



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: 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

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

Binika Chudasama
Company Secretary & Compliance Officer

Place: Rajkot

Enclosure: Voting Result



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Voting Result – 18th Annual General Meeting

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

Date of AGM	: 09 th September, 2024
Total number of Shareholders on cut-off date	: 234
No. of Shareholders present in the meeting in person or through proxy	: 7
Promoter and Promoter Group	7
Public	-
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, 2024 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	81,18,000	81,18,000	100	81,18,000	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	81,18,000	81,18,000	100	81,18,000	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non								



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Institutions	E-voting	30,00,000	2,90,000	9.67	2,90,000	0	100	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
Total		1,11,18,000	84,08,000	75.63	84,08,000	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 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	81,18,000	54,30,800	66.90	54,30,800	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	81,18,000	54,30,800	66.90	54,30,800	0	100	0



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CIN : L36101GJ2006PLC049074

Public-Institutions								
	E-voting	-	-	-	-	-	-	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions								
	E-voting	30,00,000	2,90,000	9.67	2,90,000	0	100	-
	Ballot Paper/Show of hands							
Total		1,11,18,000	57,20,800	51.45	57,20,800	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 No.3: To Approve Related Party Transaction To Be Entered By The Company With Related Parties And In This Regard								
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)	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]=[4]/([5])	% of Votes against on voted polled [7]=[5]/(2)* 100



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CIN : L36101GJ2006PLC049074

				$\frac{1}{2} \times 100$			$\frac{2}{3} \times 100$	
Promoter and Promoter Group	E-voting	81,18,000	81,18,000	100	81,18,000	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	81,18,000	81,18,000	100	81,18,000	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total							
Public- Non Institutions	E-voting	30,00,000	2,90,000	9.67	2,90,000	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total							
Total		1,11,18,000	84,08,000	75.63	84,08,000	0	100	0

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.



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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 Required [Ordinary/Special]

Special

Whether Promoter/Promoter Group are interested in the agenda/resolution?

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 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	81,18,000	54,32,120	66.91	54,32,120	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	81,18,000	54,32,120	66.91	54,32,120	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	30,00,000	2,90,000	9.67	2,90,000	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	1,11,18,000	57,22,120	51.47	57,22,120	0	100	0

Details of Invalid Votes

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



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CIN : L36101GJ2006PLC049074

Details of Abstain 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 No.5: Shifting Of Registered Office Of The Company Outside Local Limits Of City/Town/Village								
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	81,18,000	81,18,000	100	81,18,000	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	81,18,000	81,18,000	100	81,18,000	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	30,00,000	2,90,000	9.67	2,90,000	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	1,11,18,000	84,08,000	75.63	84,08,000	0	100	0



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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.6: Change Of Name Of The Company From Parin Furniture Limited To Parin Enterprises Limited								
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]= $\frac{[2]}{[1]} \times 100$	No. of Votes in Favor [4]	No. of Votes in Against [5]	% of Votes in Favor in voted polled [6]= $\frac{[4]}{[2]} \times 100$	% of Votes against on voted polled [7]= $\frac{[5]}{[2]} \times 100$
Promoter and Promoter Group	E-voting	81,18,000	81,18,000	100	81,18,000	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	81,18,000	81,18,000	100	81,18,000	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-



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CIN : L36101GJ2006PLC049074

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

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.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 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	E-voting	81,18,000	81,18,000	100	81,18,000	0	100	0



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CIN : L36101GJ2006PLC049074

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

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.8: To Authorize Board Of Directors Of The Company To Advance Loans, Intercompany 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 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	81,18,000	81,18,000	100	81,18,000	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	81,18,000	81,18,000	100	81,18,000	0	100	0
Public-Institutions	E-voting	-	-	-	-	-	-	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-voting	30,00,000	2,90,000	9.67	2,90,000	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	1,11,18,000	84,08,000	75.63	84,08,000	0	100	0

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



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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

Digitally signed by
BINIKA JALPESH
CHUDASAMA
Date: 2024.09.10
17:31:18 +05'30'

Binika Chudasama
Company Secretary & Compliance Officer

Place: Rajkot

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



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.

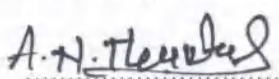
I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., Rajkot have been appointed as Scrutinizer by the Board of Directors of Parin Furniture Limited, the Company (CIN: L36101GJ2006PLC049074) for the purpose of scrutinizing the e-voting process, provided by KFin Technologies 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.

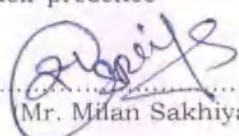
I hereby submit my report as under:

- 1) 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



- 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 (cut-off 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
- 
.....
(Mr. Ankit N. Thakrar)


.....
(Mr. Milan Sakhiya)
- 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:

RESOLUTION NO. 1									
Nature of Resolution		Ordinary Resolution							
Subject Matter		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							
Type of Voting		E-Voting							
Total No. of Votes Casted through	E-Voting	Total Votes Casted	Assent (For)		Dissent (Against)		Invalid Votes		
			No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	
0	Physical through Ballot Paper	8408000	18	8408000	100.00	0	0	0.00	0
8408000									

Details of Abstain Votes:

No. of Members voted	Abstain votes
1	1000

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 2									
Ordinary Resolution									
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									
E-Voting									
Total No. of Votes Casted through	Total Votes Casted	Assent (For)		Dissent (Against)		Invalid Votes		No. of Members whose votes were declared invalid	No. of Invalid Votes casted
		No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total votes casted *100)	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid		
E-Voting	Physical through Ballot Paper								
5720800	0	17	5720800	100.00	0	0.00	0	0	0

