



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]
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



Amrinder Dhillon

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



Amur D. Munde

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



Ames D. Nandan

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