



PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

NOTICE

NOTICE IS HEREBY GIVEN THAT AN EXTRA ORDINARY GENERAL MEETING OF PARIN ENTERPRISES LIMITED (FORMERLY KNOWN AS PARIN FURNITURE LIMITED) WILL BE HELD ON SATURDAY, 29TH DAY OF MARCH, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 1,2 & 3, RS NO. 33, 8-B NATIONAL HIGHWAY, VILLAGE-BILAYALA, TALUKA-GONDAL-360311, DISTRICT RAJKOT, GUJARAT, INDIA TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

1. TO ALTER/AMEND THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

To consider and if thought fit, approve the following resolution as Special Resolution:

"RESOLVED THAT pursuant to the provisions of sections 4, 13 and other applicable provisions, if any of the Companies Act, 2013 (the Act) read with applicable Rules made thereunder, including any amendments thereto, and subject to such other approvals, permissions and sanctions of statutory authorities as may be required, consent of the Members of the Company be and is hereby accorded for amendment in the existing Object Clause i.e. Clause III (A) of the Memorandum of Association (the MOA) of the Company in the following manner: —

Clause III of the MOA be altered by replacement of existing Clause 4 with new Clause 4 in sub-clause (A) and addition of four new objects i.e. insertion of Clause III (A) 5,6,7 and 8 after new clause 4 of Clause III(A) as mentioned below:

In Clause III

(A) The objects to be pursued by the company on its Incorporation are:

4. To undertake or carry on in India or elsewhere in the world, whether independently or in joint venture with any other person(s), either as engineers or contractor or sub-contractor or builder or owner or developer, the business of development, construction, maintenance, operation, designing, interior decorators of building, renovation, demolition, reconstruction, erection, installation, commissioning, furnishing, finishing, decoration, fabrication, surveying, investigation, testing, grouting, digging, excavation, repairing, alteration, restoration of industrial plants, buildings, structures, commercial complexes, residential buildings, malls, multiplexes, theaters, auditoriums, information technology and software parks, business and industrial parks, amusement & entertainment parks, convention & conference centers, hotels, clubs, hospitals, educational and institutional buildings, townships, housing colonies, research and development centers, Special Economic Zones, sports complexes, warehouses, storage depots, training centers, leisure parks and to purchase, sale, resale, trade, transfer, give, on leave and license, or to do business of the above in any manner whatsoever including to trade and manufacture in all kinds of materials and stores for this purpose.



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5. To carry on the business of buyers, sellers, traders, importers, exporters, manufacturers, producers of, preservers of and dealers whether by self or any third party, or otherwise deal in all kinds of agricultural, horticultural and farm produce and products including seeds, plants, flowers, vegetables, fruits, food, foodgrains, vegetable, fruits, dairyfarms, salts and agricultural produce of all kinds and in particular, canned and preserved fruits and foodstuffs including pulses, spices and canned goods such as syrups, vinegar, assavas, sweets, condiments, baby food, fruit products, vegetables of all kind, milk and milk products, poultry and deal in all types of food including but not limited to confectionary, nutrition, processed foods, performance nutrition, fibres, all kind of flour whether single or multi grain, health and wellness foods, protein foods, food products, agro foods, fast foods, packed foods, food grains, edible commodities, pulses or lentils whether processed or otherwise, value added food additive and food products, baking and cooking soda and products that contain the same including edible and nonedible applications, staples, cereals, pseudo cereals and processed derivatives thereof, spices, seasonings, ready to eat processed food products, nutritional solutions, natural, novel and processed foods, ingredients and formulations thereof, inorganic and organic materials and compounds based on novel processing and synthesis knowhow, ready to cook foods and spices, spice mixes and pastes or semi processed food products, sugar, sugar products, ghee, edible oil, cooking oil, mineral oil, pre and pro biotic foods, sugar substitutes, natural foods, cocoa based and all allied and by-products thereof and preparation of any nature or description and other food products in and outside India and in all formats and platforms including E-Commerce, developed by self or otherwise.

6. To establish, conduct, manage, takeover, construct, acquire, purchase, sell, lease, rent, promote, develop, to take franchise and run holiday resorts, boarding and lodging houses, hotels, restaurants, cafes, resorts, vacation resorts, villas, commercial and residential buildings, warehouses, shared workspaces, castles, houses, motels, rest houses, guest houses, cottages, holiday camps, spas, health rejuvenation centres, housekeepers, clubs, breweries, pubs, bars, swimming pool and other facilities, accommodations of all descriptions across the country and abroad.