Details of Abstain votes:

No. of Members voted	Abstain votes
2	2688200

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 3									
Nature of Resolution		Ordinary Resolution							
Subject Matter		TO APPROVE RELATED PARTY TRANSACTION TO BE ENTERED BY THE COMPANY WITH RELATED PARTIES							
Type of Voting		E-Voting							
E-Voting	Total No. of Votes Casted through	Assent (For)		Dissent (Against)		Invalid Votes		No. of Invalid Votes casted	
	Physical through Ballot Paper	No. of Members voted	No. of Valid Votes Casted	% of total no. of votes in favor (Total assent votes casted /total votes casted *100)	No. of valid Votes Casted	% of total no. of votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid		
8408000	0	18	8408000	100.00	0	0.00	0	0	0

Details of Abstain Votes:

No. of Members voted	Abstain votes
1	1000

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 4									
Special Resolution									
Nature of Resolution									
Subject Matter		TO APPROVE/RATIFY RE-APPOINTMENT OF MR. PARIN UMESHBHAI NANDANI (DIN: 02343309) AS A WHOLE-TIME DIRECTOR OF THE COMPANY WITH TERMS OF REMUNERATION							
Type of Voting		E-Voting							
E-Voting	Total No. of Votes Casted through	Assent (For)		Dissent (Against)		Invalid Votes			
	Physical through Ballot Paper	No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total votes casted *100)	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total votes casted *100)	No. of Members whose votes were declared invalid		
5722120	0	16	5722120	100.00	0	0.00	0	0	0

Details of Abstain Votes:

No. of Members voted	Abstain votes
3	2686880

The above said Resolution has been passed with requisite majority.



RESOLUTION NO. 5									
Special Resolution									
SHIPPING OF REGISTERED OFFICE OF THE COMPANY OUTSIDE LOCAL LIMITS OF CITY/TOWN/VILLAGE									
E-Voting									
Total No. of Votes Casted through	Total Votes Casted	Assent (For)		Dissent (Against)		Invalid Votes			
		No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total votes casted *100)	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted	
E-Voting	Physical through Ballot Paper								
8408000	0	18	8408000	100.00	0	0.00	0	0	0

Details of Abstain Votes:

No. of Members voted	Abstain votes
1	1000

The above said Resolution has been passed with requisite majority.

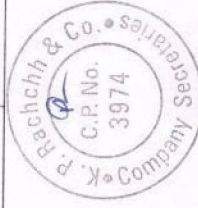


RESOLUTION NO. 6 Special Resolution											
Nature of Resolution											
Subject Matter		CHANGE OF NAME OF THE COMPANY FROM PARIN FURNITURE LIMITED TO PARIN ENTERPRISES LIMITED									
Type of Voting		E-Voting									
	Total No. of Votes Casted through		Total Votes Casted	Assent (For)		% of total no. of Votes in favor (Total assent votes casted/total votes casted *100)	No. of Mem- bers voted	Dissent (Against)	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	Invalid Votes	
	E-Voting	Physical through Ballot Paper		No. of Members voted	No. of Valid Votes Casted					No. of Members whose votes were declared invalid	No. of Invalid Votes casted
	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

The above said Resolution has been passed with requisite majority.

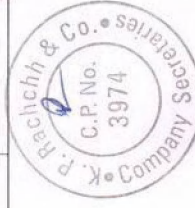


RESOLUTION NO. 7									
Nature of Resolution					Special Resolution				
Subject Matter					TO APPROVE THE TRANSACTION OF PROVIDING LOAN/ INTER CORPORATE LOAN TO PEARL FURNITURE PRIVATE LIMITED, A SUBSIDIARY COMPANY (CIN: U36100GJ2013PTC073483)				
Type of Voting					E-Voting				
E-Voting	Total No. of Votes Casted through		Total Votes Casted	No. of Members voted	Assent (For)		Dissent (Against)		Invalid Votes
	No. of Votes Casted	Physical through Ballot Paper			No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted / total votes casted * 100)	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted / total votes casted * 100)	
	8408000	0	8408000	18	8408000	100.00	0	0.00	0

Details of Abstain Votes:

No. of Members voted	Abstain votes
1	1000

The above said Resolution has been passed with requisite majority.

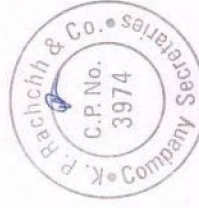


RESOLUTION NO. 8										
Nature of Resolution		Special Resolution								
Subject Matter		TO AUTHORISE BOARD OF DIRECTORS OF THE COMPANY TO ADVANCE LOANS, INTERCORPORATE LOANS UNDER SECTION 185 OF COMPANIES ACT TO UMERIN GLOBAL PRIVATE LIMITED (CIN: U36109GJ2018PTC103592),A COMPANY IN WHICH DIRECTORS OF THE COMPANY ARE INTERESTED								
Type of Voting		E-Voting								
E-Voting	Total No. of Votes Casted through	Total Votes Casted	Assent (For)			Dissent (Against)		Invalid Votes		
	Physical through Ballot Paper		No. of Members voted	No. of Valid Votes Casted	% of total no. of Votes in favor (Total assent votes casted/total votes casted *100)	No. of Mem- bers voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent votes casted /total votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
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

The above said Resolution has been passed with requisite majority.



- 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.

Date: September 10, 2024

Place : Rajkot



For: K. P. Rachchh & Co.
Company Secretaries,

A handwritten signature in blue ink, appearing to read "Kalpesh P. Rachchh".

(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156

COP No.: 3974

UDIN: F005156F001183036

Peer Review Certificate No.:737/2020