July 28, 2020 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 3:00 p.m. (IST) and concluded at 3.11 p.m. (IST).

B. Proceedings in brief:

- Mr. Prashant Vora Managing Director, chaired the Meeting.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- The Chairman and CFO addressed the members.
- The Members were informed that remote e-voting commenced at 9:00 a.m. on Saturday, July 25, 2020 and concluded at 5:00 p.m. on Monday, July 27, 2020.
- The following items of business as set out in the Notice convening the 3rd Annual General Meeting were commended for members consideration and approval:

Ordinary Business

1. Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon;
2. Appointment of Mr. Harsh Vora, a director retiring by rotation.

Special Business:

3. Alteration of the Object Clause of MOA.



The Members were informed that Ms. Avani Gandhi, Practising Company Secretary, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Members were informed that the results of e-voting shall be disseminated to the stock exchanges and also uploaded on the website of the Company.


C. Voting by members:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all 3 items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

Notes:

- i. The Company will separately intimate the results of e-voting to the stock exchanges.
- ii. This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Yours faithfully,
For Parshva Enterprises Limited


Prashant Vora
Managing Director
DIN: 06574912

