

Plot # 1-3, Survey # 33, NH - 27, Village - Biliyala, Taluka - Gondal, Dist. Rajkot, Gujarat (INDIA) 360 311.

CIN: L36101GJ2006PLC049074



PARIN FURNITURE LIMITED

Date: 10/09/2024

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 18th Annual General Meeting of the company

held on 09th September, 2024

Respected sir/madam.

The voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutiniser's Report on voting through electronic means (i.e. remote e-voting and voting at the meeting by ballot papers), in respect of the 18th Annual General Meeting of the Company held on Monday, September 9, 2024, are attached.

You are requested to take the same on record.

For and on behalf of PARIN FURNITURE LIMITED

BINIKA JALPESH CHUDASAMA
CHUDASAMA Date: 2024.09.10
17:30:40 +05'30' JALPESH

Binika Chudasama

Company Secretary & Compliance Officer

Place: Rajkot

Enclosure: Voting Result



PARIN FURNITURE LIMITED

Corporate Office & Factory Address

Taluka - Gondal, Dist. Rajkot, Gujarat (INDIA) 360 311.



Voting Result - 18th Annual General Meeting

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

| Date of AGM | : | 09th September, 2024 |
|---|---|--|
| Total number of Shareholders on cut-off date | : | 234 |
| No. of Shareholders present in the meeting in person or through proxy | 2 | 7 |
| Promoter and Promoter Group | | 7 |
| Public | | - |
| No. of Shareholders attended the meeting through Video Conferencing | 4 | 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, 2024 and the Reports of the Board of Directors' and Auditors thereon.

| Resolution Re | equired [Ordi | nary/Special |] | | Ordinary | | | |
|------------------------------|-----------------------------------|------------------------------|-------------------------------|---|---------------------------------|---|--|---|
| Whether Pro agenda/resolu | | ter Group | are interes | ted in the | 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 | 81,18,000 | 81,18,000 | 100 | 81,18,000 | 0 | 100 | 0 |
| Promoter Group | Ballot Paper/Sho w of hands | - | - | 7. | | - | - | - |
| | Total | 81,18,000 | 81,18,000 | 100 | 81,18,000 | 0 | 100 | 0 |
| | E-voting | | - | - | - | - | - | - |
| Public- Institutions | Ballot Paper/Sho w of hands | - | • | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Public- Non | | | | | | | | |







Plot # 1-3, Survey # 33, NH - 27, Village - Biliyala, Taluka - Gondal, Dist. Rajkot, Gujarat (INDIA) 360 311.

CIN: L36101GJ2006PLC049074

PARIN FURNITURE LIMITED

| Institutions | E-voting | 30,00,000 | 2,90,000 | 9.67 | 2,90,000 | 0 | 100 | - |
|--------------|---|-----------------|----------|-------|----------|---|-----|---|
| | Ballot Paper/ Sho w of hands | - | - | - | | - | - | - |
| Total | | 1,11,18,00 0 | 84,08,00 | 75.63 | 84,08,00 | 0 | 100 | - |

| Details of Invalid Votes | | | | | |
|-----------------------------|-----------------|--|--|--|--|
| Category | Number of Votes | | | | |
| Promoter and Promoter Group | - | | | | |
| Public-Institutions | - | | | | |
| Public- Non Institutions | - | | | | |
| Total | - | | | | |

| Details of Abstain Votes | | | | | |
|--------------------------|---------------|--|--|--|--|
| Number of Members Voted | Abstain Votes | | | | |
| 1 | 1000 | | | | |

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

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 I | Required [Ordi | nary/Special | 1] | | Ordinary | | | |
|-----------------------|-----------------------------------|------------------------------|-------------------------------|---|---------------------------------|---|--|---|
| Whether Pragenda/reso | omoter/Promo | ter Group | are interes | ted in the | 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 | 81,18,000 | 54,30,800 | 66.90 | 54,30,800 | 0 | 100 | 0 |
| Promoter Group | Ballot Paper/Sho w of hands | * | - | | - | - | - | - |
| | Total | 81,18,000 | 54,30,800 | 66.90 | 54,30,800 | 0 | 100 | 0 |



