



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

13/08/2024

To,
**The Listing Compliance Department,
National Stock Exchange of India Limited,**
Exchange Plaza, Bandra Kurla Complex,
Bandra [East, Mumbai - 400 051,
Maharashtra, India.

Symbol: PARIN

Sub.: Outcome of the Board Meeting held on Tuesday, August 13, 2024 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

We would like to inform you that the Board of Directors of the Company at its meeting held today i.e. on Tuesday, 13th August, 2024 at Corporate Office Of The Company Situated At Plot 1-3, Survey 33, Nh-27, Village-Biliyala, Taluka-Gondal, Dist. Rajkot 360311 Gujarat (India), has inter alia-

- 1) Re-appointed M/s. K.P. Rachchh & Co., Practicing Company Secretaries, Rajkot as Secretarial Auditor of the Company for the year 2024-25 i.e. to conduct Secretarial Audit under section 204 of the Companies Act, 2013 for the year ended on 31st March, 2025. Enclosed Profile of M/s. K.P. Rachchh & Co.
- 2) Fixed the date of 18th Annual General Meeting of the Members of the Company and the same will be scheduled to be held on Monday, 9th September, 2024 at 11:00 a.m. at the Registered Office of the Company Situated At Plot No. 6, Revenue Survey No. 149, National Highway At. Vavdi, Gondal Road Rajkot GJ 360004 India. Enclosed copy of Notice Convening 18th Annual General Meeting.
- 3) Has approved to provide E-Voting Facility at ensuing 18th Annual General Meeting of the Members of the Company and has appointed Mr. Kalpesh P. Rachchh proprietor of M/s. K. P. Rachchh & Co., Practicing Company Secretary (Membership no. FCS 5156) as the Scrutinizer to scrutinize the e-voting process and Voting at the 18th Annual General Meeting in a fair and transparent manner.

The Board Meeting commenced at 3:30 p.m. and concluded at 4:40 p.m.

The above information is also available on the website of the Company at www.parinfurniture.com

Kindly take the same on your record.

Thanking You.

For, PARIN FURNITURE LIMITED

BINIKA
JALPESH
CHUDASAMA

Binika Chudasama

Company Secretary & Compliance Officer

Place: Rajkot

NOTICE

NOTICE IS HERE BY GIVEN THAT THE 18TH ANNUAL GENERAL MEETING OF PARIN FURNITURE LIMITED WILL BE HELD ON MONDAY 09TH DAY OF SEPTEMBER, 2024 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITATUED AT PLOT NO. 6, REVENUE SURVEY NO. 149, NATIONAL HIGHWAY AT. VAVDI, GONDAL ROAD RAJKOT GJ 360004 TO TRANSACT THE FOLLOWING BUSINESS:

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.**
- 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.**

SPECIAL BUSINESS:

- 3. TO APPROVE RELATED PARTY TRANSACTION TO BE ENTERED BY THE COMPANY WITH RELATED PARTIES AND IN THIS REGARD**

TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS ORDINARY RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 188 and other applicable provisions of the Companies Act, 2013 read with the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of other authorities as may be necessary and also pursuant to the approval of the Audit Committee and the Board of Directors vide resolutions passed/to be passed at their respective meetings, consent of the Members of the Company be and is hereby accorded to the Audit Committee and Board of Directors of the Company, to approve all the material related party transactions (including any modifications, alterations or amendments thereto) to be entered into by the Company in the ordinary course of business and on arm's length basis with related party/ies and for the maximum amounts per annum, for the year 2024-25 as mentioned herein below:

Sr. No.	Name of Related Party	Nature of Relationship	Nature of Transaction	Amount (Rs. in Lakhs)
1	Pearl Furniture Private Limited	Subsidiary Company	Purchase	6000.00

“RESOLVED FURTHER THAT the transaction may be entered into subject to the compliance of criteria mentioned under Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 of the Companies Act, 2013.”

“RESOLVED FURTHER THAT the Board of Directors and / or Audit Committee thereof be and is hereby authorized to settle any question, difficulty or doubt that may arise with regard to giving effect to the above resolution and to do all acts, deeds, things as may in its absolute discretion deem necessary, proper, desirable and to finalize any documents and writings related thereto.”

- 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**

TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to Section 196,197,198 and 203 read with Schedule V and other applicable provisions, if any of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable provisions including any statutory modifications or re-enactment(s) thereof, for the time being in force, if any and on the approval and recommendation of the Nomination and Remuneration Committee and that of the Board, re-appointment of Mr. Parin Umeshbhai Nandani (DIN: 02343309) as Whole-Time Director of the Company for further term of 5(Five) years w.e.f 10th June 2024 who is liable to retire by rotation and at a Managerial remuneration by way of professional fees/Management Consultancy Fees of Rs. 7.00 lakhs per month or Rs. 84.00 lakhs per annum (i.e. may be paid monthly or/and annually) w.e.f 10th June, 2024 upto three years and on such other allowances, terms and conditions and perquisites in accordance with the remuneration policy of the Company along with provisions of Section 197 and 198 of the Companies Act, 2013 read with Schedule V thereto and other applicable provisions, if any as specified in the Agreement executed on 5th June 2024, be and is hereby approved and ratified by the Members."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers to any director/CFO/Company Secretary of the Company to do all acts, deeds and things and take all such steps as may be necessary, proper or expedient to give effect to this resolution for and on behalf of the Company."

