

**PDL/SEC./SE/2025-26/**

**June 27, 2025**

**National Stock Exchange of India Limited**

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (E),  
Mumbai- 400 051

**BSE Limited**

Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400 001

Dear Sirs,

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

**Subject: Summary of Proceedings of the Extra Ordinary General Meeting ("EGM") of the members of Parsvnath Developers Limited ("the Company") held on 27 June, 2025.**

Pursuant to Regulation 30 read with Para A of Part A (13) of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Extra Ordinary General Meeting ("EGM") of the Members of the Company was duly convened on Friday, June 27, 2025 at 12:30 PM and was conducted through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Mr. Mandan Mishra, Company Secretary, welcomed the Members, Directors, CFO and Auditors of the Company and introduced the Panelists.

As per the member's log-in data available, the requisite quorum being present, Mr. Pradeep Kumar Jain, Chairman of the Company, chaired the meeting. The Chairman welcomed the members to the meeting, called the meeting to order.

Mr. Mandan Mishra, Company Secretary briefed all the Members present on details relating to their participation at the Meeting through audio-visual means and informed that the Company had taken the requisite steps to enable Members to participate and vote on the items considered at the EGM.



**Parsvnath Developers Limited**

**CIN:** L45201DL1990RLC040945

**Registered & Corporate Office :** Parsvnath Tower, Near Shahdara Metro Station, Shahdara, Delhi-110032, Ph : 011-43050100, 43010500, Fax : 011-43050473

**E-mail :** mail@parsvnath.com, Visit us at : www.parsvnath.com

He further informed the members regarding, remote e-voting and e-voting provided during the Meeting and the documents related to the EGM, have been made available electronically for inspection by the members during the EGM.

Further, pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, the Company has provided remote e-voting facility to the Members entitled to cast their votes on all Resolutions. Remote e-voting facility commenced at Tuesday, June 24, 2024 (9:00 A.M.) and ended at Thursday, June 26, 2024 (5:00 P.M.).

He requested the Chairman to take up the business of the Meeting, as mentioned in the Notice.

With the permission of the members present, Chairman took the Notice of the Meeting had already been circulated / made available on the Company's website, the same was taken as read and also requested to **Mr. Subhash Chender setia**, Non-Executive Independent Director of the Company to be act as chairman in Item No. 2, 3 and 4 of the Notice, being a non-interested Director.

The following items of business, as set out in the Notice of EGM dated May 30, 2025, were put for member's approval:

**Special Business(s)**

- 1. Resolution No. 1 (Ordinary Resolution):** To Approve Appointment of Mr. Ramesh Chand Gupta (DIN: 01257134) as an Independent Director of the Company
- 2. Resolution No. 2 (Special Resolution):** To Consider and Approve the Remuneration of Mr. Pradeep Kumar Jain as a Whole Time Director Designated as 'Chairman' of the Company.
- 3. Resolution No. 3 (Special Resolution):** To Consider and Approve the Remuneration of Mr. Sanjeev Kumar Jain as a Whole Time Director Designated as 'Managing Director and CEO' of the Company



**4. Resolution No. 4 (Special Resolution):** To Consider and Approve the Remuneration of Mr. Rajeev Jain as a Whole Time Director Designated as 'Director (Marketing)' of the Company.

The electronic voting was activated by the moderator during the meeting. The Speakers who had already registered for speaking at the EGM were given an opportunity to speak and their queries were answered by the Chairman.

The Chairman informed that the electronic voting option would be open for the next 15 minutes and thereafter the Meeting would stand concluded.

The Company Secretary offered vote of thanks to the Chair. He also thanked other Panelists and Stakeholders of the Company for their constant trust and continued support.

Mr. Ashok Tyagi, Senior Partner of VKC & Associates (Membership No. FCS 2968 and C.P. No. 7322) who's representative attended the Meeting, was appointed as the Scrutinizer to scrutinize the remote e-voting and e-voting during EGM, in a fair and transparent manner.

Further, pursuant to Regulation 44(3) of the Listing Regulations, the details regarding the voting results shall be submitted within the prescribed time, upon receipt of Scrutinizer's Report and shall also be placed on the website of the Company and of the e-voting agency.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Parsvnath Developers Limited**



**Mandan Mishra**

Company Secretary & Compliance Officer