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CIN: L36101GJ2006PLC049074



| | E-voting | - | - | - | - | - | - | - |
|-----------------------------|-----------------------------------|-----------------|----------|-------|----------|---|-----|---|
| Public- Institutions | Ballot Paper/Sho w of hands | - | * | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| Dublic Non | E-voting | 30,00,000 | 2,90,000 | 9.67 | 2,90,000 | 0 | 100 | - |
| Public- Non Institutions | Ballot Paper/Sho w of hands | | | | | | 100 | |
| Total | | 1,11,18,00 0 | 57,20,80 | 51.45 | 57,20,80 | 0 | 100 | - |

| Details of Invalid Votes | | | | | |
|-----------------------------|-----------------|--|--|--|--|
| Category | Number of Votes | | | | |
| Promoter and Promoter Group | - | | | | |
| Public-Institutions | - | | | | |
| Public- Non Institutions | - | | | | |
| Total | | | | | |

| Details of Abstain Votes | | | | | |
|--------------------------|---------------|--|--|--|--|
| Number of Members Voted | Abstain Votes | | | | |
| 2 | 2688200 | | | | |

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

| Resolution N And In This R | No.3: To Appro Regard | ve Related F | Party Transa | ction To Be E | Entered By 7 | The Compa | any With R | elated Parties |
|-------------------------------|--------------------------|------------------------------|-------------------------------|--|---------------------------------|---|---|--|
| Resolution F | Required [Ordi | nary/Specia | [] | | Ordinary | | | |
| Whether Pragenda/reso | omoter/Promo lution? | ter Group | are interes | sted in the | 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) | No. of Votes in Favor [4] | No. of Votes in Against [5] | % of Votes in Favor in voted polled [6]=[(4)/(| % of Votes against on voted polled [7]=[(5)/(2)]* |







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| | | | |]*100 | | | 2)]*100 | |
|-------------------------|-----------------------------------|-----------------|---------------|-------|-----------|---|---------|---|
| Promoter and | E-voting | 81,18,000 | 81,18,000 | 100 | 81,18,000 | 0 | 100 | 0 |
| Promoter Group | Ballot Paper/Sho w of hands | J. | • | - | - | - | - | - |
| | Total | 81,18,000 | 81,18,000 | 100 | 81,18,000 | 0 | 100 | 0 |
| | E-voting | - | - | - | 1 - | - | - | _ |
| Public- Institutions | Ballot Paper/Sho w of hands | • | - | - | - | - | - | • |
| | Total | | | | | | | |
| Public- Non | E-voting | 30,00,000 | 2,90,000 | 9.67 | 2,90,000 | 0 | 100 | 0 |
| Institutions | Ballot Paper/Sho w of hands | - | - | - | - | - | - | - |
| Total | | 1,11,18,00 0 | 84,08,00 0 | 75.63 | 84,08,00 | 0 | 100 | 0 |

| Details of Invalid Votes | | | | | |
|-----------------------------|-----------------|--|--|--|--|
| Category | Number of Votes | | | | |
| Promoter and Promoter Group | - | | | | |
| Public-Institutions | - | | | | |
| Public- Non Institutions | - | | | | |
| Total | - | | | | |

| Details of Abst | tain Votes |
|-------------------------|---------------|
| Number of Members Voted | Abstain Votes |
| 1 | 1000 |

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.









PARIN FURNITURE LIMITED

Resolution No.4: To Approve/Ratify Re-Appointment Of Mr. Parin Umeshbhai Nandani (Din: 02343309) As A Whole-Time Director Of The Company With Terms Of Remuneration

| Resolution R | equired [Ordi | nary/Special |] | | Special | | | |
|-----------------------------|-----------------------------------|------------------------------|-------------------------------|---|---|---|--|---|
| Whether Pro agenda/resol | moter/Promo ution? | ter Group | are interes | ted in the | No promoters/promoter group are interested except Parin U Nandani | | | |
| 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 | 81,18,000 | 54,32,120 | 66.91 | 54,32,120 | 0 | 100 | 0 |
| Promoter Group | Ballot Paper/Sho w of hands | • | - | - | - | - | - | - |
| | Total | 81,18,000 | 54,32,120 | 66.91 | 54,32,120 | 0 | 100 | 0 |
| | E-voting | | | | | | | |
| Public- | - | • | - | - | | - | - | - |
| Institutions | Ballot Paper/Sho w of hands | - | - | | * | | | - |
| | Total | - | - | - | - | - | - | - |
| Public- Non Institutions | E-voting | 30,00,000 | 2,90,000 | 9.67 | 2.00.000 | | 100 | |
| | Ballot Paper/Sho w of hands | - | 2,90,000 | 9.67 | 2,90,000 | - | 100 | - |
| Total | | 1,11,18,00 0 | 57,22,12 0 | 51.47 | 57,22,12 0 | 0 | 100 | 0 |

| Details of Invalid Votes | | | | |
|---------------------------------|-----------------|--|--|--|
| Category | Number of Votes | | | |
| Promoter and Promoter Group | - | | | |
| Public-Institutions | - | | | |
| Public- Non Institutions | - | | | |
| Total | | | | |







Taluka - Gondal, Dist. Rajkot, Gujarat (INDIA) 360 311.



