

PDL/SEC/SE/2025-26/

October 03, 2025

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Dear Sir(s),

Scrip Code No. : PARSVNATH-EQ (NSE); 532780 (BSE)

Subject: Voting Result and Report of Scrutinizer on 'Remote e-voting' / 'e-voting for the Annual General Meeting ('AGM')' held on September 30, 2025

In terms of relevant provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 read with rules made thereunder, please find attached herewith the Voting Result as **Annexure-I** and report of Scrutinizer dated October 01, 2025 as **Annexure-II** issued by CS Ashok Tyagi, Practicing Company Secretary, senior partner of VKC & Associates, on consolidated results of e-voting facility ('Remote e-voting' and 'e-voting') for 34th Annual General Meeting of the Company held on September 30, 2025.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Parsvnath Developers Limited



Pradeep Kumar Jain
Chairman
DIN: - 00333486



General information about company	
Scrip code	532780
NSE Symbol	PARSVNATH
MSEI Symbol	NOTLISTED
ISIN	INE561H01026
Name of the company	PARSVNATH DEVELOPERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	02:30 PM
End time of the meeting	03:37 PM



Scrutinizer Details	
Name of the Scrutinizer	Mr. Ashok Tyagi
Firms Name	VKC & Associates
Qualification	CS
Membership Number	F2968
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	01-10-2025



Voting results	
Record date	23-09-2025
Total number of shareholders on record date	153465
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	92
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the Report of the 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	217992826	217803312	99.9131	217803312	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		217992826	217803312	99.9131	217803312	0	100
Public- Institutions	E-Voting	8231357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8231357	0	0	0	0	0
Public- Non Institutions	E-Voting	208956987	12198721	5.8379	12196363	2358	99.9807	0.0193
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208956987	12198721	5.8379	12196363	2358	99.9807
Total		435181170	230002033	52.852	229999675	2358	99.999	0.001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(2)								
Resolution required: (Ordinary / Special)					Ordinary			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To appoint a Director in place of Dr. Rajeev Jain (DIN: 00433463), who retires by rotation and being eligible, offers himself for re-appointment			
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	217992826	180061029	82.5995	180061029	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		180061029	82.5995	180061029	0	100	0
Public- Institutions	E-Voting	8231357	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	208956987	12198721	5.8379	12196153	2568	99.9789	0.0211
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		12198721	5.8379	12196153	2568	99.9789	0.0211
Total		435181170	192259750	44.1792	192257182	2568	99.9987	0.0013
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Ratification of Remuneration of M/S Chandra Wadhwa & Co., Cost Accountants, Cost Auditors of the Company, for the Financial Year 2025-26				
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	217992826	217803312	99.9131	217803312	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		217803312	99.9131	217803312	0	100	0
Public- Institutions	E-Voting	8231357	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	208956987	12198721	5.8379	12196089	2632	99.9784	0.0216
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		12198721	5.8379	12196089	2632	99.9784	0.0216
Total		435181170	230002033	52.852	229999401	2632	99.9989	0.0011
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(4)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					No			
Description of resolution considered					Private Placement of Non- Convertible Debentures			
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	217992826	217803312	99.9131	217803312	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	217992826	217803312	99.9131	217803312	0	100	0
Public- Institutions	E-Voting	8231357	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	8231357	0	0	0	0	0	0
Public- Non Institutions	E-Voting	208956987	12198421	5.8378	12189942	8479	99.9305	0.0695
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	208956987	12198421	5.8378	12189942	8479	99.9305	0.0695
Total		435181170	230001733	52.8519	229993254	8479	99.9963	0.0037
Whether resolution is Pass or Not.					Yes			
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s VKC & Associates as Secretarial Auditor of the Company for a term of five consecutive years				
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	217992826	217803312	99.9131	217803312	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		217992826	217803312	99.9131	217803312	0	100
Public- Institutions	E-Voting	8231357	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8231357	0	0	0	0	0
Public- Non Institutions	E-Voting	208956987	12198921	5.838	12196403	2518	99.9794	0.0206
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		208956987	12198921	5.838	12196403	2518	99.9794
Total		435181170	230002233	52.8521	229999715	2518	99.9989	0.0011
Whether resolution is Pass or Not. Yes								
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with MCA Circulars issued from time to time read with Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended [SEBI Circulars issued time to time]

To
 The Chairman,
PARSVNATH DEVELOPERS LIMITED
 CIN: L45201DL1990PLC040945
 Parsvnath Tower Near Shahdara Metro Station,
 Shahdara, East Delhi, Delhi-110032, India

34th Annual General Meeting ("AGM") of the Members of Parsvnath Developers Limited ("the Company") held on Tuesday, 30th September, 2025 at 2:30 P.M. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM').

Dear Sir,

I, CS Ashok Tyagi, Senior Partner of M/s VKC & Associates, Company Secretary in whole-time practice (holding Membership No. F2968 and C.P.No. 7322) was appointed as Scrutinizer to scrutinize the remote e-voting process as well as the e-voting facility at the AGM (collectively referred as "e-voting facility") provided to the members of the Company under the provisions of Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 19/2021 dated 8th December, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 2/2022 dated 5th May, 2022, General Circular No. 10/2022 dated 28th December, 2022 General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 9/2024 dated 19th September, 2024 (collectively referred to as "MCA Circulars"), and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/4 dated January 05, 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for compliance with the provisions of the SEBI Listing Regulations, (collectively referred to as "SEBI Circulars") issued in this regard, on the resolution set-out in the Notice of the 34th Annual General Meeting.


