



**PARIN ENTERPRISES LIMITED**  
(Formerly known as Parin Furniture Limited)

**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

Date: 23/09/2025

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 19<sup>th</sup> Annual General Meeting of the company held on 22<sup>nd</sup> September, 2025**

Respected sir/madam,

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and no members have voted at AGM through Ballot Papers), in respect of the 19<sup>th</sup> Annual General Meeting of the Company held on Monday, September 22, 2025, are enclosed herewith.

We further wish to inform that, based on scrutinizer's report and Voting result, all the resolution set out in the notice of the 19<sup>th</sup> Annual General Meeting have been duly approved and passed by the shareholders with requisite majority.

You are requested to take the same on record.

For and on behalf of

**For, PARIN ENTERPRISES LIMITED**

(Formerly known as Parin Furniture Limited)

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**Binika Chudasama**

Company Secretary & Compliance Officer

**Place: Bilayala, Rajkot**

**Enclosure: Voting Result along with Scrutinizer Report**





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CIN : L31000GJ2006PLC049074

### Voting Result – 19<sup>th</sup> Annual General Meeting

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

Date of AGM	:	22 <sup>nd</sup> September, 2025
Total number of Shareholders on cut-off date	:	419
No. of Shareholders present in the meeting in person or through proxy	:	7
Promoter and Promoter Group		7
Public		-
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, 2025 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	81,17,996	81,17,996	100	81,17,996	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	81,17,996	81,17,996	100	81,17,996	0	100	0
Public-Institutions	E-voting	51,000	-	-	-	-	-	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	51,000	-	-	-	-	-	-
Public- Non								





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CIN : L31000GJ2006PLC049074

<b>Institutions</b>	E-voting	29,49,004	1,36,500	4.63	1,36,500	0	100	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
<b>Total</b>		1,11,18,000	82,54,496	74.24	82,54,496	0	100	-

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	-
Public-Institutions	-
Public- Non Institutions	-
<b>Total</b>	-

Details of Abstain Votes	
Number of Members Voted	Abstain Votes
1	-

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

**Resolution No. 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

Resolution Required [Ordinary/Special]					Ordinary			
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>					Yes, only Mr. Umesh D. Nandani is interested and no other promoter/promoter group are interested			
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
<b>Promoter</b>	E-voting	81,17,996	72,04,880	88.75	72,04,880	0	100	0



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CIN : L31000GJ2006PLC049074

and Promoter Group	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	81,17,996	72,04,880	88.75	72,04,880	0	100	0
Public-Institutions	E-voting	51,000	-	-	-	-	-	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	51,000	-	-	-	-	-	-
Public- Non Institutions	E-voting	29,49,004	1,36,500	4.63	1,36,500	0	100	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	1,11,18,000	73,41,380	66.03	73,41,380	0	100	-

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	9,13,116
Public-Institutions	-
Public- Non Institutions	-
<b>Total</b>	<b>-</b>

Details of Abstain Votes	
Number of Members Voted	Abstain Votes
1	-

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

**Resolution No.3:** To appoint M/s. K P Bhansali & Co., as Statutory Auditor of the Company and to fix their remuneration

<b>Resolution Required [Ordinary/Special]</b>	Ordinary
<b>Whether Promoter/Promoter Group are interested in the agenda/resolution?</b>	No





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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
<b>Promoter and Promoter Group</b>	E-voting	81,17,996	81,17,996	100	81,17,996	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	<b>Total</b>	<b>81,17,996</b>	<b>81,17,996</b>	<b>100</b>	<b>81,17,996</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	E-voting	51,000	-	-	-	-	-	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	<b>Total</b>	<b>51,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	E-voting	29,49,004	1,36,500	4.63	1,36,500	0	100	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	<b>Total</b>	<b>29,49,004</b>	<b>1,36,500</b>	<b>4.63</b>	<b>1,36,500</b>	<b>0</b>	<b>100</b>	<b>-</b>
<b>Total</b>		<b>1,11,18,000</b>	<b>82,54,496</b>	<b>74.24</b>	<b>82,54,496</b>	<b>0</b>	<b>100</b>	<b>-</b>

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	-
Public-Institutions	-
Public- Non Institutions	-
<b>Total</b>	<b>-</b>

Details of Abstain Votes	
Number of Members Voted	Abstain Votes
1	-

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.



