



## Parin Furniture Limited

(Converted from Parin Furniture Private Limited w.e.f 04/04/2018)

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: 16-09-2019

**Symbol: PARIN**

**SUBJECT :** Submission of Summary of Proceeding of 13<sup>th</sup> Annual General Meeting of the Company held on 16<sup>th</sup> September, 2019

Respected Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015 we enclosed herewith summary of Proceeding of the 13<sup>th</sup> Annual General Meeting of the Company held on 16<sup>th</sup> September, 2019, Monday 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.

You are requested to take the same in your record.

Yours faithfully,  
Thanking you

For and behalf of  
Parin Furniture Limited

[Umesh D. Nandani]  
Managing Director  
DIN: 00039757

Enclosure:

(1) Summary of Proceeding of the 13<sup>th</sup> Annual General Meeting of the Company.

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



## Parin Furniture Limited

### Summary of proceedings of the 13<sup>th</sup> Annual General Meeting of PARIN FURNITURE LIMITED (Converted from Parin Furniture Private Limited w.e.f 04-04-2018) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

13<sup>th</sup> Annual General Meeting [AGM] of Members of PARIN FURNITURE LIMITED was held on Monday on September 16, 2019 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.

Total 7 (Seven) members in person were present including representative of Body Corporate Member P. P. Furniture Private Limited holding 14,00,000 Equity Shares at the Meeting. All the Directors were present at the meeting.

As the requisite quorum being present, the Chairman called the meeting in order and informed the members that Shri CS Kalpesh P. Rachchh, Secretarial Auditor was Present, However Statutory auditors were not able to attend this Annual General Meeting and were exempted to attend this annual general meeting. No qualification or adverse remark was raised in the reports of Statutory auditor.

The Chairman welcomes all the members present and introduced the Board Members and 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 31<sup>st</sup> March, 2019 were taken as read.

Thereafter, the following business items as per the notice of 13<sup>th</sup> Annual General Meeting were transacted at the meeting:

#### **ORDINARY BUSINESS:**

1. To receive, consider, approve and adopt the Audited Financial Statements of the Company (Including Audited Consolidated Financial statements) for the financial year ended on March 31, 2019 and the Reports of the Board of Directors' and Auditors' thereon.  
**[Ordinary Resolution]**
2. To appoint a Director in place of Mr. Umesh Nandani (DIN:00039757) who retire by rotation and being eligible, offers himself for re-appointment.  
**[Ordinary Resolution]**





**Parin Furniture Limited**

**SPECIAL BUSINESS:**

3. To approve the term of Appointment including remuneration of Mr. Parin Umeshbhai Nandani (DIN: 02343309) as Whole Time Director of the Company.  
**[Special Resolution]**
4. To Authorize Board to exercise power under section 180(1)(a) of the Companies Act, 2013.  
**[Special Resolution]**
5. To Authorize Board to borrow in excess of aggregate of the Paid-up Capital of the Company and its free reserves, under section 180(1)(c) of the Companies Act, 2013.  
**[Special Resolution]**
6. Authority for giving Corporate Guarantee to Subsidiary Company under section 185 of the Companies Act, 2013.  
**[Special Resolution]**
7. To Authorize Board to provide Loan/Guarantee & making investment in excess of limit prescribed under section 186 of the Companies Act, 2013.  
**[Special Resolution]**

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 director has voted on show of hands in which they are interested.

The meeting concluded at 12:20 P.M. with a vote of thanks.

For and on behalf of

**PARIN FURNITURE LIMITED**

*Umesh D. Nandani*

**[Umesh D. Nandani]**

**Chairman & Managing Director**

**DIN: 00039757**

**Place:** Rajkot  
**Date:** 16/09/2019

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



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