

Parin Furniture Limited

Date: 17-09-2019

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

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 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] 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

Resolution	Required [Ore	dinary/Spec	cial]		Ordinary			
	romoter/Pron resolution?	noter Grou	p are inte	erested in	No			
Category	Mode of Voting	No. of Shares held [1]	Votes polled [2]	% of Votes Polled on Outstandi ng 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)]*1
	E-voting	NOT APPLIC	CABLE		1			
Promoter and Promoter	Ballot Paper/Show of hands	8118000 (7 Members)	8118000 (7 Members)	100	8118000	0	100	0
Group	Total	8118000 (7 Members)	8118000 (7 Members)	100	8118000	0	100	0
	E-voting	NOT APPLIC	CABLE					
Public- Institutions	Ballot Paper/Show of hands	0	0 .	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-voting	NOT APPLIC	CABLE					
Public-Non Institutions	Ballot 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 No agenda/resolution? Category Mode of No. of No. of Votes % of No. of No. of % of % of Voting Shares Votes polled [2] Votes Votes Votes in in Votes held [1] Polled on Favor in Favor [4] in against Outstand Agains voted on voted ing polled t [5] polled Shares [6]=[(4)/([7]=[(5)/(2[3]=[(2)/(2)]*100)]*100 1)]*100 NOT APPLICABLE E-voting Promoter Ballot 8118000 7204880 88.75 7204880 0 100 0 and Paper/Show (6 Members) Promoter of hands Members) Group 8118000 7204880 88.75 7204880 0 100 0 Total (7 (6 Members) Members) NOT APPLICABLE E-voting Ballot 0 0 0 0 0 0 Public-0 Paper/Show Institutions of hands 0 0 0 0 0 0 0 Total NOT APPLICABLE E-voting Ballot 3000000 0 0 0 0 0 Public-Non 0 Paper/Show Institutions of hands 3000000 0 0 0 0 0 0 Total Total 11118000 7204880 64.80 7204880 0 100

Resolution	No.3: To a	pprove the	term of A	pointmen	t including	remune	ration of	Mr Parin
Umeshbhai	Nandani (DII	T: 02343309)	as Whole T	ime Direct	or of the Co	mpany.	duon of	wii. I dilli
Resolution	Required [O	rdinary/Spe	Special					
Whether P	No		27 7 1 1 1 1					
The second secon	/resolution?							
Category	Mode o Voting	f No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstan ding 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
	E-voting	NOT APPLI	CABLE					
Promoter and Promoter Group	Ballot 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



0

Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstan ding 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							
	Ballot 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							
	Ballot 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 N	o.4 : To Autl	norize Boar	d to exerci	se power u	ınder sectio	n 180(1)(a	a) of the (Companies
Act, 2013.		5.		70		, ,		1
Resolution Re					Special			THE GREEK
Whether Prop		oter Group	p are inte	rested in	No			
the agenda/re			32.					
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstand ing 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
	E-voting	NOT APPLICABLE						
Promoter and Promoter Group	Ballot Paper/Sh ow 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
	E-voting	NOT APPLIC		Hill				
Public- Institutions	Ballot Paper/Sh ow of hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-voting	NOT APPLIC	CABLE					

•	Ballot Paper/Sh ow of hands	3000000	0	0	0	0	0	0
	Total	3000000	0	0	0	0	0	0
Fotal		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 No the agenda/resolution? Category Mode No. of No. % No. of No. of % of Voting Shares Votes Votes Votes in Votes in Votes in Votes held [1] polled [2] Polled on Favor [4] Against Favor in against Outstand [5] voted on voted ing polled polled Shares [6]=[(4)/([7]=[(5)/(2[3]=[(2)/(2)]*100)]*100 1)]*100 NOT APPLICABLE E-voting Promoter Ballot 8118000 8118000 100 8118000 0 100 0 and Paper/Sho Promoter w of hands Members) Members) Group 8118000 8118000 100 8118000 0 100 Total (7 Members) Members) NOT APPLICABLE E-voting Ballot 0 0 0 0 Public-0 0 0 Paper/Sho Institutions w of hands 0 0 0 0 0 0 Total 0 NOT APPLICABLE E-voting Ballot 3000000 0 0 0 0 0 Public-Non 0 Paper/Sho Institutions w of hands 3000000 0 0 0 0 0 Total Total

Resolution R				T. A. T. J.	Special			
Whether Pro the agenda/r	moter/Proresolution?	noter Grou	p are inte	erested in	No			
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstandi ng 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 APPLIC	CABLE		,		2)) 100)] 100

73.02

8118000

0

100

0

11118000

8118000

Promoter								
Group	Ballot Paper/Sho w of hands	8118000 (7 Members)	8118000 (7 Members)	100	8118000	0	100	0
Total	Total	8118000 (7 Members)	8118000 (7 Members)	100	8118000	0	100	0
	E-voting	NOT APPLI	CABLE					
Public- Institutions	Ballot Paper/Sho w of hands	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
	E-voting	NOT APPLI	CABLE					
Public-Non Institutions	Ballot Paper/Sho w 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

Resolution Re	equired [Or	dinary/Spe	cial]	1124	Special		a his in a faile.		
Whether Prop	moter/Pron	noter Grou	p are inter	rested in	No				
Category	Mode of Voting	No. of Shares held [1]	No. of Votes polled [2]	% of Votes Polled on Outstan ding 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	
	E-voting	NOT APPLIC	CABLE	1)] 100					
Promoter and Promoter	Ballot Paper/Sh ow of hands	8118000 (7 Members)	8118000 (7 Members)	100	8118000	0	100	0	
Group	Total	8118000 (7 Members)	8118000 (7 Members)	100	8118000	0	100	0	
	E-voting	NOT APPLICABLE							
Public- Institutions	Ballot Paper/Sh ow of hands	0	0	0	0	0	0	0	
	Total	0	0	0	0	0	0	0	
	E-voting	NOT APPLIC	ABLE						
Public-Non Institutions	Ballot Paper/Sh ow 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	