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CIN : L31000GJ2006PLC049074

**Resolution No.4:** 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?					Yes			
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	81,17,996	-	-	-	-	-	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	81,17,996	-	-	-	-	-	-
Public-Institutions	E-voting	51,000	-	-	-	-	-	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	51,000	-	-	-	-	-	-
Public- Non Institutions	E-voting	29,49,004	1,36,500	4.63	1,36,500	0	100	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	1,11,18,000	1,36,500	1.23	1,36,500	0	100	-

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	81,17,996
Public-Institutions	-
Public- Non Institutions	-
<b>Total</b>	<b>-</b>





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Details of Abstain Votes	
Number of Members Voted	Abstain Votes
1	-

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

**Resolution No. 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

Resolution Required [Ordinary/Special]					Special			
Whether Promoter/Promoter Group are interested in the agenda/resolution?					Yes i.e. only Mr. Umesh D. Nandani is interested and no other promoter/promoter group are interested			
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	81,17,996	72,04,880	88.75	72,04,880	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	81,17,996	72,04,880	88.75	72,04,880	0	100	0
Public-Institutions	E-voting	51,000	-	-	-	-	-	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	51,000	-	-	-	-	-	-
Public- Non Institutions	E-voting	29,49,004	1,36,500	4.63	1,36,500	0	100	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	29,49,004	1,36,500	4.63	1,36,500	0	100	-
Total		1,11,18,000	73,41,380	66.03	73,41,380	0	100	-



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CIN : L31000GJ2006PLC049074

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	9,13,116
Public-Institutions	-
Public- Non Institutions	-
<b>Total</b>	<b>-</b>

Details of Abstain Votes	
Number of Members Voted	Abstain Votes
1	-

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

For and on behalf of

**For, PARIN ENTERPRISES LIMITED**

(Formerly known as Parin Furniture Limited)

\_\_\_\_\_  
**Binika Chudasama**  
Company Secretary & Compliance Officer

**Place: Bilayala, Rajkot**

**Date: 23/09/2025**





**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
**PARIN ENTERPRISES LIMITED**  
(Formerly known as Parin Furniture Limited)  
(CIN: L31000GJ2006PLC049074)  
Plot No. 1, 2 & 3, RS No. 33, 8-B National Highway,  
Village- Bilayala, Taluka- Gondal, Gondal-360311  
District- Rajkot Gujarat India,

**SUB:** Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereto and Voting through ballot paper for the 19<sup>th</sup> Annual General Meeting of PARIN ENTERPRISES LIMITED held on Monday, 22<sup>nd</sup> September, 2025 at 11:00 a.m.

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., Rajkot have been appointed as Scrutinizer by the Board of Directors of Parin Enterprises Limited, the Company (CIN: L31000GJ2006PLC049074) for the purpose of scrutinizing the e-voting process, provided by KFin Technologies Limited in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with various MCA Circulars and SEBI Circulars on the 5 (Five) below mentioned Resolutions contained in the Notice convening the 19<sup>th</sup> Annual General Meeting of the Members of the Company, held on Monday, the 22<sup>nd</sup> day of September, 2025 at 11:00 A.M. at the Registered office of the Company. I was also appointed as Scrutinizer to scrutinize voting through ballot paper at the said Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote through remote e-voting.

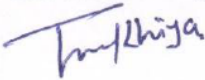

I hereby submit my report as under:

- 1) As confirmed by the Company, the Notice of 19<sup>th</sup> Annual General Meeting along with Annual Report 2024-25, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars and further, for the members whose email addresses were not registered, Company has dispatched physical AGM Intimation letter providing Web-link of Annual Report for the Financial Year 2024-25 including of AGM notice in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015 ["Listing Regulations"] to such Members.