Principle office:

D-38, LGF (L/S), South Extension Part - II
 New Delhi - 110049, India
 +91 11 49121644, 49121645,
 pcs@vkcindia.com, www.vkcindia.com

Service Provider

1. The Company has availed the services of National Securities Depository Limited ("NSDL") for conducting the AGM through VC/OAVM. Further, NSDL has also been engaged for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business(es) transacted at the AGM of the Company.

Management's Responsibility

2. The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, MCA Circulars and SEBI Circulars or any other provisions, as applicable for the AGM of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

3. My responsibility as Scrutinizer for the e-voting facility is restricted to make a Consolidated Scrutinizer's Report in a fair and transparent manner of the votes cast "For" or "Against" the Resolutions stated in the Notice of the AGM, based on the reports generated from the e-voting system provided by the NSDL.

Notice in electronic mode

4. The Notice calling the AGM was sent to all the Members/ Beneficiaries electronically on 08th September, 2025, whose e-mail ID was registered with the Company or Depository Participants as on Cut-off date i.e. Friday, 29th August, 2025, in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA Circulars, SEBI Listing Regulations and SEBI Circular.

Cut-off date

5. The Members of the Company as on the "cut-off date" i.e., Tuesday, 23rd September, 2025 were entitled to cast their vote through the e-voting facility on the proposed resolutions (Item Nos. 1 to 5) as set out in the Notice of the AGM.

Remote e-Voting process

6. The remote e-voting period commenced Saturday, 27th September, 2025 at 09:00 a.m. (IST) and ended on Monday, 29th September, 2025 at 5:00 p.m. (IST). The remote e-voting module was disabled by NSDL thereafter.



E-voting at the AGM

7. At the AGM of the Company held through VC/OAVM on Tuesday, 30th September, 2025, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes.
8. After the closure of e-voting at the AGM the votes cast through, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked in the presence of two witnesses, Mr. Dev Sharma and Mr. Aman Uniyal, who are not in the employment of the Company and the report was downloaded. The votes cast by the Members were reconciled with the records maintained by the Registrar and Transfer Agent of the Company.

Consolidated results of e-voting facility

9. After scrutinizing and reviewing the report of remote e-voting conducted prior to the AGM and e-voting conducted at the AGM and votes cast therein based on the data downloaded from the NSDL Portal, I hereby submit the consolidated results of e-voting facility for the AGM as under:

Resolution 01: Ordinary Resolution

- a) Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the report of Board of Directors and Auditors thereon.
- b) Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the report of Auditors thereon.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	379	230002033	331	229999675	99.9990	48	2358	0.0010

Resolution 02: Ordinary Resolution

Appointment of a Director in place of Dr. Rajeev Jain (DIN: 00433463), who retires by rotation and being eligible, offers himself for re-appointment.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	374	192259750	322	192257182	99.9987	52	2568	0.0013



Resolution 03: Ordinary Resolution

Ratification of remuneration of M/s Chandra Wadhwa & Co., Cost Accountants, Cost Auditors of the Company, for the financial year 2025-26.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	379	230002033	326	229999401	99.9989	53	2632	0.0011

Resolution 04: Special Resolution

Private Placement of Non- Convertible Debentures

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	378	230001733	326	229993254	99.9963	52	8479	0.0037

Resolution 05: Ordinary Resolution

Appointment of M/s. VKC & Associates, Company Secretaries, as the Secretarial Auditors of the Company.

Mode	Total Valid Votes		Votes in Favour			Votes Against		
	No. of Voters	No. of Votes	No. of Voters	No. of Votes	%	No. of Voters	No. of Votes	%
E-voting Facility	380	230002233	329	229999715	99.9989	51	2518	0.0011

Handover of the related documents

10. The electronic data and all other relevant documents related to e-voting facility are under my safe custody and will be handed over to the Company for preservation after the Chairman considers, approves and signs the minutes of AGM.



Announcement of Result

11. Based on the above e-voting facility, I confirm that all the resolutions have been carried on with requisite majority, accordingly the Chairman of the AGM or any other person authorised by him may announce the result of the resolutions proposed at the AGM through e-voting facility.

Restriction on use

12. This report has been issued at the request of the Company for submission to stock exchange(s), and placing on the website of the Company & NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**Thanking you,
Yours Faithfully**

**ASHOK
TYAGI**

Digitally signed by
ASHOK TYAGI
Date: 2025.10.01
11:25:29 +05'30'

CS Ashok Tyagi

Scrutinizer

VKC & Associates

Company Secretaries

Membership No: F2968

C.P. No: 7322

ICSI Unique Code: P2018DE077000

Peer Review Certificate. No. 6406/2025

UDIN: F002968G001417601

Date: 1st October, 2025

Place: New Delhi



[Handwritten Signature]

Counter Signed by Chairman/ Authorised Person