PARIN FURNITURE LIMITED

| Details of Abst | tain Votes |
|-------------------------|---------------|
| Number of Members Voted | Abstain Votes |
| 3 | 26,86,800 |

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

| Resolution Re | equired [Ordin | nary/Special | | | Special | | | | |
|--------------------------------------|---|------------------------------|-------------------------------|---|---------------------------------|---|--|---|--|
| Whether Pro agenda/resol | | ter Group a | are interes | ted in the | 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 Promoter Group | E-voting | 81,18,000 | 81,18,000 | 100 | 81,18,000 | 0 | 100 | 0 | |
| | Ballot Paper/Sho w of hands | - | | | F | - | - | - | |
| | Total | 81,18,000 | 81,18,000 | 100 | 81,18,000 | 0 | 100 | 0 | |
| | E-voting | _ | - | - | - | - | | - | |
| Public- Institutions | Ballot Paper/ Sho w of hands | - | - | - | - | - | - | - | |
| | Total | - | - | - | - | - | 4 | - | |
| Dublic Non | E-voting | 30,00,000 | 2,90,000 | 9.67 | 2,90,000 | 0 | 100 | 0 | |
| Public- Non Institutions | Ballot Paper/Sho w of hands | - | - | - | - | - | - | - | |
| Total | | 1,11,18,00 | 84,08,00 | 75.63 | 84,08,00 | 0 | 100 | 0 | |







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| Details of Invalid Votes | | | | |
|-----------------------------|-----------------|--|--|--|
| Category | Number of Votes | | | |
| Promoter and Promoter Group | - | | | |
| Public-Institutions | - | | | |
| Public- Non Institutions | 4 | | | |
| Total | | | | |

| Details of Abst | tain Votes |
|-------------------------|---------------|
| Number of Members Voted | Abstain Votes |
| 1 | 1000 |

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

| Resolution Required [Ordinary/Special] | | | | | | Special | | | | |
|--|-----------------------------------|------------------------------|-------------------------------|---|---------------------------------|---|--|---|--|--|
| Whether Pro agenda/resol | moter/Promo ution? | ter Group | are interes | ted in the | 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)]* | | |
| Promoter and Promoter Group | E-voting | 81,18,000 | 81,18,000 | 100 | 81,18,000 | 0 | 100 | 0 | | |
| | Ballot Paper/Sho w of hands | - | - | - | • | - | - | - | | |
| | Total | 81,18,000 | 81,18,000 | 100 | 81,18,000 | 0 | 100 | 0 | | |
| Public- Institutions | E-voting | - | - | | - | - | - | - | | |
| | Ballot Paper/Sho w of hands | - | - | - | - | - | - | | | |
| | Total | - | - | - | - | - | - | - | | |







Plot # 1-3, Survey # 33, NH - 27, Village - Biliyala, Taluka - Gondal, Dist. Rajkot, Gujarat (INDIA) 360 311.

CIN: L36101GJ2006PLC049074

PARIN FURNITURE LIMITED

| Public- Non | E-voting | 30,00,000 | 2,90,000 | 9.67 | 2,90,000 | 0 | 100 | 0 |
|--------------|-----------------------------------|-----------------|---------------|-------|----------|---|-----|---|
| Institutions | Ballot Paper/Sho w of hands | - | - | - | - | - | - | - |
| Total | | 1,11,18,00 0 | 84,08,00 0 | 75.63 | 84,08,00 | 0 | 100 | 0 |

| Details of Invalid Votes | | | | |
|-----------------------------|-----------------|--|--|--|
| Category | Number of Votes | | | |
| Promoter and Promoter Group | - | | | |
| Public-Institutions | - | | | |
| Public- Non Institutions | - | | | |
| Total | | | | |

| Details of Abst | tain Votes |
|-------------------------|---------------|
| Number of Members Voted | Abstain Vctes |
| 1 | 1000 |

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

Resolution No.7: To Approve The Transaction Of Providing Loan/ Inter Corporate Loan To Pearl Furniture Private Limited, A Subsidiary Company (CIN: U36100GJ2013PTC073483)

| 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 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 | 81,18,000 | 81,18,000 | 100 | 81,18,000 | 0 | 100 | 0 |







Plot # 1-3, Survey # 33, NH - 27, Village - Biliyala, Taluka - Gondal, Dist. Rajkot, Gujarat (INDIA) 360 311.