5. SHIFTING OF REGISTERED OFFICE OF THE COMPANY OUTSIDE LOCAL LIMITS OF CITY/TOWN/VILLAGE

TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of section 12(5) of the Companies Act, 2013 read with Companies (Incorporation) rules, 2014 and any other applicable provisions and rules made thereunder, including amendments thereto from time being in force, if any, consent of the members of the Company be and is hereby accorded to shift the registered office of the Company outside the local limits of city/town/village i.e. from Plot No. 6, Revenue Survey No.149, National Highway At. Vavdi, Gondal Road Rajkot GJ 360004 to Plot No. 1, 2 & 3, RS No. 33, 8-B National Highway Village- Bilayala, Taluka-Gondal, Gondal 360311 District- Rajkot Gujarat India falling under Gondal Taluka Police Station, Gondal Police station Jurisdiction."

"RESOLVED FURTHER THAT Board of Directors of the Company and/or any Director/Company Secretary of the Company be and is hereby authorized, on behalf of the Company to do all acts, deeds, matters and things as deem necessary and to execute and sign all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution."

6. CHANGE OF NAME OF THE COMPANY FROM PARIN FURNITURE LIMITED TO PARIN ENTERPRISES LIMITED

TO CONSIDER AND IF THOUGHT FIT, TO PASS, WITH OR WITHOUT MODIFICATION(S), THE FOLLOWING RESOLUTION AS SPECIAL RESOLUTION:

"RESOLVED THAT pursuant to the provisions of Section 4 read with Section 13 and other applicable provisions, if any, of the Companies act, 2013 along with applicable rules framed thereunder including any statutory modification(s) or amendment(s) or re-enactment thereof, for the time being in force and subject to the approvals, consents, sanctions and permissions of the Central Government/Registrar of Company and other regulatory authorities, as may be necessary, the approval of the Members of the Company be and is hereby accorded to change the name of the Company from **PARIN FURNITURE LIMITED** to **PARIN ENTERPRISES LIMITED**."

"RESOLVED FURTHER THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly and substituted by the following clause: 1. The Name of the Company is "PARIN ENTERPRISES LIMITED"

"RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013 the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company."

"RESOLVED FURTHER THAT the Board of Directors of the Company or the Board be and is hereby authorized to delegate all or any of the powers to any director/CFO/Company Secretary of the Company, to do all acts, deeds, matters and things and to take all such steps as may be deemed necessary, proper, desirable or expedient in its absolute discretion for the purpose of giving effect to this resolution and to settle any question, difficulty or doubt that may arise in this regard without requiring the Board to seek any further consent or approval of the Members or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution."



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7 TO APPROVE THE TRANSACTION OF PROVIDING LOAN/ INTER CORPORATE LOAN TO PEARL FURNITURE PRIVATE LIMITED, A SUBSIDIARY COMPANY (CIN: U36100GJ2013PTC073483)

The Members are requested to consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 185 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and as amended by the Companies (Amendment) Act, 2017 and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors to provide Loan/Inter Corporate Loan i.e. Working Capital Loan for the purpose of Principal Business activity upto Rs. 50 Crores (Rupees Fifty Crores) in one or more tranches to PEARL FURNITURE PRIVATE LIMITED, a Subsidiary Company (CIN: U36100GJ2013PTC073483), being entity covered under the category of ‘a person in whom any of the director of the company is interested’ as specified in the explanation to sub section 2 of the said section on such terms and conditions as may be mutually agreed by the Company and PEARL FURNITURE PRIVATE LIMITED.”

“RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Board of Directors of the Company be and is hereby authorized to negotiate, finalized and agree the terms and conditions of the aforesaid loan, and to take all necessary steps, to execute all such documents, deeds, instruments and writings and to do all such acts, deeds and things in order to comply with all legal and procedural formalities and to do all such acts, deeds and things incidental or expedient thereto, as the Board may think fit and suitable.”

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

The Members are requested to consider and if thought fit, to pass the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to the provisions of Section 185 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and as amended by the Companies (Amendment) Act, 2017 and other applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, the consent of the Members of the Company be and is hereby accorded to the Board of Directors to provide Loans, provide Gaurantees or provide security for the purpose of Principal Business activity upto Rs. 50 Crores (Rupees Fifty Crores) in one or more tranchesto UMERIN GLOBAL PRIVATE LIMITED (CIN: U36109GJ2018PTC103592), being entity covered under the category of ‘a person in whom any of the director of the company is interested’ as specified in the explanation to sub section 2 of the said section on such terms and conditions as may be mutually agreed by the Company and UMERIN GLOBAL PRIVATE LIMITED”

“RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolution, Board of Directors of the Company be and is hereby authorized to negotiate, finalized and agree the terms and conditions of the aforesaid loan, and to take all necessary steps, to execute all such documents, deeds, instruments and writings and to do all such acts, deeds and things in order to comply with all legal and procedural formalities and to do all such acts, deeds and things incidental or expedient thereto, as the Board may think fit and suitable.”

**For and on Behalf of
Parin Furniture Limited**

Sd/-

Umesh Dhirajlal Nandani

**Chairman & Managing Director
(DIN:00039757)**

Date: 13th August, 2024

Place: Rajkot

Notes:

1) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 for Item No. 3 to 8 which sets out details relating to Special Business at the meeting, is annexed hereto. The relevant details of directors seeking re-appointment, pursuant to Regulations 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, at this Annual General Meeting ("AGM") is also prescribed as summary/justification to this notice.

2) A Member entitled to attend and vote at the Meeting shall be entitled to appoint a proxy to attend and, on a poll, to vote at the Meeting and the proxy need not be a Member of the Company. The instrument appointing the proxy should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

3) A person appointed as a proxy can act as a proxy on behalf of such members or number of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a Member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.

4) The notice of the AGM is being sent by electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s) unless a member has requested for a hard copy of the same. For members who have not registered their email address, physical copy of the notice is being sent by permitted mode.