7. To engage in and carry on the business of importing, exporting, marketing, distribution, warehousing, manufacture, production and wholesale or retail trade of all kinds of cloths, cotton goods, hosiery goods, readymade garments, apparels, branded apparels, fashion accessories, home textiles, carpets, duries, mats, rugs, blankets, decors, furnishers etc. and other similar articles of woollenclothing, home furnishing, cosmetics, utility products, Children products including toys and games and other baby care products, outdoor utility products and all other similar goods of all types and description and services related thereto in all formats and platforms including E-Commerce, developed by self or otherwise and to acquire, own, lease, hire, rent, build, develop, construct, operate, dispose and/or manage retail stores and/or wearhouses to engage in retail trade and/or for storage of all kinds of above mentioned products.

8. To carry on business of manufacturing, producing, processing, generating, accumulating, distributing, transferring, preserving, mixing, supplying contracting, as consultants, importers, exporters, buyers, sellers, assemblers, hirers, repairers, dealers, distributors, stockists, wholesalers, retailers, jobbers, traders, agents, brokers, representatives, collaborators, of merchandising, marketing, managing, leasing, renting, utilising of electricity, steam, power, solar energy, wind energy, biomass energy, geothermal energy, hydel energy, tidal and wave energy, and other conventional, non-conventional and renewable energy sources, waste treatment plants of all kinds, and equipments thereof in India and outside India.



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"RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorised on behalf of the Company to do all such acts, deeds, matters and things as may be necessary and to settle any questions, difficulties or doubts that may arise in this regard, and to accede to such modifications to the aforementioned resolution as may be suggested by the Registrar of Companies, Stock Exchange or such other authority arising from or incidental to the said amendment without requiring any further approval of the Members of the Company."

For and on Behalf of
Parin Enterprises Limited
(Formerly known as Parin
Furniture Limited)

Sd/-

Umesh Dhirajlal Nandani
Chairman & Managing Director
(DIN:00039757)

Date: 6th March, 2025
Place: Rajkot

Notes:

1) The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 for Item No. 1 which sets out details relating to Special Business at the meeting, is annexed hereto. Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, at this Extra-Ordinary General Meeting ("EGM") is also prescribed as summary/justification to this notice.

2) A Member entitled to attend and vote at the Meeting shall be entitled to appoint a proxy to attend and, on a poll, to vote at the Meeting and the proxy need not be a Member of the Company. The instrument appointing the proxy should be deposited at the Registered Office of the Company not less than forty-eight hours before the commencement of the Meeting.

3) A person appointed as a proxy can act as a proxy on behalf of such members or number of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. However, a Member holding more than ten percent, of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder. The holder of proxy shall prove his identity at the time of attending the Meeting.

4) The notice of the EGM is being sent by electronic mode to all members whose email addresses are registered with the Company/Depository Participant(s) whose name appears in the Register of Members/ list of beneficiaries received from the depositories on the end of 28th February, 2025 unless a member has requested for a hard copy of the same. For members who have not registered their email address, required to update it immediately.)



PARIN ENTERPRISES LIMITED
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5) Members may also note that the Notice of EGM will be available on the Company's website at www.parinfurniture.com, the notice will also be available at the Company's Registered Office for inspection during normal business hours on working days. Members may write to us, if they have any queries or require communication in physical form in addition to electronic communication.

6) The voting through electronic means will commence on **Tuesday, 25th March 2025 at 09:00 a.m.** and will end on **Friday, 28th March 2025 at 5:00 p.m.** E-voting cut off date is **Saturday, 22nd March 2025**. The Members will not be able to cast their vote electronically beyond the date and time mentioned above and the e-voting system shall be disabled for voting thereafter. The instruction for e-voting form part of this notice.

7) Shareholders who have already voted prior to the meeting date through E-Voting would not be entitled to vote at the meeting venue i.e. A member can opt for only one mode of voting either in person or through proxy at the meeting or through e-voting. If a member casts votes by both modes, then voting done through e-voting shall prevail and voting through other means shall be treated as invalid.

8) Attendance slip, proxy form and the route map along with a prominent landmark of the venue of the Meeting are annexed hereto.

9) Members/Proxies attending the Meeting must bring the attendance slip to the Meeting and hand it over at the entrance duly signed.

10) The Statutory Registers, as maintained under the provisions of the Companies Act, 2013, and other relevant documents referred to in the Notice will be available for inspection by the Members at the Extra-Ordinary General Meeting and also at the Registered Office of the Company on all working days (i.e., except Saturdays, Sundays and Public Holidays) during business hours from 11:00 AM to 5:00 PM up to the date of the Meeting.

