PARIN FURNITURE LIMITED

Corporate Office & Factory Address
Plot # 1-3, Survey # 33, NH - 27, Village - Biliyala,
Taluka - Gondal, Dist. Rajkot, Gujarat (INDIA) 360 311.
CIN : L36101GJ2006PLC049074

Date: 09/09/2024

To,
Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex [BKC],
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Summary of proceedings of the 18th Annual General Meeting of PARIN FURNITURE LIMITEDunder Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)Regulations, 2015.

A. DATE, TIME AND VENUE OF ANNUAL GENERAL MEETING

18th Annual General Meeting [AGM] of Members of PARIN FURNITURE LIMITED was held on Monday on 09th September, 2024at the Registered office of the Company situated atPlot No. 6, Revenue Survey No. 149, National Highway At Vavdi, Gondal Road, Rajkot – 360004.The Meeting commenced at 11:00 a.m. and concluded at 12:30 p.m. .

B. PROCEEDINGS IN BRIEF

Mr. Umesh D. Nandani, Chairman and Managing Director (DIN: 00039757) of the Company occupied the chair.

The number of shareholders as on Cut-off date 2nd September, 2024 was 234.

The details of number of shareholders present in the meeting are as follows:

SRN	Category	Promoter & Promoter Group	Public	Total
1.	In person	6	-	6
2.	In proxy	-	-	-
3.	Through Authorized Representative	1	-	1
4.	Through video conference	N.A.	N.A.	N.A.
	Total	7	-	7

Mr. Pranav Vinodkumar Manek (Independent Director DIN: 09494631) due to his personal reason and unavoidable circumstances unable to attend Annual General Meeting. Except Mr. Pranav Vinodkumar Manek (Independent Director DIN: 09494631) all other Directors of the Company were present at this Annual General Meeting :

1. **Mr. Umesh Dhirajlal Nandani** (Chairman & Managing Director) - (DIN: 00039757)
2. **Mr. Parin Umeshbhai Nandani** (Whole Time Director)- (DIN:02343309)
3. **Mr. Deven DipeshNandani** (Non Executive Director)- (DIN:07576542)

   Chairman of Stakeholders Relationship Committee
4. **Mr. Dayalal HarjivanbhaiKesharia** (Independent Director)(DIN:08114818)

   Chairman of Audit Committee
5. **Ms. Shweta Chirag Kathrani** (Independent Director)- (DIN:08114974)

   Chairman of Nomination & Remuneration Committee

Besides this following were present:

- Ms. Alpa Jogi- CFO
- Ms. Binika Chudasama- Company Secretary & Compliance Officer of the Company.
- Mr. Kalpesh P. Rachchh- Secretarial Auditor of the Company and Scrutinizer
- M/S. Bhavin Associates, Statutory Auditors of the Company have expressed their inability to attend this Annual General Meeting and they were granted exemption to attend this Annual General Meeting.

The Chairman called the meeting in order as requisite quorum was present. The company secretary introduced the Directors, Committee Chairman and the invitees present at the meeting.

The Chairman welcomes all the members present and introduced the Board Members,Committee Chairman and the invitees present at the meeting and thereafter delivered his speech on the progress of the Company.

The Chairman informed the Shareholders that the necessaryStatutory registers, documents, the Auditor's Report and Secretarial Audit Report,as prescribed under Companies Act, 2013 are open and available for inspection.

With the consent of the members present, the Notice convening the meeting along with Management Discussion and Analysis Report and the Board's Report, Annual Accounts of the Company for the year ended on 31st March, 2024 were taken as read.As there were no qualifications in the Audit Report,Secretarial Audit Report, the same were not required to be read.

The Chairman informed that for this 18th Annual General Meeting, Company had provided remote e-voting facility to its members to cast votes electronically on all resolutions set out in the Notice,

pursuant to provision of section 110 and 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014.

The Chairman informed that remote e-voting was commenced at 9:00 a.m. (IST) on Thursday, September 5, 2024 and concluded at 5:00 p.m. (IST) on Sunday, September 8, 2024.

The Chairman also informed the members that Shri Kalpesh P Rachchh, a Practising Company Secretary (Membership No. 5156), was appointed as the scrutiniser to scrutinise the voting through electronic means i.e. remote e-voting and voting at the Meeting through Ballot Papers

C. Then Company Secretary has given brief on the following resolutions as set out in the Notice convening the 18th Annual General Meeting and brief explanations were given whenever necessary.

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended on March 31, 2024 and the Reports of the Board of Directors' and Auditors thereon. - **Ordinary Resolution**

2. To Appoint a Director in Place of Mr. Deven Dipesh Nandani (DIN: 07576542) who Retire By Rotation and being Eligible, Offers himself for Re-Appointment.- **Ordinary Resolution**

Special Business

3. To approve related party transaction to be entered by the company with related parties. - **Ordinary Resolution**

4. To Approve/Ratify Re-Appointment of Mr. Parin Umeshbhai Nandani (Din: 02343309) as a Whole-Time Director of the Company with terms of Remuneration.- **Special Resolution**

5. Shifting of Registered office of the company outside local limits of city/town/village. - **Special Resolution**

6. Change of name of the Company from Parin Furniture Limited to Parin enterprises limited.- **Special Resolution**

7. To approve the transaction of Providing Loan/ Inter Corporate Loan to Pearl Furniture Private Limited, A Subsidiary Company (Cin: U36100GJ2013PTC073483) - **Special Resolution**

8. To authorise Board of Directors of the Company to Advance Loans, Intercorporate Loans Under Section 185 of Companies Act to Umerin Global Private Limited (Cin: U36109GJ2018PTC103592), a Company in which Directors of the Company are Interested. - **Special Resolution**

D. Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all resolutions set out in the Notice.

The facility to vote at the meeting through Ballot Paper, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

There were no members who have casted vote through ballot paper at the Annual General Meeting.

The results of remote e-voting will be declared within 48 Hours from the Conclusion of this meeting and the same shall be uploaded on website of the Company and will also be submitted to Stock exchange i.e. at NSE along with Scrutinizer report and at KFin Technologies Limited.

For and on behalf of
PARIN FURNITURE LIMITED

BINIKA JALPESH CHUDASAMA

Digitally signed by BINIKA JALPESH CHUDASAMA
DN: c=IN, postalCode=360001, st=GUJARAT, street=RAHUL 8 RAMKRISHNA NAGARRAJKOTRAMKRISHNA NAGAROPP JAIN UPASHRAY 360001, l=RAJKOT, o=Personal, title=3961, serialNumber=c754bba4c02c4ab36691ffcde297ba23aae926fdb81af435a0a8d1a1fe662d83, pseudonym=dc831a130dea44a6ab0fa1d734efe8bb, 2.5.4.20=df05a6cf942af5593dadd9a924373610ffdf1aa59b31011d8b53471d976a7642, email=CS@PARINFURNITURE.COM, cn=BINIKA JALPESH CHUDASAMA
Date: 2024.09.09 18:13:58 +05'30'

Binika Chudasama
Company Secretary & Compliance Officer

Place: Rajkot
Date: 09/09/2024