5) Members may also note that the Notice of AGM will be available on the Company's website at www.parinfurniture.com, the notice will also be available at the Company's Registered Office for inspection during normal business hours on working days. Members may write to us, if they have any queries or require communication in physical form in addition to electronic communication.

6) The voting through electronic means will commence on **Thursday, 05th September 2024 at 09:00 a.m.** and will end on **Sunday, 08th September 2024 at 5:00 p.m.** E-voting cut off date is Monday, 02nd September, 2024. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the e-voting system shall be disabled for voting thereafter. The instruction for e-voting form part of this notice.

7) A member can opt for only one mode of voting i.e. either in person or through proxy at the meeting or through e-voting or by ballot. If a member casts votes by all the three modes, then voting done through e-voting shall prevail and voting through other means shall be treated as invalid.

8) Attendance slip, proxy form and the route map along with a prominent landmark of the venue of the Meeting are annexed hereto.

9) Members/Proxies attending the Meeting must bring the attendance slip to the Meeting and hand it over at the entrance duly signed.

10) The Statutory Registers, as maintained under the provisions of the Companies Act, 2013, and other relevant documents referred to in the Notice including the MOA and AOA of the Company will be available for inspection by the Members at the Annual General Meeting and also at the Registered Office of the Company on all working days (i.e., except Saturdays, Sundays and Public Holidays) during business hours up to the date of the Meeting.

11) Members desirous of obtaining any information concerning accounts and operations of the Company are requested to address their questions in writing to the Company at least 7 days before the date of Annual General Meeting so that the information required may be made available at the Meeting.

12) The Company has appointed Mr. Kalpesh P. Rachchh proprietor of M/s. K. P. Rachchh & Co., Practicing Company Secretary (Membership no. FCS 5156) (Address: The Spire-2, Office No. 723, Shital Park Chowk, 150 ft. Road, Rajkot 360 007, Gujarat) has been appointed as the Scrutinizer to scrutinize the e-voting process and Voting at the Annual General Meeting in a fair and transparent manner. The Scrutinizer shall within a period not exceeding three (3) Working days from the conclusion of the e-voting period unblock the votes and make a Scrutinizer's Report of the votes cast in favour or against, if any, fourth with to the Chairman.

13) Corporate Members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution to attend and vote on their behalf at the Meeting



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14) In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

15) The results declared along with the Scrutinizer's Report shall be placed on the company's website within two (2) days of passing of the resolution at the Annual General Meeting of the Company and the same shall also be communicated to NSE where the shares of the Company are listed.

16) To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

17) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.

18) Non-resident Indian members are requested to inform the Company or its RTA or to the concerned DPs, as the case may be, immediately the change in the residential status on return to India for permanent settlement.

19) Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or its RTA quoting their Folio number or their Client ID number with DPID number, as the case maybe.

20) This notice along with Annual Report for 2023-24 is being sent to all members of the Company whose name appears in the Register of Members/ list of beneficiaries received from the depositories on the end of 9th August, 2024.

21) All members are requested to support Green Initiative of the Ministry of Corporate Affairs, Government of India and register their email addresses to receive all these documents electronically from the Company in accordance with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. All the aforesaid documents have been uploaded on and are available for download from the Company's website: www.parinfurniture.com. Kindly bring your copy of Annual Report to the meeting.

22) Members may pursuant to section 72 of the Companies Act, 2013 read with Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014 file nomination in prescribed form SH- 13 with the respective depository participant.

23) The books (Register of members) will remain close from 03/09/2024 to 09/09/2024 (Both Days inclusive) for the purpose of 18th Annual General Meeting of the Company.

24) E-voting

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 09, 2020 in relation to "e-Voting Facility provided by Listed Entities", the Company is pleased to provide the facility to Members to exercise their right to vote on all the resolutions as set forth in this Notice and proposed to be passed at AGM by electronic means, through the e-Voting services provided by KFin Technologies Limited.

A) LOGIN METHOD FOR REMOTE E-VOTING FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE.

Pursuant to SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 09, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the E-Voting Service Provider ("ESP") thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access remote e-Voting facility.



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OPTION 1 – LOGIN THROUGH DEPOSITORIES

Members having NSDL as Depository	Members having CDSL as Depository
1. Members who have already registered and opted for IDeAS facility to follow below steps: (i) Go to URL: https://eservices.nsdl.com (ii) Click on the “Beneficial Owner” icon under “IDeAS” section. (iii) On the new page, enter the existing User ID and Password. Post successful authentication, click on “Access to e-Voting”. (iv) Click on the Company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. 2. User not registered for IDeAS e-Services (i) To register click on link: https://eservices.nsdl.com (Select “Register Online for IDeAS”) or https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp (ii) Proceed with completing the required fields. 3. First-time users can visit the e-Voting website directly (i) Go to URL: https://www.evoting.nsdl.com/ (ii) Click on the icon “Login” which is available under “Shareholder” icon. (iii) Enter User ID (i.e. 16-digit demat account number held with NSDL as shown on the screen). (iv) Post successful authentication, you will be redirected to e-Voting page. (v) Click on the Company name or e-Voting service provider website for casting your vote during the remote e-Voting period.	1. Members who have already registered and opted for Easi/Easiest to follow below steps: (i) Go to URL: https://web.cdslindia.com/myeasi/home/login; or (ii) URL: www.cdslindia.com and then go to Login and select New System Myeasi (iii) Login with user id and password. (iv) The option will be made available to reach e-Voting page without any further authentication. (v) Click on company name or e-Voting service provider name to cast your vote during the remote e-Voting period 2. User not registered for Easi/Easiest (i) Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration (ii) Proceed with completing the required fields. 3. First-time users can visit the e-Voting website directly and follow the process below: (i) Go to URL: www.cdslindia.com (ii) Click on the icon “E-Voting” (iii) Provide demat Account Number and PAN. (iv) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account. (v) After successful authentication, the user will be provided links for the respective ESP where the e-Voting is in progress. (vi) Click on the Company name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. .

