



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: 17-09-2019

Symbol : PARIN

SUBJECT : Submission of Voting Results of 13th Annual General Meeting of the Company held on 16th September, 2019

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 13th 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 13th Annual General Meeting Notice dated August 10, 2019, 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.

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]
Managing Director
DIN: 00039757



Enclosure:

- (1) Voting result

Voting Result – 13th Annual General Meeting

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

Date of AGM	: September 16, 2019
Total number of Shareholders on record date	: 137
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, 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

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



Resolution No.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.

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)	7204880 (6 Members)	88.75	7204880	0	100	0
	Total	8118000 (7 Members)	7204880 (6 Members)	88.75	7204880	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	7204880	64.80	7204880	0	100	0

Resolution No.3: To approve the term of Appointment including remuneration of Mr. Parin Umeshbhai Nandani (DIN: 02343309) as Whole Time Director 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	8118000 (7 Members)	6775720 (6 Members)	83.46	6775720	0	100	0
	Total	8118000 (7 Members)	6775720 (6 Members)	83.46	6775720	0	100	0



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
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.4: To Authorize Board to exercise power under section 180(1)(a) of the 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)	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

Resolution No.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.

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)	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

Resolution No.6: Authority for giving Corporate Guarantee to Subsidiary Company under section 185 of the 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	E-voting	NOT APPLICABLE						



Promoter Group	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

Resolution No.7: To Authorize Board to provide Loan/Guarantee & making investment in excess of limit prescribed under section 186 of the 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)	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