In furtherance, the Company has also advertised details relating to 19<sup>th</sup> Annual General Meeting in the Newspaper and the AGM notice along with Annual Report were also uploaded on the Website of the Company at [www.parinfurniture.com](http://www.parinfurniture.com). The Notice and Annual Report can also be accessed from the website of the Stock exchange i.e. NSE Limited at [www.nseindia.com](http://www.nseindia.com)

- 2) The Company has availed the e-voting facility provided by KFin Technologies Limited for conducting remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 9:00 a.m. on 18<sup>th</sup> September, 2025 and closed at 5:00 p.m. on 21<sup>st</sup> September, 2025. The Remote E-voting module was disabled by KFin Technologies Limited for voting thereafter.
- 4) The Members of the Company holding shares as on 15<sup>th</sup> September, 2025 (cut-off date) were entitled to vote on the resolutions (Items no. 1 to 5) as set out in the notice convening 19<sup>th</sup> Annual General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting, however no shareholders have voted through ballot paper at the Annual General Meeting.
- 6) The votes cast were unblocked and finalized at 12:02 p.m. on 22<sup>nd</sup> September, 2025 in the presence of Mr. Kanj Turakhia and Mr. Dhrupad Sankhavara who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence  
  
.....  
(Mr. Kanj Turakhia)                        
.....  
(Mr. Dhrupad Sankhavara)
- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of KFin Technologies Limited.
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of KFin Technologies Limited.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and voting during the AGM through Ballot Paper on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice based on the reports generated from the E-voting system provided by KFin Technologies Limited, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide E-voting Facility.





9) The summary of the e-voting for each of the resolution is given below:

RESOLUTION NO. 1										
Nature of Resolution			Ordinary Resolution							
Subject Matter			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.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
8254496	0	8254496	16	8254496	100.00	0	0	0.00	0	0.00

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 2										
Nature of Resolution			Ordinary Resolution							
Subject Matter			TO APPOINT A DIRECTOR IN PLACE OF MR. UMESH DHIRAJLAL NANDANI (DIN: 00039757) WHO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR REAPPOINTMENT.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
7341380	0	7341380	15	7341380	100.00	0	0	0.00	1	913116

\* Note: Mr. Umesh Dhirajlal Nandani has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

The aforesaid Resolution has been passed with requisite majority



RESOLUTION NO. 3										
Nature of Resolution			Ordinary Resolution							
Subject Matter			TO APPOINT M/S K P BHANSALI & CO., AS STATUTORY AUDITOR OF THE COMPANY AND TO FIX THEIR REMUNERATION.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
8254496	0	8254496	16	8254496	100.00	0	0	0.00	0	0.00

The aforesaid Resolution has been passed with requisite majority

RESOLUTION NO. 4										
Nature of Resolution			Ordinary Resolution							
Subject Matter			TO APPROVE RELATED PARTY TRANSACTION TO BE ENTERED BY THE COMPANY WITH RELATED PARTIES.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
136500	0	136500	9	136500	100.00	0	0	0.00	7	8117996

\* Note: As per Regulation 23(4) of SEBI (LODR) Regulations, 2015, votes casted by Promoter and Promoter group considered as Invalid votes.

The aforesaid Resolution has been passed with requisite majority





RESOLUTION NO. 5										
Nature of Resolution			Special Resolution							
Subject Matter			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.							
Type of Voting			E-Voting							
Valid Votes			Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through		Total Valid Votes Casted	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
E-Voting	Physical through Ballot Paper									
7341380	0	7341380	15	7341380	100.00	0	0	0.00	1	913116

\* Note:.. Mr. Umesh Dhirajlal Nandani has voted on aforesaid resolution in which as he is interested cannot be considered hence shown as invalid vote.

The aforesaid Resolution has been passed with requisite majority

- 10) All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: September 23, 2025

Place : Rajkot

For: K. P. Rachchh & Co.  
Company Secretaries,



(S) Kalpesh P. Rachchh  
Proprietor

Membership No: F5156

COP No.: 3974

UDIN: F005156G001311670

Peer Review Certificate No.:6681/2025