OPTION 2 - LOGIN THROUGH DEPOSITORY PARTICIPANTS

(i) You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.

(ii) Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.

(iii) Click on options available against company name or e-Voting service provider—KFin Tech and you will be redirected to e-Voting website of KFin Tech for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL. Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1-800-1020-990 and 1-800-224-430.
Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.

B. LOGIN METHOD FOR E-VOTING: APPLICABLE FOR SHAREHOLDERS OTHER THAN INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE AND SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE.

i) Please access the RTA's e-voting platform at the URL: <https://evoting.kfintech.com/>

ii) Members whose email IDs are registered with the Company/Depository Participants (s), will receive an email from RTA which will include details of E-Voting Event Number (EVEN) i.e 8269 USER ID and password. Members are requested to use these credentials at the Remote Voting Login at the above-mentioned URL.

(iii) Alternatively, if the member is already registered with RTA's e-voting platform, then he can use their existing User ID and password for casting the vote through remote e-voting. If they have forgot the password, then they may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

(iv) Members can also use SMS service to get the credentials if their mobile number is registered against Folio No./DP ID Client ID, by sending SMS: MYEPWD <space> EVEN No + Folio No. (in case of physical shareholders) or MYEPWD <space> DP ID Client ID (in case of shares held in DEMAT form) to 9212993399. Example for NSDL	MYEPWD <SPACE> IN12345612345678
Example for CDSL	MYEPWD <SPACE> 1402345612345678
Example for Physical	MYEPWD <SPACE> Event No. 8269

Voting Start Date & Time	05th September, 2024: 9 am (I.S.T)
Voting End Date & Time	8th September, 2024: 5 pm (I.S.T)

25) General Instructions for Members:

(i) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ii) In case of any query and / or grievance, in respect of Voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting User Manual available at the Downloads section at <https://emeetings.kfintech.com> (KFin website) or contact Mr. Umesh Pandey of KFin at Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, email at umesh.pandey@kfintech.com or einward.ris@kfintech.com or call KFin's toll free no. 1800 309 4001 for any further clarifications.

iii) Member can temporarily update their e-mail ID and mobile number with RTA by using the following <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>

EXPLANATORY STATEMENT PURSUANT TO PROVISION OF SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all material facts relating to the special business:

Item No. 3

The Companies Act, 2013 aims to ensure transparency in the transactions and dealings between the related parties of the Company. The provisions of section 188(1) of the Companies Act, 2013 that govern the Related Party Transactions, requires that for entering into any contract or arrangement as mentioned herein below with the related party, the Company must obtain the prior approval of Board of Directors and in case of the Company having paid up share capital of not less than such amount or transactions exceeding such sums as prescribed in the Rule 15 of the Companies (Meetings of Board and its Power) Rules, 2014 of the Companies Act, 2013, prior approval of the shareholders by way of a Ordinary Resolution must be obtained:

- (a) sale, purchase or supply of any goods or materials;
- (b) selling or otherwise disposing of or buying, property of any kind;
- (c) leasing of property of any kind;
- (d) availing or rendering of any services;
- (e) Appointment of any agent for purchase or sale of goods, materials, services or property;
- (f) such related party's appointment to any office or place of profit in the company, its subsidiary company or associate company; and
- (g) underwriting the subscription of any securities or derivatives thereof of the company;

In the light of the provisions of the Companies Act, 2013 and (—the Act), the Board of Directors of your Company has proposed for the transaction as mentioned in the resolution for the financial year 2024-25

Mr. Umesh Dhirajlal Nandani-Chairman & Managing Director (DIN: 00039757), Mr. Parin Umeshbhai Nandani-Whole-Time Director (DIN: 02343309) And Mr. Deven Dipesh Nandani-Director (DIN: 07576542) are considered as Interested Directors being Common Director of Subsidiary Company.

The Board accordingly recommends the resolution for your approval as an Ordinary Resolution as set out in Item No. 3 of the Notice.

Item No. 4

Mr. Parin Umeshbhai Nandani (DIN: 02343309) has been appointed as Whole Time Director of the Company w.e.f 10th June, 2019 for a period of 5 years and accordingly his tenure as Whole Time Director of the Company is about to expire on 9th June, 2024 and pursuant to provision of Section 196 (2) of the Companies Act, 2013 no re-appointment shall be made earlier than one year before the expiry of his term i.e. re-appointment can be made within one year before the expiry of term and as such on the recommendation of Nomination and Remuneration Committee, Board of Directors of the Company at their meeting held on 5th June, 2024, keeping in view rich and varied experience in the Industry and performance and role played in the growth and development of the Company and considering that Mr. Parin Umeshbhai Nandani (DIN: 02343309) has been involved in the operations of the Company over a long period of time, it would be in the interest of the Company to re-appoint him as Whole Time Director of the Company, re-appointed Mr. Parin Umeshbhai Nandani (DIN: 02343309) for a period of 5 (five) Years w.e.f. 10th June, 2024, Subject to approval of the Members of the Company.

Further, on the recommendation of Nomination and remuneration committee, Board of Directors of the Company at their meeting held on 5th June, 2024 approved Managerial remuneration by way of professional fees/Management Consultancy Fees of Rs. 7.00 lakhs per month or Rs. 84.00 lakhs per annum (i.e. may be paid monthly or/and annually)

w.e.f 10th June, 2024 upto three years and on such other allowances, terms and conditions and perquisites in accordance with the remuneration policy of the Company along with provisions of Section 197 and 198 of the Companies Act, 2013 read with Schedule V thereto and other applicable provisions, if any as specified in the Agreement executed on 5th June 2024, which is subject to approval of the Members of the Company at this ensuing Annual General Meeting.