11) Members desirous of obtaining any information concerning accounts and operations of the Company are requested to address their questions in writing to the Company at least 7 days before the date of Extra-Ordinary General Meeting so that the information required may be made available at the Meeting.

12) The Company has appointed Mr. Kalpesh P Rachchh, Practicing Company Secretary, to act as the Scrutinizer. The Scrutinizer shall within a period not exceeding two (2) Working days from the conclusion of the e-voting period unblock the votes and make a Scrutinizer's Report of the votes cast in favour or against, if any, fourth with to the Chairman.

13) Corporate Members intending to send their authorized representative(s) to attend the Meeting are requested to send to the Company a certified true copy of the relevant Board Resolution together with the specimen signature(s) of the representative(s) authorized under the said Board Resolution to attend and vote on their behalf at the Meeting

14) In case of joint holders attending the meeting, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.



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15) The results declared along with the Scrutinizer's Report shall be placed on the Company's website within two (2) Working days of passing of the resolution at the Extra-Ordinary General Meeting of the Company and the same shall also be communicated to NSE where the shares of the Company are listed.

16) To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.

17) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participant with whom they are maintaining their demat accounts.

18) Non-resident Indian members are requested to inform the Company or its RTA or to the concerned DPs, as the case may be, immediately the change in the residential status on return to India for permanent settlement.

19) Members are requested to make all correspondence in connection with shares held by them by addressing letters directly to the Company or its RTA quoting their Folio number or their Client ID number with DPID number, as the case may be.

20) All members are requested to support Green Initiative of the Ministry of Corporate Affairs, Government of India and register their email addresses to receive all these documents electronically from the Company in accordance with Rule 18 of the Companies (Management & Administration) Rules, 2014 and Rule 11 of the Companies (Accounts) Rules, 2014. All the aforesaid documents have been uploaded on and are available for download from the Company's website: www.parinfurniture.com.

21) Members may pursuant to section 72 of the Companies Act, 2013 read with Rule 19 of the Companies (Share Capital and Debentures) Rules, 2014 file nomination in prescribed form SH- 13 with the respective depository participant.

22) The resolutions, if approved, shall be deemed to have been passed on date of EGM i.e. Saturday, 29th March, 2025.

23) E-voting

In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (LODR) Regulations, 2015 and in terms of SEBI vide circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 09, 2020 in relation to "e-Voting Facility provided by Listed Entities", the Company is pleased to provide the facility to Members to exercise their right to vote on all the resolutions as set forth in this Notice and proposed to be passed at EGM by electronic means, through the e-Voting services provided by KFin Technologies Limited.



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A) LOGIN METHOD FOR REMOTE E-VOTING FOR INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE.

Pursuant to SEBI circular no. SEBI/HO/CFD/ CMD/CIR/P/2020/242 dated December 09, 2020 on “e-Voting facility provided by Listed Companies”, e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/websites of Depositories/DPs in order to increase the efficiency of the voting process. Individual demat account holders would be able to cast their vote without having to register again with the E-Voting Service Provider (“ESP”) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access remote e-Voting facility.

OPTION 1 – LOGIN THROUGH DEPOSITORIES

Members having NSDL as Depository		Members having CDSL as Depository
<p>1. Members who have already registered and opted for IDeAS facility to follow below steps: (i) Go to URL: https://eservices.nsd.com (ii) Click on the “Beneficial Owner” icon under “IDeAS” section. (iii) On the new page, enter the existing User ID and Password. Post successful authentication, click on “Access to e-Voting”. (iv) Click on the Company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period.</p>		<p>1. Members who have already registered and opted for Easi/Easiest to follow below steps: (i) Go to URL: https://web.cdslindia.com/myeasi/home/login; or (ii) URL: www.cdslindia.com and then go to Login and select New System Myeasi (iii) Login with user id and password. (iv) The option will be made available to reach e-Voting page without any further authentication. (v) Click on company name or e-Voting service provider name to cast your vote during the remote e-Voting period</p> <p>2. User not registered for Easi/Easiest (i) Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration (ii) Proceed with completing the required fields.</p> <p>3. First-time users can visit</p>
<p>2. User not registered for IDeAS e-Services (i) To register click on link: https://eservices.nsd.com (Select “Register Online for IDeAS”) or https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp (ii) Proceed with completing the required fields.</p>	<p>2. User not registered for Easi/Easiest (i) Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration (ii) Proceed with completing the required fields.</p>	



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3. First-time users can visit the e-Voting website directly and follow the process below:

- (i) Go to URL: <https://www.evoting.nSDL.com/>
- (ii) Click on the icon “Login” which is available under “Shareholder/Member” section.
- (iii) Enter User ID (i.e. 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen.
- (iv) Post successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page.
- (v) Click on the Company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

the e-Voting website directly and follow the process below:

- (i) Go to URL: www.cdslindia.com
- (ii) Click on the icon “E-Voting”
- (iii) Provide demat Account Number and PAN.
- (iv) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat Account.
- (v) After successful authentication, the user will be provided links for the respective ESP where the e-Voting is in progress.
- (vi) Click on the Company name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. .

