



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: 15-07-2023

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 17th Annual General Meeting of PARIN FURNITURE LIMITED Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

17th Annual General Meeting [AGM] of Members of PARIN FURNITURE LIMITED was held on Saturday on July 15, 2023 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.

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 8th July, 2023 was 217.

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

SRN	Category	Promoter & Promoter Group	Public	Total
1.	In person	5	7	12
2.	In proxy	-	-	-
3.	Through Authorized Representative	1	-	1
4.	Through video conference	N.A.	N.A.	N.A.
	Total	6	7	13

Mr. Pranav Vinodkumar Manek (Additional Independent Director DIN: 09494631) due to his personal reason and unavoidable circumstances unable to attend Annual General Meeting. Except Mr. Pranav Vinodkumar Manek (Additional 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)



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3. **Mr. Deven DipeshNandani** (Non Executive Director)- (DIN:07576542)
Chairman of Stakeholders Relationship Committee
4. **Mr. Dayalal HarjivanbhaiKesharia** (Additional Independent Director)(DIN:08114818)
Chairman of Audit Committee
5. **Ms. Shweta Chirag Kathrani** (Additional 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
- 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 necessary Statutory 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, 2023 were taken as read. As there were no qualifications in the Audit Report, Secretarial Audit Report, the same were not required to be read.

Thereafter, the following resolutions as set out in the Notice convening 17th Annual General Meeting were proposed and seconded by the members:

SR N	Business	Type of Resolution	Mode of Voting	Result of Voting
	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, 2023 and the Reports of the Board of Directors' and Auditors thereon.	Ordinary Resolution	Show of hands	Passed unanimously



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2.	To Appoint A Director In Place Of Mr. Parin Umesh Nandani (Din: 02343309) Who Retire by rotation And Being Eligible, Offers Himself For Re-Appointment.	Ordinary Resolution	Show of hands	Passed unanimously
	Special Business			
3.	To approve related party transaction to be entered by the company with related parties.	Ordinary Resolution	Show of hands	Passed unanimously
4.	To Re-Appointment/Regularization Dayalal Harjivanbhai Kesharia (Din: 08114818) As An Independent Director Of The Company For A Second Term Of Five (5) Years.	Special Resolution	Show of hands	Passed unanimously
5.	To Re-Appointment/Regularization Shweta Chirag Kathrani (Din: 08114974) As An Independent Director Of The Company For A Second Term Of Five (5) Years.	Special Resolution	Show of hands	Passed unanimously
6.	To Appointment/Regularization of Dr. Pranav Vinodkumar Manek (Din: 09494631) As An Independent Director Of The Company.	Ordinary Resolution	Show of hands	Passed unanimously

The Company is not required to provide E-Voting facility and as such all business transactions were carried out and approved unanimously by voting through show of hands. No Interested member has voted on show of hands in which they are interested.

The meeting concluded at 12:00 P.M. with a vote of thanks.

For and on behalf of
PARIN FURNITURE LIMITED

Umesh D. Nandani
Chairman & Managing Director
DIN: 00039757

Place: Rajkot
Date: 15/07/2023



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Date: 15-07-2023

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

Symbol: PARIN

Subject: Submission of Voting Results of 17th Annual General Meeting of the company held on 15th July 2023

Respected sir/madam,

(1) Pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we hereby submit voting results of the 17th Annual General Meeting.

(2) The company being SME Listed company, E-Voting is not applicable to the company and company has not provided E-Voting Facility.

(3) All the resolutions set out in the 17th Annual General Meeting Notice dated June 19th, 2023, were carried out and approved unanimously by voting through show of hands. No Interested Member has voted on show of hands in which they are interested.

You are requested to take the same on record.

For and on behalf of
PARIN FURNITURE LIMITED

Umesh D. Nandani
Chairman & Managing Director
DIN: 00039757

Place: Rajkot
Date: 15/07/2023
Enclosure: Voting Result



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Voting Result – 17th Annual General Meeting

[Pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015]

Date of AGM	:	July 15, 2023
Total number of Shareholders on cut-off date	:	217
No. of Shareholders present in the meeting in person or through proxy	:	13
Promoter and Promoter Group		6
Public		7
No. of Shareholders attended the meeting through Video Conferencing	:	No Facility given for video Conferencing
Promoter and Promoter Group		NA
Public		NA

Resolution No.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, 2023 and the Reports of the Board of Directors' and Auditors thereon.

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=([2]/[1])*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=([4]/[2])*100	% of Votes against on voted polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	81,18,000 (7Members)	81,16,680 (6Members)	99.98	81,16,680	0	100	0
	Total	81,18,000 (7Members)	81,16,680 (6 Members)	99.98	81,16,680	0	100	0
Public-Institutions	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	30,00,000	78,000	2.6	78,000	0	100	0



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	Total	30,00,000	78,000	2.6	78,000	0	100	0
Total		1,11,18,000	81,94,680	73.71	81,94,680	0	100	0

Resolution No.2: To Appoint A Director In Place Of Mr. Parin Umesh Nandani (Din: 02343309) Who Retire by rotation A Being Eligible, Offers Himself For Re-Appointment.

