PARSHWANATH CORPORATION LIMITED
Regd. Office: 50 Harisiddh Chambers, 3rd Floor, Ashram Road, Ahmedabad-380012
CIN: L45201GJ1985PLC008361Ph:079-27540647
Website: www.parshwanath.co.in
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PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF THE MEMBERS OF PARSHWANATH CORPORATION LIMITED HELD ON SATURDAY, 29TH AUGUST, 2026 AT 12:00 P.M AND CONCLUDED AT 12:07 P.M THROUGH VIDEO CONFERENCING ('VC') / OTHER AUDIO VISUAL MEANS ('OAVM')

The 40th Annual General Meeting of Parshwanath Corporation Limited was held on Saturday, 29TH August, 2026 at 12::00 P.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Mr. Rushabh N. Patel being appointed chairman of the meeting and being appointed chairman he occupied the chair and welcomed the members to the AGM of the Company.

A total of 20 members attended the meeting meeting through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

Following Directors and Key managerial persons were Present:
Mr. Rushabh N. Patel (Managing Director)
Mrs. Riddhiben R. Patel (Joint-Managing Director)
Mr. Asit Vyas (Non-Executive Director)
Mr. Nikunj Shah (Independent Director)
Ms. Trishala Jadav (Independent Director)
Mr. Raj Rushabh Patel- (Executive Director)
Mr. Prashant Maha (Company Secretary and compliance officer)

Mrs. Kajal Ankit Shukla were present as a scrutinizer of the voting process (both remote e-voting and e-voting process through the AGM).

Mr. Rushabh N. Patel introduced the Board Members present on the day is to the Members of the Company and with the permission of the members the notice being circulated was taken as read.

Mr. Rushabh N. Patel then addressed the Members with a welcome Speech and briefed about the business to be transacted and future aspects of the company's business.

Ms. Trishala Jadav, informed the members that the Annual Report for the financial year 2025-2026 has been uploaded on the website of the company as well as on the website of NSDL hence it was not required to be read. She invited participation of the Members of the voting process which was remained open during the meeting.

Thereafter, one member of the Company addressed the meeting, gave their suggestions and asked certain queries on the business items as per the Notice of the AGM. Mr. Rushabh N. Patel responded to all the queries to the satisfaction of the Members and following resolutions were passed.

The Item No. 1 was passed as Ordinary Resolution, relating to adoption of Account for the Financial Year 2025-26.

The Item No. 2 was passed as Ordinary Resolution, relating to appoint a director in place of Mr. Asit Vyas (din: 08473656) director who retires by rotation and being eligible offers himself for re-appointment.

The Item No. 03 was passed as Ordinary Resolution, , relating to Appointment of M/s. M B D & Co. LLP, Chartered Accountants, Ahmedabad (having Firm's registration Number: 135129W/W100152)) as statutory Auditors of the Company to hold office from the conclusion of this Annual General meeting to fill the Casual vacancy incurred due to resignation of M/s S G D G & Associates LLP, Chartered Accountants until the conclusion of the 44th Annual General Meeting of the company, in subject to rectification by members of the company at every Annual General Meeting and Authorize the board to fix their remuneration.

The Item No. 04 was passed as Ordinary Resolution, , relating to Regularisation of Mr. Raj Patel as Director of the Company

The Item No. 05 was passed as Special Resolution, relating to Alteration of Main Object Clause of the Memorandum of Association.

The Item No. 06 was passed as Special Resolution, relating to Adoption of new set of Memorandum of Association and Articles of Association of the Company in conformity with the provisions of the Companies Act, 2013.

The Item No. 07 was passed as Special Resolution, relating to approve the remuneration of Mr. Raj Patel as the Director of the Company:

The chairman thanked all the Members for their presence and support and votes and then the Annual General Meeting declared concluded.

For Parshwanath Corporation Limited

RIDDHI
RUSHABH
PATEL

Digitally signed by RIDDHI RUSHABH PATEL
Date: 2026.08.29 18:22:28 +05'30'

Mrs. Riddhiben Patel
Joint Managing Director
DIN: 00047238

Date: 29-08-2026
Place: Ahmedabad