CIN: L36101GJ2006PLC049074



| Promoter Group | Ballot Paper/Sho w of hands | - | • | - | - | - | - | - |
|-----------------------------|-----------------------------------|-----------------|-----------|-------|-----------|---|-----|---|
| | Total | 81,18,000 | 81,18,000 | 100 | 81,18,000 | 0 | 100 | 0 |
| | E-voting | - | - | - | - 1 | _ | - 1 | |
| Public- Institutions | Ballot Paper/Sho w of hands | - | - | - | - | - | - | - |
| | Total | - | - | - | - | - | - | - |
| | E-voting | 30,00,000 | 2,90,000 | 9.67 | 2,90,000 | 0 | 100 | 0 |
| Public- Non Institutions | Ballot Paper/Sho w of hands | - | | - | | - | - | - |
| Total | | 1,11,18,00 0 | 84,08,00 | 75.63 | 84,08,00 | 0 | 100 | 0 |

| Details of Invalid | Votes |
|-----------------------------|-----------------|
| Category | Number of Votes |
| Promoter and Promoter Group | - |
| Public-Institutions | - |
| Public- Non Institutions | - |
| Total | - |

| Details of Abst | tain Votes |
|-------------------------|---------------|
| Number of Members Voted | Abstain Votes |
| 1 | 1000 |

Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

Resolution No.8: To Authorize Board Of Directors Cf The Company To Advance Loans, Intercorporate Loans Under Section 185 Of Companies Act To Umerin Global Private Limited (Cin: U36109gj2018ptc103592) ,A Company In Which Directors Of The Company Are Interested

| * | |
|--|---------|
| Resolution Required [Ordinary/Special] | Special |



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CIN: L36101GJ2006PLC049074

PARIN FURNITURE LIMITED

| Whether Pro agenda/resol | | ter Group | are interes | ted in the | 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 | 81,18,000 | 81,18,000 | 100 | 81,18,000 | 0 | 100 | 0 |
| Promoter Group | Ballot Paper/ Sho w of hands | * | - | - | - | - | - | - |
| | Total | 81,18,000 | 81,18,000 | 100 | 81,18,000 | 0 | 100 | 0 |
| | E-voting | - | - | - | - | - | - | _ |
| Public- Institutions | Ballot Paper/ Sho w of hands | + | - | - | - | - | - | - |
| | Total | - | - | - | - | - | 14 | - |
| Public- Non | E-voting | 30,00,000 | 2,90,000 | 9.67 | 2,90,000 | 0 | 100 | 0 |
| Institutions | Ballot Paper/Sho w of hands | - | 0.7 | | | - | - | - |
| Total | | 1,11,18,00 0 | 84,08,00 C | 75.63 | 84,08,00 | 0 | 100 | 0 |

| Details of Invalid | Votes |
|-----------------------------|-----------------|
| Category | Number of Votes |
| Promoter and Promoter Group | - |
| Public-Institutions | - |
| Public- Non Institutions | - |
| Total | |

| Details of Abst | tain Votes |
|-------------------------|---------------|
| Number of Members Voted | Abstain Vctes |
| 1 | 1000 |







Plot # 1-3, Survey # 33, NH - 27, Village - Biliyala, Taluka - Gondal, Dist. Rajkot, Gujarat (INDIA) 360 311.

CIN: L36101GJ2006PLC049074



Whether resolution is passed or not? (Yes/No):Yes, Resolution was passed with requisite majority.

For and on behalf of PARIN FURNITURE LIMITED

BINIKA

JALPESH

CHUDASAMA

CHUDASAMA

17:31:18+05'30'

Binika Chudasama

Company Secretary & Compliance Officer

Place: Rajkot

Date: 10/09/2024 (Enslosed Scrutinizer's Report)







E.P. No. 3974

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SCRUTINIZER'S REPORT

To, The Chairman,

PARIN FURNITURE LIMITED

(CIN: L36101GJ2006PLC049074) Plot No. 6, Revenue Survey No.149, National Highway At. Vavdi, Gondal Road, Rajkot- 360004 Gujarat

SUB: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108,110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendments thereto and Voting through ballot paper for the 18th Annual General Meeting of PARIN FURNITURE LIMITED held on Monday, 9th September, 2024 at 11:00 a.m.