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	81,18,000 (7Members)	67,74,400 (5 Members)	83.45	67,74,400	0	100	0
	Total	81,18,000 (7Members)	67,74,400 (5 Members)	83.45	67,74,400	0	100	0
Public-Institutions	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	30,00,000	78,000	2.6	78,000	0	100	0
	Total	30,00,000	78,000	2.6	78,000	0	100	0
Total		1,11,18,000	68,52,400	61.63	68,52,400	0	100	0



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Resolution No.3: To approve related party transaction to be entered by the company with related parties.

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=([2]/[1])*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=([4]/[2])*100	% of Vote against o voted polled [7]=([5]/[2])*100
Promoter and Promoter Group	E-voting	NOT APPLICABLE						
	Ballot Paper/Show of hands	81,18,000 (7Members)	81,16,680 (6 Members)	99.98	81,16,680	0	100	0
	Total	81,18,000 (7Members)	81,16,680 (6 Members)	99.98	81,16,680	0	100	0
Public-Institutions	E-voting	NOT APPLICABLE						
	Ballot Paper/Show of hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	NOT APPLICABLE						
	Ballot Paper/Show of hands	30,00,000	78,000	2.6	78,000	0	100	0
	Total	30,00,000	78,000	2.6	78,000	0	100	0
Total		1,11,18,000	81,94,680	73.71	81,94,680	0	100	0

Resolution No.4: To Re-Appointment/Regularization of Mr. Dayalal Harjivanbhai Kesharia (Din: 08114818) As An Independent Director Of The Company For A Second Term Of Five (5) Years..

Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted	% of Votes against on voted polled [7]=([5]/[2])*1

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Registered Office : Plot # 6, Survey # 149, Gondal National Highway

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				$[3]=\frac{[(2)/(1)]}{*100}$			polled $[6]=\frac{[(4)/(2)]}{*100}$	00
Promoter and Promoter Group	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	81,18,000 (7Members)	81,16,680 (6 Members)	99.98	81,16,680	0	100	0
	Total	81,18,000 (7Members)	81,16,680 (6 Members)	99.98	81,16,680	0	100	0
Public-Institutions	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	30,00,000	78,000	2.6	78,000	0	100	0
	Total	30,00,000	78,000	2.6	78,000	0	100	0
Total		1,11,18,000	81,94,680	73.71	81,94,680	0	100	0

Resolution No.5: To Re-Appointment/Regularization of Mrs. Shweta Chirag Kathrani (Din: 08114974) As An Independent Directors Of The Company For A Second Term Of Five (5) Years.

Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstandin g Shares $[3]=\frac{[(2)/(1)]}{*100}$	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled $[6]=\frac{[(4)/(2)]}{*100}$	% of Votes against on voted polled $[7]=\frac{[(5)/(2)]}{*100}$
Promoter and Promoter Group	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	81,18,000 (7Members)	81,16,680 (6 Members)	99.98	81,16,680	0	100	0
	Total	81,18,000 (7Members)	81,16,680 (6 Members)	99.98	81,16,680	0	100	0



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Public-Institutions	E-voting	NOT APPLICABLE						
	Ballot Paper/Show of hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	NOT APPLICABLE						
	Ballot Paper/Show of hands	30,00,000	78,000	2.6	78,000	0	100	0
	Total	30,00,000	78,000	2.6	78,000	0	100	0
Total		1,11,18,000	81,94,680	73.71	81,94,680	0	100	0

Resolution No.6: To Appointment/Regularization of Dr. Pranav Vinodkumar Manek (Din: 09494631) As An Independent Directors Of The Company For A Term Of Five (5) Years.

Resolution Required [Ordinary/Special]					Ordinary			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstanding Shares [3]=[(2)/(1)]*100	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[(4)/(2)]*100	% of Votes against on voted polled [7]=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	NOT APPLICABLE						
	Ballot Paper/Show of hands	81,18,000 (7Members)	81,16,680 (6 Members)	99.98	81,16,680	0	100	0
	Total	81,18,000 (7Members)	81,16,680 (6 Members)	99.98	81,16,680	0	100	0
Public-Institutions	E-voting	NOT APPLICABLE						
	Ballot Paper/Show of hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	NOT APPLICABLE						



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		30,00,000	78,000	2.6	78,000	0	100	0
	Ballet Paper/Show of hands							
	Total	30,00,000	78,000	2.6	78,000	0	100	0
Total		1,11,18,000	81,94,680	73.71	81,94,680	0	100	0

For and on behalf of
PARIN FURNITURE LIMITED

Umesh D. Nandani
Chairman & Managing Director
DIN: 00039757

Place: Rajkot
Date: 15/07/2023