



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

PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

Date: 31/03/2025

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 Extra Ordinary General Meeting of the company held on 29th March, 2025

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 in respect of an Extra Ordinary General Meeting of the Company held on Saturday, March 29, 2025 at 11 A.M. and concluded at 11:20 A.M. at the Registered office of the Company situated at Plot 1, 2 & 3, Rs No. 33, 8-B National Highway, Village-Bilayala, Taluka-Gondal, 360311 Dist. Rajkot Gujarat India are attached.

You are requested to take the same on record.

For and on behalf of
PARIN ENTERPRISES LIMITED
(Formerly known as PARIN FURNITURE LIMITED)

BinikaChudasama
Company Secretary & Compliance Officer

Place: Rajkot

Enclosure: Voting Result and Scrutinizer Report



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Voting Result – Extra Ordinary General Meeting

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

Date of EGM	:	29 th March, 2025
Total number of Shareholders on cut-off date	:	282
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 Alter/Amend The Object Clause Of The Memorandum Of Association Of The Company

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	-	-	-	-	-	-	-



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	w of hands							
	Total	-	-	-	-	-	-	-
Public- Non Institutions								
	E-voting	30,00,000	12,500	0.4167	12,500	0	100	-
	Ballot Paper/She w of hands	-	-	-	-	-	-	-
Total		1,11,18,00 0	81,30,50 0	73.129	81,30,50 0	0	100	-

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

For and on behalf of
PARIN ENTERPRISES LIMITED
(Formerly known as PARIN FURNITURE LIMITED)

BinikaChudasama
Company Secretary & Compliance Officer

Place: Rajkot

Date: 31/03/2025



SCRUTINIZER'S REPORT

To,
The Chairman,
PARIN ENTERPRISES LIMITED
(Earlier Known as PARIN FURNITURE LIMITED)
(CIN: L36101GJ2006PLC049074)
Plot No. 1, 2 & 3, RS No. 33, 8-B National Highway,
Village- Bilayala, Taluka- Gondal
Gondal-360311 District- Rajkot 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 an Extra Ordinary General Meeting of PARIN ENTERPRISES LIMITED held on Saturday, 29th March, 2025 at 11:00 a.m.

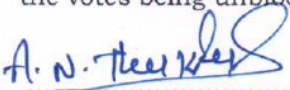
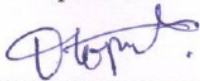
I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., Rajkot have been appointed as Scrutinizer by the Board of Directors of PARIN ENTERPRISES LIMITED, the Company (CIN: L36101GJ2006PLC049074) for the purpose of scrutinizing the e-voting process, provided by KFin Technologies 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 1 (One) below mentioned Resolution contained in the Notice convening an Extraordinary General Meeting of the Members of the Company, held on Saturday, the 29th day of March, 2025 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 Extraordinary General Meeting by the Members present at the Extraordinary 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 an Extraordinary General Meeting was sent to the shareholders in respect of the below mentioned resolution proposed to be passed at the EGM 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.

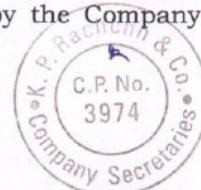
In furtherance, the Company has also advertised details relating to Extraordinary General Meeting in the Newspaper and the EGM notice were also uploaded on the Website of the Company at www.parinfurniture.com. The EGM Notice can also be accessed from the website of the Stock exchange i.e. NSE Limited 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 25th March, 2025 and closed at 5:00 p.m. on 28th March, 2025. The Remote E-voting module was disabled by KFin Technologies Limited for voting thereafter.
- 4) The Members of the Company holding shares as on 22nd March, 2025 (cut-off date) were entitled to vote on the resolution (Item no. 1) as set out in the notice an Extraordinary General Meeting of the Company.
- 5) The facility for voting through ballot papers was also made available at the Extraordinary 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 an Extraordinary General Meeting.
- 6) The votes cast were unblocked and finalized at 11:52 a.m. on 29th March, 2025 in the presence of Mr. Ankit N. Thakrar and Mr. Dhruvad M. Sankhavara 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. Dhruvad M. Sankhavara)
- 7) The e-voting results with details of equity shareholders who have voted in favour of the Resolution or against the Resolution 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 EGM on the resolution contained in the notice of the EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution 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 resolution is given below:

RESOLUTION NO. 1								
Nature of Resolution	Special Resolution							
Subject Matter	TO ALTER/AMEND THE OBJECT CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY							
Type of Voting	Remote E-Voting							
	Assent (For)			Dissent (Against)			Invalid Votes	
Total No. of Valid Votes Casted through E-Voting	No. of Members voted	No. of Valid Votes Casted	% of total no. of Valid Votes in favor (Total assent valid votes casted / total valid votes casted *100)	No. of Members voted	No. of valid Votes Casted	% of total no. of Votes in against (Total dissent valid votes casted / total valid votes casted *100)	No. of Members whose votes were declared invalid	No. of Invalid Votes casted
8130500	9	8130500	100.00	0	0	0.00	0	0

The aforesaid 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 Extraordinary General Meeting and thereafter, the same will be handed over to the Company Secretary for safe keeping.

Date: March 31, 2025

Place : Rajkot



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

K. P. Rachchh

(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156

COP No.: 3974

UDIN: F005156F004181911

Peer Review Certificate No.:737/2020