This explanatory statement may also be read and treated as disclosure in compliance with the requirements of Section 190 of the Companies Act, 2013.

Further, pursuant to provision of section 196(4) the terms and conditions of appointment which includes re-appointment and remuneration payable to Whole Time Director as approved by the Board of Directors, shall be subject to approval of the Members of the Company by way of resolution at the next general meeting of the Company and accordingly Board do hereby recommend the terms and conditions of appointment and remuneration payable/paid to Mr. Parin Umeshbhai Nandani (DIN: 02343309) as Whole Time Director, before the Members for their approval by way of Special resolution at Item No. 4.

None of the directors and /or Key Managerial Personnel of the Company and their relatives, except Mr. Umesh Nandani (DIN: 00039757) Managing Director of the Company and Mr. Parin Nandani (DIN:02343309) being appointee and his relatives, are in any way concerned or interested in the proposed re- appointment of Mr. Parin Umeshbhai Nandani (DIN: 02343309) as Whole Time Director of the Company.

In terms of the requirements as per sub-clause (iv) of the proviso to Section II of Part II of Schedule V to the Act, the information is as furnished below:

(Rupees in lakhs)

I. GENERAL INFORMATION:			
1	Nature of industry	Manufacturing of Furniture	
2	Date or expected date of commencement of commercial production	Already commence	
3	In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus	Already commence	
4	Financial performance based on given indicators	Financial Performance of the Company for the year ended 31 st March, 2024	
			(Rs. In Lacs)
		Revenue from operations	7925.7
		Other Income	11.33
		Total Expenditure	7673.43
		Net Profit before tax	263.6
		Profit after tax (after deducting comprehensive income):	200.71
5	Export performance and foreign	Foreign Exchange Earning And Out Go	

	exchange earned for the financial year ended 31st March, 2024	Particulars	2023-24	2022 - 23
		i. Total foreign exchange used (Rs.in lacs)	Nil	Nil
		ii. Total foreign exchange earned on F.O.B basis (Rs.)	Nil	Nil
6	Foreign investments or collaborations, if any.	No such investment or collaboration except minor shareholding of Non Resident Indians.		

II. INFORMATION ABOUT THE APPOINTEE:			
1	Background details	Name:- Mr. Parin Umeshbhai Nandani Designation:- Whole Time Director Age:- 34 Experience:- more than 12 years Qualification:- BBA Mr. Parin Nandani is Director of the Company for more than 6 years	
		Mr. Parin Umeshbhai Nandani is Director of the other Company:	
		Company	Designation
		Pearl Furniture Private Limited	Non-Executive Director (appointed w.e.f 01/02/2013)
		Umerin Global Private Limited	Non-Executive Director (appointed w.e.f 15/03/2023)
2	Past remuneration	Rs. 7.00 Lakhs per month or Rs. 84.00 Lakhs p.a. that may be paid annually or monthly and rest all other terms and conditions and perquisites as stated in Special Resolution dated 23.07.2022 and more particularly described in the Supplemental Agreement dated 23.06.2022 will be available for inspection to the members.	
3	Recognition or awards	-	
4	Job profile and his suitability	Mr. Parin Nandani has attained age of 34 years (D.O.B : 08/04/1990) Mr. Parin Nandani has more than 12 years rich and varied experience in the furniture business. He is responsible for Management & Administration and Increasing Organizational Effectiveness, setting the ultimate direction for the corporation, For reviewing, understanding, assessing, and approving specific strategic directions and initiatives; and for assessing and issues, forces and risks that define and drive the company's long-term performance. He is responsible for the smooth and profitable operation of a company's affairs. He supervises and provides consultation to management on strategic planning decisions & sustainability. He is also responsible to perform such other duties as may from time to time be entrusted by the board.	
5	Remuneration	Managerial Remuneration by way of professional fees/Management Consultancy Fees of Rs. 7.00	

		lakhs per month or Rs. 84.00 lakhs per annum (may be paid monthly or annually w.e.f 10 th June, 2024 more particularly described in Agreement dated 5 th June 2024.
6	Comparative remuneration profile with respect to industry, size of the company, profile of the position and person (in case of expatriates the relevant details would be with respect to the country of his origin)	The remuneration proposed is within the maximum permissible remuneration as per Schedule V of the Companies Act, 2013 which is comparable with the Companies of the same size and profitability.
7	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial Personnel, if any. (As on cut of date for notice dispatch to members)	Apart from Mr Parin Nandani is a Whole Time Director of the Company, he holds 1342280 Equity Shares at the Face value of Rs. 10/- each of the Company i.e. holds 12.07% in his individual capacity. Mr. Parin Nandani is son of Mr. Umesh Nandani, who is Chairman & Managing Director of the Company.

III. OTHER INFORMATION		
1	Reasons of loss or inadequate profits	The Company has reported a Turnover of Rs. 79,37,03,061/- for the year ended on 31st March, 2024 as against Rs. 81,10,63,685/- for the previous year ended on 31st March, 2023. The Company has reported a net profit after tax of Rs. 2,00,70,698/- for F.Y.2023-2024 as against net profit after tax of Rs. 2,64,80,506/- for F.Y.2022-23. The remuneration is within maximum permissible remuneration prescribed as per Schedule V of the Companies Act, 2013 in case of no profits/inadequate profits pursuant to the approval of the shareholders.
2	Steps taken or proposed to be taken for improvement	To address these challenges, the Company has initiated several measures towards achieving organizational and operating efficiencies, alongside working on improvements in process and controls. These cut across manufacturing, supply, chain, quality and other domains, and address issues of cost controls, value analysis.
3	Expected increase in productivity and profits in measurable terms	It is difficult to forecast the productivity and profitability in measurable terms. However, the Company expects that productivity and profitability may improve and would be comparable with the industry average.