OPTION 2 - LOGIN THROUGH DEPOSITORY PARTICIPANTS

(i) You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.

(ii) Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.

(iii) Click on options available against company name or e-Voting service provider—KFin Tech and you will be redirected to e-Voting website of KFin Tech for casting your vote during the remote e-Voting period without any further authentication.

Important note: Members who are unable to retrieve User ID/Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL. Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1-800-1020-990 and 1-800-224-430.
Securities held with CDSL	Please contact CDSL helpdesk by



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	sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43.
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B. LOGIN METHOD FOR E-VOTING: APPLICABLE FOR SHAREHOLDERS OTHER THAN INDIVIDUAL SHAREHOLDERS HOLDING SECURITIES IN DEMAT MODE AND SHAREHOLDERS HOLDING SECURITIES IN PHYSICAL MODE.

i) Please access the RTA's e-voting platform at the URL: <https://evoting.kfintech.com/>

ii) Members whose email IDs are registered with the Company/Depository Participants (s), will receive an email from RTA which will include details of E-Voting Event Number (EVEN) i.e 8712 USER ID and password. Members are requested to use these redentials at the Remote Voting Login at the above-mentioned URL.

(iii) Alternatively, if the member is already registered with RTA's e-voting platform, then he can use their existing User ID and password for casting the vote through remote e-voting. If they have forgot the password, then they may click "forgot password" and enter Folio No. or DP ID Client ID and PAN to generate a password.

(iv) Members can also use SMS service to get the credentials if their mobile number is registered against Folio No./DP ID Client ID, by sending SMS: MYEPWD <space> EVEN No + Folio No. (in case of physical shareholders) or MYEPWD <space> DP ID Client ID (in case of shares held in DEMAT form) to 9212993399. Example for NSDL	MYEPWD <SPACE> IN12345612345678
Example for CDSL	MYEPWD <SPACE> 1402345612345678
Example for Physical	MYEPWD <SPACE> Even No. 8712

Voting Start Date & Time	25 th March, 2025: 9 am (I.S.T)
Voting End Date & Time	28 th March, 2025: 5 pm (I.S.T)

24) General Instructions for Members:

(i) It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(ii) In case of any query and / or grievance, in respect of Voting by electronic means, Members may refer to the Help & Frequently Asked Questions (FAQs) and e-voting User Manual available at the Downloads section at <https://emeetings.kfintech.com> (KFin website) or contact Mr. UmeshPandey of KFin at Selenium Tower B, Plot 31-32,



PARIN ENTERPRISES LIMITED
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Gachibowli, Financial District, Nanakramguda, Hyderabad 500032, email at umesh.pandey@kfintech.com or einward.ris@kfintech.com or call KFin's toll free no. 1800 309 4001 for any further clarifications.

iii) Member can temporarily update their e-mail ID and mobile number with RTA by using the following <https://ris.kfintech.com/clientservices/mobilereg/mobileemailreg.aspx>

For and on Behalf of
Parin Enterprises Limited
(Formerly known as Parin
Furniture Limited)

Sd/-

Umesh Dhirajlal Nandani
Chairman & Managing Director
(DIN:00039757)

Date: 6th March, 2025
Place: Rajkot



PARIN ENTERPRISES LIMITED
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EXPLANATORY STATEMENT PURSUANT TO PROVISION OF SECTION 102(1) OF THE COMPANIES ACT, 2013

The following Explanatory Statement sets out all material facts relating to the special business: **Item No.: 1**

Board at its Board meeting held on 6th March, 2025, With a view to widen the scope of Company's Business and activities and looking at the various opportunities available, has decided to include new business related to Food items including seeds and edible oil, hospitality services, clothes and toys including games, develop-design-fabricate related business and renewable energy business to Company's Main Object so that Company can reach up with new heights with new business, new clients and so as to new financial achievements resultant to better growth and development of the Company.

Pursuant to the provisions of sections 4, 13 and other applicable provisions, if any of the Companies Act, 2013 (the Act) read with applicable Rules made thereunder, consent of shareholders of the Company is required for amendment in the existing Object Clause of the Memorandum of Association (the MOA) of the Company by way of Special Resolution.