I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., Rajkot have been appointed as Scrutinizer by the Board of Directors of Parin Furniture Limited, the Company (CIN: L36101GJ2006PLC049074) for the purpose of scrutinizing the e-voting process, provided by KFin Technologies Limited in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108,110 of the Companies Act,2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with various MCA Circulars and SEBI Circulars on the 8 (Eight) below mentioned Resolutions contained in the Notice convening the 18th Annual General Meeting of the Members of the Company, held on Monday, the 9th day of September, 2024 at 11:00 A.M. at the Registered office of the Company. I was also appointed as Scrutinizer to scrutinize voting through ballot paper at the said Annual General Meeting by the Members present at the Annual General Meeting who have not casted vote through remote e-voting.

I hereby submit my report as under:

As confirmed by the Company, the Notice of 18th Annual General Meeting along with Annual Report 2023-24, was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company's RTA/ Depositories, in compliance with the MCA Circulars and SEBI Circulars.

In furtherance, the Company has also advertised details relating to 18th Annual General Meeting in the Newspaper and the AGM notice along with Annual Report were also uploaded on the Website of the Company at www.parinfurniture.com The Notice and Annual Report can also be accessed from the website of the Stock exchange i.e. NSE Limited at www.nseindia.com

Add: The Spire -2, Office No-723, Shital Park Chowk, 150 Ft. Road, Rajkot - 360007. Office Mobile: 93283 83087

Cell: 98242 90889 E -mail: rachhkalpesh@gmail.com Website: www.kprachchh.com

- 2) The Company has availed the e-voting facility provided by KFin Technologies Limited for conducting remote e-voting by the Members of the Company.
- 3) The e-voting period opened at 9:00 a.m. on 5th September, 2024 and closed at 5:00 p.m. on 8th September, 2024. The Remote E-voting module was disabled by KFin Technologies Limited for voting thereafter.
- 4) The Members of the Company holding shares as on 2nd September, 2024 (cutoff date) were entitled to vote on the resolutions (Items no. 1 to 8) as set out in the notice convening 18th Annual General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Annual General Meeting for the Members attending the Meeting and who did not cast their vote through remote e-voting, however no shareholders have voted through ballot paper at the Annual General Meeting.
- 6) The votes cast were unblocked and finalized at 01:08 p.m. on 9th September, 2024 in the presence of Mr. Ankit N. Thakrar and Mr. Milan Sakhiya who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence

A. N. Therebel

- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolutions or against the Resolutions and those who have abstained from voting were downloaded from the website of KFin Technologies Limited.
- 8) I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of KFin Technologies Limited.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules made thereunder, MCA Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting prior and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and voting at the Annual General Meeting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions contained in the Notice based on the reports generated from the E-voting system provided by KFin Technologies Limited, being an agency authorized under the Act and the Rules made thereunder engaged by the Company to provide E-voting Facility.



9) The summary of the e-voting for each of the resolution is given below:

| | | MPANY INCLUBIN M MARCH 31, 202 | | Invalid Votes | No. of No. of Invalid whose Votes casted declared | invalid | 0 0 | | | | | | |
|------------------|----------------------|--|----------------|-----------------------|---|---------------------------------------|--------------|--------------|--------------|--------------|---|--|---|
| | | 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, 2024 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON | | ainst) | % of total no. of No. Votes in against Mem (Total dissent who votes casted votes //total votes declary) | | 0.00 | | | | | | |
| | | OR THE FIND AUDITORS | | Dissent (Against) | No. of valid Votes Casted | | 0 | | | | | | |
| 1 | п | AUDITED FEMENTS FOR CONTROL OF STORES AN | | | No. of Mem- bers voted | | 0 | | | | | | |
| RESOLUTION NO. 1 | Ordinary Resolution | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YE, AND THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS THEREON | | | % of total no. of Votes in favor (Total assent votes | casted/total votes casted *100) | 100.00 | | | | | | |
| RES | Oro | CONSIDER AN VSOLIDATED FI ORTS OF THE E | E-Voting | E-Voting Assent (For) | No. of Valid Votes Casted | | 8408000 | | | | | | |
| | | TO RECEIVE, AUDITED COI AND THE REP | | | No. of Members voted | 4 | 18 | | | | | | |
| | nı | | | | Total Votes | Casted | 8408000 | | | | | | |
| | Nature of Resolution | Subject Matter | Type of Voting | pe of Voting | | pe of Voting | pe of Voting | pe of Voting | pe of Voting | pe of Voting | 8 | Physical through Ballot Paper | 0 |
| | Natu | NS S | Į. | | Total No. of Votes Casted through | E-Voting | 8408000 | | | | | | |