(IV) DISCLOSURES		
1	The Shareholders of the Company shall be informed of the remuneration package of the managerial person.	The managerial remuneration paid/payable by way of Professional fees/Management Consultancy fees to Mr. Parin Umeshbhai Nandani as stated above of Rs.7.00 lakhs per month or Rs. 84.00 lakhs per annum (i.e. may be paid monthly or/and annually) with effect from 10 th June, 2024 upto three years from the effective date and rest all other terms and conditions and perquisites are more particularly described in the Agreement dated 05.06.2024 which is available for inspection at the Registered office of the Company.

The Directors recommended resolution for the approval by the members as **Special Resolution** as set out in Item No. 4 of the Notice.

Item No. 5

The registered office of the company is presently situated at Plot No. 6, Revenue Survey No.149, National Highway At. Vavdi, Gondal Road, Rajkot GJ 360004. With a view to improve operational efficiency of the Company, the Board of Directors is proposing for shifting of the registered office of the company to Plot No. 1, 2 3, RS No. 33, 8-B National Highway Village- Bilayala, Taluka-Gondal, District- Rajkot Gondal 360311 Gujarat India i.e. outside the local limits of city/town/village.

In accordance with the provisions of Section 12(5) of the Companies Act, 2013, except on the authority of a Special Resolution passed by members of the company, the registered office of the company shall not be changed, outside the local limits of city, town or village where such registered office is situated.

Further, as per section 110 of the Companies Act, 2013, shifting of Registered Office of the Company outside the local limits but within the same State requires approval of the Members by way of Special Resolution through Postal Ballot. However, as per Companies (Amendment) Act, 2017, proviso of section 110 allows company to undertake any item of business that is required to be transacted by means of postal ballot may be transacted at a general meeting which is required to provide the facility to members to vote by electronic means under section 108, in the manner provided in that section, Company is providing E-Voting facility at this Annual General Meeting pursuant to section 108 of the Companies Act, 2013 and hence, as per Section 110, section 108, the Companies (Amendment) Act, 2017 read with Rule 22 of the Companies (Management & Administration) Rules, 2014, it is proposed to avail consent of members of the Company for shifting the Registered office of the Company outside the local limit of City but within same state at this Annual General Meeting.

Accordingly consent of members of the company is sought for the resolution set out under Item No. 5 by way of passing a special resolution by giving facility of E-Voting to the Members of the Company.

None of the Directors and Key Managerial Personnel of the company and their respective relatives are concerned or interested, financially or otherwise in this resolution.

Board recommended the **Special Resolution** as set out in Item No. 5 of the Notice for the approval of the members of the company.

Item No. 6

The Company with the approval of members by way of Special Resolution passed on 25th August 2022 has already amended the Main Object of the Company by way of addition to existing main object related to manufacturing of furniture i.e. added other main objects related to (1) manufacturing, trading of Automobile and related activities (2) retail and whole sale trade, processors and or dealers in all or any types of electrical and electronic products, Telecom Products, Smart Phones, Mobile Devices, Tablets, Telecom Accessories and other related gadgets and (3) business related to real estate, builders, construction and related activities. All the newly added 3 objects are in pipeline and yet not commenced and now Board of Directors are desirous of expanding business for that new objects. Hence, considering Diversifying business plans which are in pipeline, Board has proposed to change the name of the Company from PARIN FURNITURE LIMITED to PARIN ENTERPRISES LIMITED.

The current name "PARIN FURNITURE LIMITED" gives an impression of it being only a Furniture manufacturing Company and hence to reflect all its significant business activities, present and future and not restrict itself only to furniture, The Board of Directors, at its meeting held on 06th August, 2024, decided to change the name of the Company from PARIN FURNITURE LIMITED to PARIN ENTERPRISES LIMITED subject to necessary statutory approvals. The Board is of the view that the new name will more aptly reflect the Company's diversified business activities and its growing aspirations in other businesses.

Pursuant to the provisions of the Companies Act, 2013 and rules made thereunder, for effecting the change in name of the Company and consequential alteration in the Clause I i.e. Name clause of the Memorandum of Association and the Articles of Association of the Company, it is necessary to obtain approval of the Members of the Company by way of a Special Resolution.



Parin Furniture Limited

The proposed change in name of the Company would not result in change of the legal status or constitution or operations or activities of the Company, nor would it affect any rights or obligations of the Company or the Members / stakeholders. The Board of Directors is of the opinion that the proposed change of name is in the interest of the Company and would be used to give better representation of Company's diversified business in the Market

The Company has complied with Regulation 45(1) of SEBI (Listing Obligations and Disclosure) Requirements, 2015, to the extent they are applicable. A certificate from a practising Chartered Accountant to this effect is annexed herewith.

The Members are further informed that the Registrar of Companies has also approved the availability of the Proposed Name on 23/07/2024. Hence, Now the approval of the members is required to change the name from PARIN FURNITURE LIMITED to PARIN ENTERPRISES LIMITED and which shall be subject to further approval of Central Government/Registrar of Companies after approval of members of the Company.

None of the Directors, Key Managerial Persons (KMPs) of the Company or any relatives of such Director or KMPs, shall be considered to be concerned or interested in the proposed Special Resolutions.

The Board recommends the **Special Resolution** set forth in Item No. 6 of the Notice for approval of the Members



SAGPARIA & ASSOCIATES.

