



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: 23-07-2022

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 the 16th Annual General Meeting of PARIN FURNITURE LIMITED Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

16th Annual General Meeting [AGM] of Members of PARIN FURNITURE LIMITED was held on Saturday on July 23, 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 except for Item No.2, 4 and 5 mentioned in the notice of Annual General Meeting of the Company as being interested in the said agenda items and entrusted his chair to dis-interested director with the consent of the Members i.e. Mr. Deven D Nandani (Non-Executive Director)(DIN: 07576542) and Mr. Deven D. Nandani acted as Chairman for Item No. 2,4 and 5 mentioned in the notice of Annual General Meeting of the company.

The number of shareholders as on Cut-off date 16th July, 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	4	9
2.	In proxy	-	-	-
3.	Through Authorized Representative	1	-	1
4.	Through video conference	N.A.	N.A.	N.A.
	Total	6	4	10

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

1. **Mr. Umesh Dhirajlal Nandani** (Chairman & Managing Director) - (DIN: 00039757)
2. **Mr. Parin Umeshbhai Nandani** (Whole Time Director)- (DIN:02343309)





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3. **Mr. Deven DipeshNandani** (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 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, 2022 were taken as read. As there were no qualifications in the Audit Reports, it was not required to be read and the same was considered as read with the approval of the members of the Company.

Thereafter, the following resolutions as set out in the Notice convening 16th 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, 2022 and the Reports of the Board of Directors' and Auditors thereon.	Ordinary Resolution	Show of hands	Passed unanimously





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2.	To Appoint a Director in Place of Mr. Umesh Dhirajlal Nandani (Din: 00039757) 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
4.	To Re-Appointment Mr. Umesh Dhirajlal Nandani (Din: 00039757), as a Chairman and Managing director of the company and revision in remuneration.	Special Resolution	Show of hands	Passed unanimously
5.	To Revise Remuneration of Mr. Parin Umeshbhai Nandani (Din: 02343309), Whole Time Director Of The Company In Accordance With Provisions of Schedule V Of Companies Act, 2013.	Special 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 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
DIN: 07576542



Deven D. Nandani
Non-Executive Director & acted as
Chairman for agenda item no. 2, 4 & 5

Place: Rajkot
Date: 23/07/2022