| 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 Total Votes Physical through Physical thr | | | | | RES | RESOLUTION NO. 2 | 2 | | | | |
|--|---------------------|----------------------------------|-------------|----------------------------|---------------------------------|--|---------------------------------|------------------------------------|---|--|-----------------------------------|
| Total No. of Votes Casted Cugh Physical through Ballot Paper 0 5720800 | Nature of Resolutio | ti. | | | Ord | dinary Resolution | a | | | | |
| Total No. of Votes No. of Vote | Subject Matter | | | | A DIRECTOR VD BEING ELIGI | IN PLACE OF I | MR. DEVE | N DIPESH OR RE-APPO | NANDANI (DIN: 07E INTMENT | 576542) WHC | RETIRE BY |
| Total | ype of Voting | | | | E-Voting | | | | | | |
| Total No. of Voites No. of Valid % of total No. of Voites No. of V | | | | | Assent (For) | | | Dissent (A | gainst) | Invalid | d Votes |
| Physical through Casted total Casted *100 Invalid Invalid Casted *100 Invalid In | No. C through | of Votes | Total Votes | No. of Members voted | No. of Valid Votes Casted | % of total no. of Votes in favor (Total assent votes | No. of Mem- bers voted | No. of valid Votes Casted | % of total no. of Votes in against (Total dissent votes casted /total votes | No. of Members whose votes were declared | No. of Invalid Votes casted |
| 0 5720800 17 5720800 0 0 0 0 0.00 0 | E-Voting | Physical through Ballot Paper | | | | casted/total votes casted *100) | | | casted *100) | invalid | |
| | 5720800 | 0 | 5720800 | 17 | 5720800 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |



Details of Abstain votes:

No. of Members voted Abstain votes

2 688200

| | | | | RE | RESOLUTION NO. 3 | 3 | | | | |
|--|---|-------------|----------------------------|---------------------------------|--|---------------------------------|------------------------------------|--|--|-----------------------------------|
| Nature of Resolution | uc | | | O | Ordinary Resolution | U. | | | | |
| Subject Matter | | | TO APPROVE | RELATED PAR | TY TRANSACTIO | N TO BE EI | NTERED BY | TO APPROVE RELATED PARTY TRANSACTION TO BE ENTERED BY THE COMPANY WITH RELATED PARTIES | H RELATED I | PARTIES |
| Type of Voting | | | | E-Voting | | | | | | |
| | | | | Assent (For) | | | Dissent (Against) | gainst) | Invali | Invalid Votes |
| To No. o Ca through | Total No. of Votes Casted ough | Total Votes | No. of Members voted | No. of Valid Votes Casted | % of total no. of Votes in favor (Total assent | No. of Mem- bers voted | No. of valid Votes Casted | % of total no. of Votes in against (Total dissent votes casted | No. of Members whose votes were | No. of Invalid Votes casted |
| E-Voting | Physical through Ballot Paper | Castra | | | casted/total votes casted *100) | | | / total votes casted *100) | invalid | |
| 8408000 | 0 | 8408000 | 18 | 8408000 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |
| The second secon | | | | | | | | | | |

| No. of Members voted | Abstain votes |
|----------------------|---------------|
| 1 | 1000 |