CHARTERED ACCOUNTANTS

Samruddhi Bhavan, 109, 4th Floor, Opp Bombay Petroleum, Gondal Road, Rajkot - 360002

UDIN : 24170779BKABAN4674

TO WHOM SO EVER IT MAY CONCERN

On the basis of review of necessary documents, records and available information as on the date of certificate and explanation provided to us by PARIN FURNITURE LIMITED (CIN: L36101GJ2006PLC049074) (the "Company"), having its registered office at, Plot No. 6, Revenue Survey No.149, National Highway At. Vavdi, Gondal Road Rajkot 360004 Gujarat.

We certify the following in terms of Regulation 45(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 i.e Change in the Name of the Listed Entity from **PARIN FURNITURE LIMITED** to **PARIN ENTERPRISES LIMITED**.

a. the Company was incorporated on September 12, 2006 in name of PARIN FURNITURE PRIVATE LIMITED and converted to Public limited on April 04, 2018 in name of PARIN FURNITURE LIMITED and ever since there has been no change in the name of the Company. In view of the same, complying with the condition of a time period of at least one year being elapsed from the last name change does not arise.

b. the condition of at least fifty percent of the total revenue in the preceding one year period to be accounted for by the new activity suggested by the new name is not applicable as new name does not reflect any particular activity.

c. since new activity / project yet not commenced, the condition of investment of amount of atleast fifty percent of the assets in the new activity/project is not applicable.

This certificate is issued as per requirements of Regulation 45(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Date: 01/08/2024

Place: Rajkot

For Sagparia & Associates
Chartered Accountants
FRN No.: 143529W

CA Vishwas Sagparia
Proprietor
Mem. No.: 170779

Item No. 7

The Company has received request from PEARL FURNITURE PRIVATE LIMITED, a Subsidiary Company (CIN: U36100GJ2013PTC073483), for giving Loan/ Inter Corporate Loan i.e. Working Capital for the purpose of Principal Business Activity upto Rs. Rs. 50 Crores (Rupees Fifty Crores), accordingly it is proposed to provide Loan i.e. Working Capital Loan at below mentioned terms and Conditions:

	Facility	(Amount in Rs. In Crore)	Rate of Interest	Tenor	Terms of Repayment	Purpose
	Working Capital - CC	50.00	Upto 12.00% p.a., Subject to change from time to time	3 years	On Demand	Working Capital For Business Activity
	Total	50.00				

Further, the Company PEARL FURNITURE PRIVATE LIMITED is carrying on the business of Manufacture, sell, purchase, import, export all type of furniture, fixture, wooden packing cases, wooden domestic appliances, furniture made of wood, metal, plastic, fibre, jute, leather, cane, rubber, foam or any other substances and their derivatives and business of timber merchant.

As per Section 185 of the Companies Act, 2013, A company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the 'director of the company is interested', subject to the condition that—

- a special resolution is passed by the Company in general meeting and
- the loans are utilized by the borrowing company for its principal business activities.

Further, in perspective of the Company, PEARL FURNITURE PRIVATE LIMITED is covered under category of 'a person in whom any of the Directors of the Company is interested' and the Company PEARL FURNITURE PRIVATE LIMITED is also a Subsidiary company in which Company is holding more than 50% i.e. holding 98.45.%

Therefore, for giving Loan to PEARL FURNITURE PRIVATE LIMITED, prior approval of members is required to be obtained via special resolution and Company also intends to provide loan to PEARL FURNITURE PRIVATE LIMITED for its main business activity upto Rs. 50.00 Crores in one or more tranches.

Therefore, the approval of the members of the Company is being sought for the resolution set-out under Item No.7 by way of Special Resolution.

Relevant documents pertaining to agenda and statutory registers are open for inspection by the members at the registered office of the Company on all working days, during business hours up to the date of the meeting, and will also be made available at the meeting.

Mr. Umesh Dhirajlal Nandani-Managing Director (DIN: 00039757), Mr. Parin Umeshbhai Nandani- Whole-Time Director (DIN: 02343309) and Mr. Devan Dipesh Nandani-Director (DIN: 07576542) being Common Directors are concerned or interested in the said resolution.

Except the above, none of the Directors or relatives is concerned or interested in the resolution set-out under Item No.7.



Parin Furniture Limited

Item No. 8:

The Company has received request from UMERIN GLOBAL PRIVATE LIMITED (CIN: U36109GJ2018PTC103592) "being entity in which Directors of the company are interested" for as may be required from time to time for the purpose of Principal Business Activity upto Rs. 50 Crores (Rupees Fifty Crores), accordingly it is proposed at below mentioned terms and Conditions.

	Facility	(Amount in Rs. In Crore)	Rate of Interest	Tenor	Terms of Repayment	Purpose
	Working Capital - CC	50.00	Upto 12.00% p.a., Subject to change from time to time	3 years	On Demand	Working Capital For Business Activity
	Total	50.00				

The company UMERIN GLOBAL PRIVATE LIMITED is carrying on the business of

(a) furniture, fixtures and its related items made of wood, steel, aluminium, iron or any other metal, plastic, fiber, jute, leather, cane, rubber, foam or any other as manufacturer, seller, purchaser, importer, exporter, trader, contractor, commission agent.

(b) To carry on the business of manufacture, trading (wholesale and retail) i.e. buying, selling, dealing in automobiles, motorcars, lorries, buses, vans, motorcycles, cycle-cars, motor, scooters, carriages, jeeps, passenger vehicles, loading vehicles, trucks, amphibious vehicles, and vehicles suitable for propulsion on land, sea, or in the air and accessories and fittings of all kinds and to act as brokers and marketing agents for aforesaid items.

