



**Parin Furniture Limited**

**Corporate Office & Factory Address**  
Plot # 1-3, Survey # 33, NH - 27, Village - Biliyala,  
Taluka - Gondal, Dist. Rajkot, Gujarat (INDIA) 360 311.  
CIN : L36101GJ2006PLC049074

Date: 25-08-2022

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

**Summary of proceedings of an Extraordinary General Meeting of PARIN FURNITURE LIMITED under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Extraordinary General Meeting [EGM] of Members of PARIN FURNITURE LIMITED was held on Thursday on August 25, 2022 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 (DIN: 00039757) of the Company occupied the chair.

The number of shareholders as on Cut-off date 18<sup>th</sup> August, 2022 was 142.

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

SRN	Category	Promoter & Promoter Group	Public	Total
1.	In person	5	41	46
2.	In proxy	-	-	-
3.	Through Authorized Representative	1	-	1
4.	Through video conference	N.A.	N.A.	N.A.
	Total	6	41	47

All directors of the Company were present at this Extraordinary General Meeting :

1. **Mr. Umesh Dhirajlal Nandani** (Chairman & Managing Director) - (DIN: 00039757)



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2. **Mr. Parin Umeshbhai Nandani** (Whole Time Director)- (DIN:02343309)
3. **Mr. Deven Dipesh Nandani** (Non Executive Director)- (DIN:07576542)  
Chairman of Stakeholders Relationship Committee
4. **Mr. Dayalal 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
- M/S. BHAVIN ASSOCIATES, Statutory Auditors of the Company have expressed their inability to attend this Extra-ordinary General Meeting and they were granted exemption to attend this Extra-ordinary General Meeting.

The Chairman called the meeting in order as requisite quorum was present.

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 purpose of convening Extra Ordinary General Meeting as stated in Explanatory statement for the Agenda Items.

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 Altered MOA of the Company were taken as read with the approval of the members of the Company.

Thereafter, the following resolutions as set out in the Notice convening Extraordinary General Meeting were proposed and seconded by the members:

SrNo	Business	Type of Resolution	Mode of Voting	Result of Voting
	<b>Special Business</b>			
1.	To Alter/Amend The Object Clause Of The Memorandum Of Association Of The Company	Special Resolution	Show of hands	Passed unanimously
2.	To Sell, Lease, Mortgage, Hypothecate or Otherwise	Special	Show of	Passed



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Dispose of The Whole or Substantialthe Whole of the Undertaking	Resolution	hands	unanimously
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The Company is not required to provide E-Voting facility and as such all business transactions were carried out and approvedunanimously by voting through show of hands.

The meeting concluded at 12:00 P.M. with a vote of thanks.

For and on behalf of  
**PARIN FURNITURE LIMITED**

**Umesh D. Nandani**  
Chairman & Managing Director  
DIN: 00039757

**Place: Rajkot**  
**Date: 25/08/2022**



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Date: 25-08-2022

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 Extraordinary General Meeting of the Company held on 25<sup>th</sup> August 2022 on Thursday 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.**

Respected sir/madam,

(1) Pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we hereby submit voting results of the Extraordinary 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 Extraordinary General Meeting Notice dated August 1<sup>st</sup>, 2022, were carried out and approved unanimously by voting through show of hands. You are requested to take the same on record.

For and on behalf of  
**PARIN FURNITURE LIMITED**

**Umesh D. Nandani**  
Chairman & Managing Director  
DIN: 00039757

**Place: Rajkot**  
**Date: 25/08/2022**  
**Enclosure: Voting Result**



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**Voting Result – Extraordinary General Meeting**  
 [Pursuant to Regulation 44(3) of SEBI [Listing Obligations and Disclosure Requirements]  
 Regulations, 2015]

Date of EGM	:	August 25, 2022
Total number of Shareholders on cut-off date	:	142
No. of Shareholders present in the meeting in person or through proxy	:	47
Promoter and Promoter Group		6
Public		41
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 Alter/Amend The Object Clause Of The Memorandum Of Association Of The Company**

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	81,18,000 (7Members)	81,16,680 (6Members)	99.98	81,16,680	0	100	0
	Total	81,18,000 (7Members)	81,16,680 (6Members)	99.98	81,16,680	0	100	0
Public-Institutions	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	0	0	0	0	0	0	0



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	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	30,00,000	746000	24.87	746000	0	100	0
	Total	30,00,000	746000	24.87	746000	0	100	0
<b>Total</b>		1,11,18,000	88,62,680	79.71	88,62,680	0	100	0

**Resolution No.2: To Sell, Lease, Mortgage, Hypothecate Or Otherwise Dispose Of The Whole Or Substantially The Whole Of The Undertaking**

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	81,18,000 (7Members)	81,16,680 (6Members)	99.98	81,16,680	0	100	0
	Total	81,18,000 (7Members)	81,16,680 (6Members)	99.98	81,16,680	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						



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	Ballet Paper/Show of hands	30,00,000	746000	24.87	746000	0	100	0
	Total	30,00,000	746000	24.87	746000	0	100	0
<b>Total</b>		<b>1,11,18,000</b>	<b>88,62,680</b>	<b>79.71</b>	<b>88,62,680</b>	<b>0</b>	<b>100</b>	<b>0</b>

For and on behalf of  
**PARIN FURNITURE LIMITED**

**Umesh D. Nandani**  
Chairman & Managing Director  
DIN: 00039757

Place: Rajkot  
Date: 25/08/2022