



Parin Furniture Limited

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

Date: 28-09-2020

Summary of proceedings of the 14th Annual General Meeting of PARIN FURNITURE LIMITED Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

14th Annual General Meeting [AGM] of Members of PARIN FURNITURE LIMITED was held on Monday on September 28, 2020 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 of the Company occupied the Chair.

The number of shareholders as on Cut-off date 21st September, 2020 was 131.

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

SRN	Category	Promoter & Promoter Group	Public	Total
1.	In person	6	-	6
2.	In proxy	-	-	-
3.	Through Authorized Representative	1	-	1
4.	Through video conference	NA	NA	NA
	Total	7	-	7

Following all the Directors of the Company were present at this Annual General Meeting:

1. Mr. Umesh Dhirajlal Nandani, Chairman & Managing Director.
2. Mr. Parin Umeshbhai Nandani, Whole Time Director.
3. Mr. Deven Dipesh Nandani, Non Executive Director.
(Chairman of Stakeholders Relationship Committee)
4. Mr. Dayalal Harjivanbhai Kesharia, Independent Director.
(Chairman of Audit Committee)
5. Mrs. Shweta Chirag Kathrani, Independent Director.
(Chairman of Nomination And Remuneration Committee)

Umesh D Nandani



Gondal Road, NH 8-B. Vavdi, Rajkot. (Guj-India)- 360004 CIN: U36101GJ2006PLC049074



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Parin Furniture Limited

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, the Board Members 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 registers pursuant to the 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, 2020 were taken as read. As there were no qualifications in the Audit Reports, it was not required to be read.

Thereafter, the following resolutions as set out in the Notice convening 14th 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, 2020 and the Reports of the Board of Directors' and Auditors thereon.	Ordinary Resolution	Show of hands	Passed unanimously
2.	To appoint a director in place of Mr. Parin Umeshbhai Nandani (DIN: 02343309) who retire by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	show of hands	Passed unanimously
3.	To reappoint M/S BHAVIN ASSOCIATES as Statutory Auditors of the Company.	Ordinary Resolution	show of hands	Passed unanimously
	Special Business			
4.	* Recommendation for approval by members of Company for revision of remuneration of Mr. UmeshNandani (DIN: 00039757), Chairman & Managing Director of the Company in accordance with provisions of Schedule V of Companies Act, 2013.	Special Resolution	Show of hands	Passed with requisite majority

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5.	*Recommendation for approval by members of Company for revision of remuneration of Mr. ParinNandani (DIN: 02343309), Whole Time Director of the Company in accordance with provisions of Schedule V of Companies Act, 2013.	Special Resolution	Show of hands	Passed with requisite majority
6.	To approve related party transaction to be entered by the company with related parties.	Ordinary Resolution	show of hands	Passed unanimously

* For Agenda Item No. 4 & 5, Mr. Deven D. Nandani has been unanimously elected as the Chairman of the Meeting as Mr. Umeshbhai D. Nandani, Chairman of the Company and Meeting being interested for both the agenda items has vacated the chair.

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 11.30 A.M. with a vote of thanks.

You are requested to take the same in your record.

For and on behalf of

PARIN FURNITURE LIMITED

Umesh D. Nandani

[Umesh D. Nandani]

Chairman & Managing Director

DIN: 00039757





Parin Furniture Limited

To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex [BKC],
Bandra [East], Mumbai - 400 051,
Maharashtra, India.

Date: 28-09-2020

Symbol : PARIN

SUBJECT : Submission of Voting Results of 14th Annual General Meeting of the Company held on
28th September, 2020

Respected Sir/Madam,

- (1) Pursuant to Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015, we hereby submit voting results of the 14th 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 14th Annual General Meeting Notice dated August 25, 2020, 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 in your record.

Yours faithfully,
Thanking you

For and behalf of
Parin Furniture Limited

Umesh D. Nandani

[Umesh D. Nandani]
Chairman & Managing Director
DIN: 00039757



Enclosure:

- (1) Voting result



Voting Result - 14th Annual General Meeting

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

Date of AGM	:	September 28, 2020
Total number of Shareholders on cut-off date	:	131
No. of Shareholders present in the meeting in person or through proxy	:	7
Promoter and Promoter Group		7
Public		0
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, 2020 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	8118000 (7 Members)	8118000 (7Members)	100	8118000	0	100	0
	Total	8118000 (7Members)	8118000 (7Members)	100	8118000	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	3000000	0	0	0	0	0	0
	Total	3000000	0	0	0	0	0	0
Total		11118000	8118000	73.02	8118000	0	100	0



Amal Dhandani

Resolution No.2: To appoint a director in place of Mr. Parin Umeshbhai Nandani (DIN: 02343309) who retire by rotation and 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 on voted polled [7]=[5]/([2])*100
Promoter and Promoter Group	E-voting	NOT APPLICABLE						
	Ballet Paper/ Show of hands	8118000 (7 Members)	6775720 (6 Members)	83.47	6775720	0	100	0
	Total	8118000 (7 Members)	6775720 (6 Members)	83.47	6775720	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	3000000	0	0	0	0	0	0
	Total	3000000	0	0	0	0	0	0
Total		11118000	6775720	60.94	6775720	0	100	0



Resolution No.3: To reappoint M/S BHAVIN ASSOCIATES as Statutory Auditors of the Company.

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	8118000 (7 Members)	8118000 (7 Members)	100	8118000	0	100	0
	Total	8118000 (7 Members)	8118000 (7Members)	100	8118000	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	3000000	0	0	0	0	0	0
	Total	3000000	0	0	0	0	0	0
Total		11118000	8118000	73.02	8118000	0	100	0



Amir D. Amin

Resolution No.4: Recommendation for approval by members of Company for revision of remuneration of Mr. Umesh 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? 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	8118000 (7 Members)	5862600 (5 Members)	72.22	5862600	0	100	0
	Total	8118000 (7 Members)	5862600 (5 Members)	72.22	5862600	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	3000000	0	0	0	0	0	0
	Total	3000000	0	0	0	0	0	0
Total		11118000	5862600	52.72	5862600	0	100	0



Umesh Nandani

Resolution No.5: Recommendation for approval by members of Company for revision of remuneration of Mr. Parin Nandani (DIN: 02343309), Whole Time 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?					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	8118000 (7 Members)	5862600 (5 Members)	72.22	5862600	0	100	0
	Total	8118000 (7 Members)	5862600 (5Members)	72.22	5862600	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	3000000	0	0	0	0	0	0
	Total	3000000	0	0	0	0	0	0
Total		11118000	5862600	52.27	5862600	0	100	0



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Resolution No.6: 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 Votes against on voted polled [7]=[5]/([2])*100
Promoter and Promoter Group	E-voting	NOT APPLICABLE						
	Ballet Paper/ Show of hands	8118000 (7 Members)	8118000 (7 Members)	100	8118000	0	100	0
	Total	8118000 (7 Members)	8118000 (7 Members)	100	8118000	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	3000000	0	0	0	0	0	0
	Total	3000000	0	0	0	0	0	0
Total		11118000	8118000	73.02	8118000	0	100	0



Amber J. Jindal