(c) To engage in activities of Selling and Servicing of Insurance products in motor insurance or general insurance business and activities related thereto and to act as motor insurance service provider (MISP) to distributor and service motor insurance policies including add-ons.

As per Section 185 of the Companies Act, 2013, A company may advance any loan including any loan represented by a book debt, or give any guarantee or provide any security in connection with any loan taken by any person in whom any of the 'director of the company is interested', subject to the condition that—

- a special resolution is passed by the Company in general meeting and
- the loans are utilized by the borrowing company for its principal business activities.

Further, in perspective of the Company, UMERIN GLOBAL PRIVATE LIMITED is covered under category of 'a person in whom any of the Directors of the Company is interested'.

Therefore, for giving Loans to UMERIN GLOBAL PRIVATE LIMITED prior approval of members is required to be obtained via special resolution.

Therefore, the approval of the members of the Company is being sought for the resolution set-out under Item No.8 by way of Special Resolution.



Parin Furniture Limited

Relevant documents pertaining to agenda and statutory registers are open for inspection by the members at the registered office of the Company on all working days, during business hours up to the date of the meeting, and will also be made available at the meeting.

Mr. Umesh Dhirajlal Nandani-Managing Director (DIN: 00039757) being common Member is concerned or interested in the said resolution. And Mr. Parin Umeshbhai Nandani- Whole-Time Director (DIN: 02343309) and Mr. Deven Dipesh Nandani-Director (DIN: 07576542) being Common Directors are concerned or interested in the said resolution.

Except the above, none of the Directors or relatives is concerned or interested in the resolution set-out under Item No.8.

**For and on Behalf of
Parin Furniture Limited**

Sd/-

Umesh Dhirajlal Nandani

Chairman & Managing Director

(DIN:00039757)

Date: 13th August, 2024

Place: Rajkot



Parin Furniture Limited

PARIN FURNITURE LIMITED
CIN: L36101GJ2006PLC049074

Registered office Address: Plot No. 6, Revenue Survey No.149, National Highway at. Vavdi, Gondal Road Rajkot.

Website : www.Parinfurniture.Com Phone: 0281 - 330077 E Mail : Info@Parinfurniture.Com

Form No.MGT-11Proxy form

[Pursuant to section 105 (6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s):	
Registered address:	
E-mail Id:	Folio No/Client Id :DPID

I/We, being the member(s) of shares of the above named company, hereby appoint

1. Name: _____ Address _____
Mail ID _____ Signature _____, or failing him
2. Name: _____ Address _____
Mail ID _____ Signature _____, or failing him
3. Name: _____ Address _____
Mail ID _____ Signature _____, or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 18th Annual general meeting of the company, to be held on Monday 09th day of September, 2024 At 11:00 a.m. at the Registered office of the company situated at plot no. 6, Revenue Survey no.149, National Highway at. Vavdi, Gondal Road, Rajkot 360004, Gujarat and at any adjournment thereof in respect of such resolutions as are indicated below: *I wish my above Proxy to vote in the manner as indicated in the box below:

Sr. No.	Business	Resolution	For	Against
1	Ordinary	To receive, Consider and adopt the Audited Financial Statements of the Company (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2024 and the Reports of the Board of Directors and Auditors thereon.		
2	Ordinary	To appoint a director in place of Mr. Deven D Nandani (DIN: 00039757) who retire by rotation and being eligible, offers himself for re-appointment.		
3	Ordinary	To Approve Related Party Transaction To Be Entered By The Company With Related Parties		
4	Special	Re-Appointment Of Mr. Parin Umeshbhai Nandani (Din: 02343309) As A Whole-Time Director Of The Company		
5	Special	Shifting Of Registered Office Of The Company Outside Local Limits Of City/Town/Village		
6	Special	Change Of Name Of The Company From Parin Furniture Limited To Parin Enterprises Limited		
7	Special	To Approve The Transaction Of Providing Loan/ Inter Corporate Loan To Pearl Furniture Private Limited, A Subsidiary Company (CIN: U36100GJ2013PTC073483)		
8	Special	To Authorise Board Of Directors Of The Company To Advance Loans, Intercompany Loans Under Section 185 Of Companies Act To Umerin Global Private Limited (CIN: U36109GJ2018PTC103592) ,A Company In Which Directors Of The Company Are Interested		

Signed this day of..... 2024

Signature of
shareholder Signature

Affix
Revenue
stamp of
Re. 1

Note:

of Proxy holder(s)

1. This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting
2. Proxy need not to be member of Company.
3. *It is optional to indicate your preference. If you leave the ' For ' or ' Against ' blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she may deem appropriate.



Parin Furniture Limited

PARIN FURNITURE LIMITED
L36101GJ2006PLC049074

Registered office Address: Plot No. 6, Revenue Survey No.149, National
Highway at. Vavdi, Gondal Road Rajkot.

Website : www.Parinfurniture.Com Phone: 0281 - 330077 E Mail : Info@Parinfurniture.Com

ATTENDANCE SLIP

18th Annual General Meeting of Parin Furniture Limited to be held on 09th September, 2024

DP ID	Client ID
No. of shares held	Regd. Folio No.

Full Name of Shareholder _____ Name of Proxy _____

Address of Shareholder _____

I/We hereby record my presence at the 18th ANNUAL GENERAL MEETING of the Company at the Registered office of the company situated at plot no. 6, Revenue Survey no.149, National Highway at. Vavdi, Gondal Road Rajkot 360004 Gujarat on **Monday 09th day of September, 2024 at 11:00 A.M**

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Applicable for investors holding shares in electronic form.

ROUTE MAP OF VENUE FOR 18TH ANNUAL GENERAL MEETING