Accordingly, Board of Directors of the Company have proposed the resolution at Item No. 1 for exercising alteration of Object Clause of the Company by replacement of existing clause 4 and addition of new objects in CLAUSE III (A) of Memorandum of Association (MOA).

The draft of the Memorandum of Association containing the proposed changes is available for inspection to any members of the Company at the Registered Office of the Company during office hours on all working days between 10:00 a.m. to 6:00 p.m. from the date hereof up to the date of the Extraordinary General Meeting.

In compliance with the applicable provisions of the Companies Act, 2013, Special Resolution at Item No. 1 as set out in the accompanying Notice is being placed before the members for their approval.

Your Directors recommend the passing of the resolution as Special Resolution.

None of the Directors and key managerial personnel of the Company or their respective relatives are concerned or interested in the said Special Resolution.

**For and on Behalf of
Parin Enterprises Limited
(Formerly known as Parin
Furniture Limited)**

Sd/-

**Umesh Dhirajlal Nandani
Chairman & Managing Director
(DIN:00039757)**

**Date: 6th March, 2025
Place: Rajkot**



PARIN ENTERPRISES LIMITED
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PARIN ENTERPRISESLIMITED
CIN:L36101GJ2006PLC049074

RegisteredofficePlot No. 1, 2 & 3, RS No. 33, 8-B National Highway, Village-Bilayala, Taluka-Gondal, Gondal 360311 District- Rajkot Gujarat India,
CIN: L36101GJ2006PLC049074

Website: www.parinfurniture.com
Tel No. 9898498984

E-mail: cs@parinfurniture.com

MGT 11 PROXY FORM

[Pursuant to section 105(6) of the Companies Act,2013 and rule19(3) of the Companies (Management and Administration) Rules,2014]

Nameofthemember(s):	
Registeredaddress:	
E-mailId:	FolioNo/ClientId:DPID

I/We, beingthemember(s)of.....sharesoftheabovenamedcompany,herebyappoint

1. Name:_____ Address _____
Mail ID _____ Signature.....,orfailinghim

2. Name:_____ Address _____
Mail ID _____ Signature.....,orfailinghim

3. Name:_____ Address _____
Mail ID _____ Signature.....,orfailinghim

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra Ordinary General Meeting of thecompany, to be held on Saturday 29th day of March, 2025 At 11:00 a.m. at the Registered office of the companysituated at Plot No. 1, 2 & 3, RS No. 33, 8-B National Highway, Village-Bilayala, Taluka-Gondal, Gondal 360311 District- Rajkot Gujarat India and atany adjournment thereof in respect of such resolutions as are indicated below: *I wish my above Proxy to vote in themannerasindicatedintheboxbelow:

Sr . N o.	Business	Resolution	For	Against
4	Special	To Alter/Amend The Object Clause Of The Memorandum Of Association Of The		

Signedthis.....dayof..... 2025
Signature of shareholder Signature of Proxy holder(s)

Affix Reven uestamp of Re.1

Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company,not less than 48 hours before the commencement of the Meeting
- Proxy need not to be member of Company.
- *It is optional to indicate your preference. If you leave the 'For' or 'Against' blank against any or all resolutions, your Proxy will be entitled to vote in the manner as he/she may deem appropriate.



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RegisteredofficePlot No. 1, 2 & 3, RS No. 33, 8-B National Highway, Village-Bilayala, Taluka-
Gondal, Gondal 360311 District- Rajkot Gujarat India

CIN: L36101GJ2006PLC049074

Website: www.parinfurniture.com E-mail: cs@parinfurniture.com

Tel No. 9898498984

ATTENDANCE SLIP

Extra-Ordinary General Meeting of Parin Enterprises Limited to be held on 29th March, 2025

DP ID	Client ID
No. of shares held	Regd. Folio No.

FullNameofShareholder _____ NameofProxy _____

Addressof Shareholder _____

I/We hereby recordmy presence at the **Extra-Ordinary General Meeting**ofthe
Companyat the Registered officeof the company situated at Plot No. 1, 2 & 3, RS No.
33, 8-B National Highway, Village-Bilayala, Taluka- Gondal, Gondal 360311 District-
Rajkot Gujarat India, on **Saturday 29th day of March, 2025at 11:00 A.M**

Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note:

1. Please fill this attendance slip and hand it over atthe entrance of the hall.
2. Applicable for investors holding shares in electronic form.



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ROUTE MAP OF VENUE FOR EXTRA-ORDINARY GENERAL MEETING

