



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: 23-09-2021

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 the 15th Annual General Meeting of PARIN FURNITURE LIMITED under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

15th Annual General Meeting [AGM] of Members of PARIN FURNITURE LIMITED was held on Thursday on September 23, 2021 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 was unable to attend and chair this Annual General meeting due to his personal reason and unavoidable circumstances and accordingly as per Article 68 of the Articles of Association of the Company directors present have elected Mr. Parin U. Nandani one of their member and Whole Time Director (DIN: 02343309) as Chairman of the meeting and Mr. Parin U. Nandani consented for the same and occupies the Chair.

The number of shareholders as on Cut-off date 16th September, 2021 was 119.

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

SRN	Category	Promoter & Promoter Group	Public	Total
1.	In person	4	2	6
2.	In proxy	-	-	-
3.	Through Authorized Representative	1	-	1
4.	Through video conference	N.A.	N.A.	N.A.
	Total	5	2	7



Parin U. Nandani



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Except Mr. Umesh Dhirajlal Nandani (Chairman & Managing Director - DIN:00039757) all other Directors of the Company were present at this Annual General Meeting :

1. **Mr. Parin Umeshbhai Nandani** (Whole Time Director)- (DIN:02343309)
2. **Mr. Deven Dipesh Nandani** (Non Executive Director)- (DIN:07576542)
Chairman of Stakeholders Relationship Committee
3. **Mr. Dayalal Harjivanbhai Kesharia** (Independent Director)- (DIN:08114818)
Chairman of Audit Committee
4. **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 Annual General Meeting and they were granted exemption to attend this Annual General Meeting.

The Chairman called the meeting in order as requisite quorum was present. The company secretary introduced the Directors, Committee Chairman and the invitees present at the meeting.

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 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 31st March, 2021 were taken as read. As there were no qualifications in the Audit Reports, it was not required to be read.



Parin

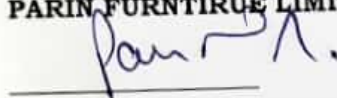
Thereafter, the following resolutions as set out in the Notice convening 15th Annual General Meeting were proposed and seconded by the members:

SR N	Business	Type of Resolution	Mode of Voting	Result of Voting
Ordinary Business				
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, 2021 and the Reports of the Board of Directors' and Auditors thereon.	Ordinary Resolution	Show of hands	Passed unanimously
2.	To Appoint A Director In Place Of Mr. Deven Dipesh Nandani (Din: 07576542) Who Retire by rotation And Being Eligible, Offers Himself For Re-Appointment.	Ordinary Resolution	Show of hands	Passed unanimously
Special Business				
3.	To approve related party transaction to be entered by the company with related parties.	Ordinary Resolution	show of hands	Passed unanimously

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

The meeting concluded at 11:30 A.M.with a vote of thanks.

For and on behalf of
PARIN FURNITURE LIMITED



Parin U. Nandani
 Chairman of the Meeting & Whole-Time Director
 DIN: 02343309



Place: Rajkot
Date: 23/09/2021



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Date: 23-09-2021

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 15th Annual General Meeting of the company held on 23rd September 2021

Respected sir/madam,

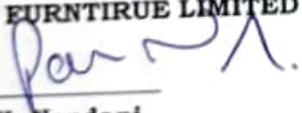
(1) Pursuant to Regulation 44(3) of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015, we hereby submit voting results of the 15th Annual General Meeting.

(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 15th Annual General Meeting Notice dated August 17, 2021, 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 on record.

For and on behalf of
PARIN FURNITURE LIMITED


Parin U. Nandani
Chairman of the Meeting & Whole-Time Director
DIN: 02343309



Place: Rajkot
Date: 23/09/2021
Enclosure: Voting Result



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Voting Result - 15th Annual General Meeting

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

Date of AGM	: September 23, 2021
Total number of Shareholders on cut-off date	: 119
No. of Shareholders present in the meeting in person or through proxy	: 7
Promoter and Promoter Group	5
Public	2
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, 2021 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 (7Members)	6774400 (5Members)	83.45	6774400	0	100	0
	Total	8118000 (7Members)	6774400 (5Members)	83.45	6774400	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	3000000	8000	0.27	8000	0	100	0



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	Paper/Show of hands							
	Total	3000000	8000	0.27	8000	0	100	0
Total		11118000	6782400	61.00	6782400	0	100	0

Resolution No.2: To Appoint A Director In Place Of Mr. Deven Dipesh Nandani (Din: 07576542) 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)	4087200 (4 Members)	50.35	4087200	0	100	0
	Total	8118000 (7 Members)	4087200 (4 Members)	50.35	4087200	0	100	0
		NOT APPLICABLE						
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
		NOT APPLICABLE						
Public-Non Institutions	E-voting	NOT APPLICABLE						
	Ballet Paper/Show of hands	3000000	8000	0.27	8000	0	100	0
	Total	3000000	8000	0.27	8000	0	100	0
	Total		11118000	4095200	36.83	4095200	0	100



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Resolution No.3: 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 (7Members)	6774400 (5Members)	83.45	6774400	0	100	0
	Total	8118000 (7Members)	6774400 (5Members)	83.45	6774400	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	8000	0.27	8000	0	100	0
	Total	3000000	8000	0.27	8000	0	100	0
Total		11118000	6782400	61.00	6782400	0	100	0

For and on behalf of
PARIN FURNITURE LIMITED

Parin U. Nandani
Parin U. Nandani
 Chairman of the Meeting & Whole-Time Director
 DIN: 02343309



Place: Rajkot
 Date: 23/09/2021