| Subject Matter Special Resolution Special Resolution Special Resolution Special Resolution Special Resolution Special Resolution Subject Matter Subject Matter TIME DIRECTOR OF THE COMPANY WITH TERMS OF REMUNERATION TIME DIRECTOR OF THE COMPANY WITH TERMS OF REMUNERATION Subject Matter Time DIRECTOR OF THE COMPANY WITH TERMS OF REMUNERATION Subject Matter Subject Subject Matter Subject Subject Matter Subject Subject Matter Subject Matter Subject Subject Matter Subj | | | | | RE | RESOLUTION NO. 4 | 4 | | | | |
|--|----------------------|---------------------------------|-------------|----------------------------|---------------------------------|---|---------------------------------|------------------------------------|---|--|-----------------------------------|
| Total No. of Votes Casted Casted Physical through Ballot Paper 0 5722120 | Nature of Resolution | | | | ds | ecial Resolution | | | | | |
| Total No. of Votes No. of Votes | Subject Matter | | | TO APPROVE TIME DIRECT | /RATIFY RE-AF | POINTMENT OF MPANY WITH TE | MR. PARI | N UMESHBI EMUNERATI | HAI NANDANI (DIN: | 02343309) / | S A WHOLE- |
| Total | Type of Voting | | | | E-Voting | | | | | | |
| Total No. of Valid No. of Valid No. of Valid No. of Votes No. of Vote | | | | | Assent (For) | | | Dissent (A | gainst | deval | Votes |
| Physical through Casted through Physical thro | No. of Cast through | al Votes ted | Total Votes | No. of Members voted | No. of Valid Votes Casted | % of total no. of Votes in favor (Total assent | No. of Mem- bers voted | No. of valid Votes Casted | % of total no. of Votes in against (Total dissent votes casted | No. of Members whose votes were | No. of Invalid Votes casted |
| 0 5722120 16 5722120 100.00 0 0 0 0.00 0 | | hysical through Ballot Paper | | | | casted/total votes casted *100) | | | casted *100) | invalid | |
| | 5722120 | 0 | 5722120 | 16 | 5722120 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |



No. of Members voted Abstain votes 3 2686880

Details of Abstain Votes:

| | | | | RE | RESOLUTION NO. 5 | 2 | | | | |
|------------------------------|--|-------------|----------------------------|---------------------------------|--|---------------------------------|------------------------------------|--|--|-----------------------------------|
| Nature of Resolution | u . | | | Sp | Special Resolution | | | | | |
| Subject Matter | | | SHIFTING OF | REGISTERED | OFFICE OF THE | COMPANY | OUTSIDE LO | SHIFTING OF REGISTERED OFFICE OF THE COMPANY OUTSIDE LOCAL LIMITS OF CITY/TOWN/VILLAGE | IIV/NWOT/YI | LLAGE |
| Type of Voting | | | | E-Voting | | | | | | |
| | | | | Assent (For) | | | Dissent (Against) | gainst | Invali | Invalid Votes |
| To No. o Ca through | Total No. of Votes Casted rough | Total Votes | No. of Members voted | No. of Valid Votes Casted | % of total no. of Votes in favor (Total assent | No. of Mem- bers voted | No. of valid Votes Casted | % of total no. of Votes in against (Total dissent votes casted | No. of Members whose votes were | No. of Invalid Votes casted |
| E-Voting | Physical through Ballot Paper | | | | casted/total votes casted *100) | | | casted *100) | invalid | |
| 8408000 | 0 | 8408000 | 18 | 8408000 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |
| | | | | | | | | | | |



Details of Abstain Votes:

| No. of Members voted | Abstain votes | |
|----------------------|---------------|--|
| 1 | 1000 | |

| RESOLUTION NO. 6 | Nature of Resolution | Subject Matter CHANGE OF NAME OF THE COMPANY FROM PARIN FURNITURE LIMITED TO PARIN ENTERPRISES LIMITED | Type of Voting | Assent (For) | No. of No. of Valid % of total Members Votes no. of Votes voted Casted in favor | E-Voting Physical through Casted casted a saled Paper *100) | 8408000 |
|------------------|----------------------|---|----------------|-------------------|--|---|---------|
| 555 | | UN FURNITURE LIMITED | | Dissent (Against) | No. of No. of % of Of Mem- valid Votes bers Votes (Tot voted | /10 cas | |
| | | FO PARIN ENTER | | | of st t | /total votes dec casted *100) in | 00.00 |
| | | PRISES LIMITED | | Invalid Votes | No. of No. of Members Invalid whose Votes casted votes were | declared invalid | |



