



Registered Office & Factory Address
Plot No. 1,2 & 3, RS No.33, 8-B National
Highway, Village-Bilayala, Taluka-Gondal-
360311, District Rajkot, Gujarat, India
CIN : L31000GJ2006PLC049074

PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

Date: 22/09/2025

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

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Proceedings of the 19th Annual General Meeting of the Company**

Respected Sir/Madam,

Proceedings of the Nineteen Annual General Meeting of the Company held on Monday, September 22, 2025 is attached. This is for your information and record.

Thanking You,

For, PARIN ENTERPRISES LIMITED

(Formerly known as Parin Furniture Limited)

Binika Chudasama
Company Secretary & Compliance Officer

Encl : As above



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Summary of proceedings of the 19th Annual General Meeting of PARIN ENTERPRISES LIMITED (Formerly known as Parin Furniture Limited) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. DATE, TIME AND VENUE OF ANNUAL GENERAL MEETING

19th Annual General Meeting [AGM] of Members of PARIN ENTERPRISES LIMITED (PARIN FURNITURE LIMITED) was held on Monday on 22nd September, 2025 at the Registered office of the Company situated at Plot 1, 2 & 3, Rs No. 33, 8-B National Highway, Village-Bilayala, Taluka-Gondal, 360311 Dist. Rajkot Gujarat India. The Meeting commenced at 11:00 a.m. and concluded at 11:45 A.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 15th September, 2025 was 419.

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

SРН	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)



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Chairman of Stakeholders Relationship Committee

4. **Mr. Dayal Harjivanbhai Kesharia** (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 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, 2025 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 19th 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 18, 2025 and concluded at 5:00 p.m. (IST) on Sunday, September 21, 2025.

The Chairman also informed the members that Mr. 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



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C. Then Company Secretary has given brief on the following resolutions as set out in the Notice convening the 19th 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, 2025 and the Reports of the Board of Directors' and Auditors thereon.- **Ordinary Resolution.**
2. To appoint a director in place of Mr. Umesh Dhirajlal Nandani (Din: 00039757) who retire by rotation and being eligible, offers himself for re-appointment.- **Ordinary Resolution.**
3. To appoint M/s. K P Bhansali & Co., as Statutory Auditor of the Company and to fix their remuneration:- **Ordinary Resolution.**

Special Business:

4. To approve related party transaction to be entered by the company with related parties. - **Ordinary Resolution.**
5. To Approve terms of Remuneration of Mr. Umesh Dhirajlal Nandani (Din: 00039757), Chairman & Managing Director of the Company in accordance with provisions of Schedule V of Companies Act, 2013:- **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 Members were informed that the voting 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.

Thereafter Company Secretary has thanked all the Directors, Secretarial auditor, invitees and Shareholders for attending the 19th Annual General meeting and declared the proceedings of the 19th Annual General Meeting of the Company as concluded with a vote of thanks to the chair.