



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: 25/05/2026

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

Symbol: PARIN

Subject: Submission of Voting Results of Postal Ballot and Evoting dated 21st April 2026.

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) in respect of Postal Ballot dated 21st April 2026, are enclosed herewith.

We further wish to inform that, based on scrutinizer's report and Voting result, the resolution set out in the notice of Postal Ballot 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)

Binika Chudasama

Company Secretary & Compliance Officer

Enclosure: Voting Result along with Scrutinizer Report



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Voting Result – Postal Ballot along with Evoting

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

Date of Postal Ballot Notice	:	21st April, 2026
Total number of Shareholders on cut-off date	:	600 (PAN Based)
No. of Shareholders present in the meeting in person or through proxy	:	NA (Company had given E-voting facility to its shareholders)
Promoter and Promoter Group		NA
Public		NA
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 CONSIDER AND APPROVE PROPOSAL FOR MIGRATION OF THE COMPANY FROM SME BOARD TO MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA.

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 [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	80,89,996	80,17,996	99.11	80,17,996	0	100	0
	Ballet Paper/Show of hands	-	-	-	-	-	-	-
	Total	80,89,996	80,17,996	99.11	80,17,996	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Ballet Paper/Show of hands	-	-	-	-	-	-	-



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	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	30,28,004	11,37,056	37.55	11,37,056	0	100	-
	Ballet Paper/Show of hands	-	-	-	-	-	-	-
	Total		11,37,056	37.55	11,37,056	0	100	-
Total		1,11,18,000	91,55,052	82.34	91,55,052	0	100	-

Details of Invalid Votes	
Category	Number of Votes
Promoter and Promoter Group	-
Public-Institutions	-
Public- Non Institutions	-
Total	-

Details of Abstain Votes	
Number of Members Voted	Abstain Votes
3	6000

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: 25/05/2026



VC & ASSOCIATES

COMPANY SECRETARIES

Vipin Chhawchhriya
B.Com, CS

Email ID: vcassociates29@gmail.com

Mob. No.: 9828262650

308, Manglam Pearl, 633-B, New
Palasia II-C, Indore - 452001(M.P.)

REPORT OF SCRUTINIZER FOR VOTING THROUGH E-VOTING ON POSTAL BALLOT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
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, District- Rajkot Gujarat
Gujarat, India, 360311

Dear Sir,

Scrutinizer's Report on Voting through E-voting for Postal Ballot in terms of Section 108 and 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

- 1) I, **Vipin Kumar Chhawchhriya** proprietor of **M/s VC & Associates**, Practicing Company Secretary, Indore having Membership Number A39361 and Certificate of Practice 14655, have been appointed as the scrutinizer by the Board of Directors of M/s. **Parin Enterprises Limited (Formerly Known as Parin Furniture Limited)** ("the Company") at their meeting held on 21st April, 2026 for votes cast through electronic means for the postal ballot process in respect of the resolution as set out in the postal ballot notice dated 21st April, 2026 ("Notice").
- 2) Members approval was sought for Resolution as stated in the Postal Ballot Notice and agenda item details are also mentioned in the Postal ballot Result column of this report.
- 3) Pursuant to Section 108 and Section 110 of the Companies Act, 2013 ("Act") and other applicable provisions of the Act and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, General Circular No. 09/2023 dated September 25th, 2023 and 09/2024 dated September 19th, 2024 and other relevant circulars issued by Ministry of Corporate Affairs from time to time ("MCA Circulars"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circular, notification (including any

statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Resolution as set out in the notice was placed for approval of members of the Company through remote e-voting only.

- 4) The Company has confirmed that the electronic copies of the Notice and the Explanatory Statement, along with the process for remote e-voting in terms of MCA Circulars, were sent on 21st April, 2026, to those members whose email addresses were registered with the Depositories, the Company, and/or Kfin Technology Limited ("RTA") as of the cut-off date, 17th April, 2026, based on the Register of Members/Register of Beneficial Owners maintained by National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL").
- 5) The Company has appointed **Kfin Technology Limited** ("Kfin"), as the agency for providing remote e-voting facility to the members of the Company.
- 6) Members were required to communicate their assent or dissent only through remote e-voting system in terms of said MCA Circulars.
- 7) The remote e-voting period commenced on 25th April, 2026 at 9:00 a.m. (IST) and ended on 24th May, 2026 at 5:00 p.m. (IST).
- 8) Accordingly, the votes cast through remote e-voting were taken into account and at the end of the remote e-voting period on 24th May, 2026 at 5:00 p.m. (IST), the remote e-voting module was thereafter disabled for voting by **Kfin Technology Limited** ("Kfin") The remote e-voting summary statement was thereafter downloaded from E-voting details from Kfin E-voting platform.
- 9) The Result of Postal ballot through e-voting is as under:

Item No. 1: Special Resolution: To consider and approve proposal for migration of the company from SME Board to Main Board of National Stock Exchange of India.

	Number of Members			Number of Votes contained in			% of total number of valid vote cast
	Remote E Voting			Remote e-voting			
	Promoter	Non-Promoter	Total	Promoter	Non-Promoter	Total	
In Favour	7	63	70	8017996	1137056	9155052	100.00%
Against	0	0	0	0	0	0	000.00%
Total	7	63	70	8017996	1137056	9155052	100.00%
Invalid/ Abstained	0	3	3	0	6000	6000	N.A.

- 10) Based on the aforesaid result, the resolution as contained in the Notice was passed by members with requisite majority and hence deemed to be passed as on the last date specified in the Postal Ballot notice i.e. 24th May, 2026.

Issued at Indore (MP) dated 25th May, 2026

Thanking You,

For VC & ASSOCIATES

Practicing Company Secretaries

VIPIN KUMAR Digitally signed by
VIPIN KUMAR
CHHAWCHH CHHAWCHHRIYA
RIYA Date: 2026.05.25
17:39:40 +05'30'

CS Vipin Kumar Chhawchhriya

M. No: ACS-39361, COP No: 14655

Peer Review No. 2384/2022

UDIN: A039361H000475940