Details of Abstain Votes:

| Vo. of Members voted | Abstain votes | |
|----------------------|---------------|--|
| 1 | 1000 | |

| To APPROVE THE TRANSACTION OF PROVIDING LOAN/ INTER Company (CIN: U36100GJ2013PTC | ubject Matter | | | | | The second of th | | | | | |
|---|--------------------------|----------------------------------|-----------------------|----------------------------|---------------------------------|--|---------------------------------|------------------------------------|---|--|-----------------------------------|
| Total No. of Votes No. of Votes No. of Votes No. of Votes | | | | TO APPROVE | THE TRANSA | CTION OF PRO | VIDING LO |)AN/ INTER | CORPORATE LOA | N TO PEARI | FURNITURE |
| Total | | | | FNIVAIE LIM | HED, A SOBSH | THE PART OF THE PA | Civ. Coo. | 1010000 | | | |
| Total | ype of Voting | | | | E-Voting | | | | | | |
| Total No. of Votes No. of Votes Casted Ough Physical through Ballot Paper Total Paper Total Paper Total Second No. of Valid % of Iotal No. of No. | | | | | Assent (For) | | | Dissent (A | gainst) | Invali | Invalid Votes |
| Physical through Ballot Paper *100 | No. C C through | Total of Votes sasted | Total Votes Casted | No. of Members voted | No. of Valid Votes Casted | % of total no. of Votes in favor (Total assent votes | No. of Mem- bers voted | No. of valid Votes Casted | % of total no. of Votes in against (Total dissent votes casted /total votes | No. of Members whose votes were declared | No. of Invalid Votes casted |
| | E-Voting | Physical through Ballot Paper | | | | casted/total votes casted *100) | | | casted *100) | invalid | |
| 8408000 0 8408000 18 8408000 100.00 0 0 0.0 | 8408000 | 0 | 8408000 | 18 | 8408000 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |
| Details of Abstain Votes: | Detai | ils of Abstain Votes: | | | | | | | | 1 | Racheth & |
| No. of Members voted Abstain votes | No. | of Members voted | Abstain vo | ites | | | | | | 9 | 00 |
| 1 1000 | | 1 | 1000 | | | | | | | o K | e C.F. No. |



| Subject Matter of Resolution | | | | | RE | RESOLUTION NO. 8 | 33 | | | | |
|--|----------------------|-----------------------------------|-------------|--------------------------------------|--|--|---------------------------------|------------------------------------|---|--|-----------------------------------|
| To AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO ADVANCE LOANS, INTERCORPORATE LIMITED UNDER SECTION 185 OF COMPANIES ACT TO UMERIN GLOBAL PRIVATE LIMITED U36109G,22018PTC103592], A COMPANIES ACT TO UMERIN GLOBAL PRIVATE LIMITED E-Voting | Nature of Resolution | по | | | Spi | ecial Resolution | | | | | |
| Total No. of Votes No. of Vote | Subject Matter | | | TO AUTHORI UNDER SE U36109GJ20 | SE BOARD OF CTION 185 18PTC103592],A | DIRECTORS OF OF COMPANY IN W | ES ACT | TO UME | ADVANCE LOANS, I | INTERCORPO RIVATE LIN | SATE LOANS ITED (CIN: |
| Total | Type of Voting | | | | E-Voting | | | | | | |
| Total | | | | | Assent (For) | | | Dissent (A | gainst) | Invali | l Votes |
| Physical through Ballot Paper casted/total votes casted *100) invalid invalid invalid votes casted *100) 0 8408000 18 8408000 | No. | Total of Votes Casted th | Total Votes | No. of Members voted | No. of Valid Votes Casted | % of total no. of Votes in favor (Total assent votes | No. of Mem- bers voted | No. of valid Votes Casted | % of total no. of Votes in against (Total dissent votes casted /total votes | No. of Members whose votes were declared | No. of Invalid Votes casted |
| 0 8408000 18 8408000 100.00 0 0 0 0.00 0 | E-Voting | Physical through Ballot Paper | | | | casted/total votes casted *100) | | | casted *100) | invalid | |
| | 8408000 | 0 | 8408000 | 18 | 8408000 | 100.00 | 0 | 0 | 0.00 | 0 | 0 |



The above said Resolution has been passed with requisite majority.

Abstain votes

Details of Abstain Votes:

No. of Members voted

10) All the records relating to electronic voting shall remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Rachchh

C.P. No. 3974

Dany Secte

Date: September 10, 2024

Place: Rajkot

For: K. P. Rachchh & Co.

Company Secretaries,

(CS Kalpesh P. Rachchh)

Proprietor

Membership No: F5156 COP No.: 3974

UDIN: F005156F001183036 Peer Review Certificate No.:737/2020