



PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

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 : L31000GJ2006PLC049074

Date: 27/11/2025

To,
The Listing Compliance Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra [East], Mumbai – 400 051,
Maharashtra, India

Symbol: PARIN

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements) Regulations, 2015 -
Proceedings of An Extra-Ordinary General Meeting of the Company**

Respected Sir/Madam,

Proceedings of An Extra-Ordinary General Meeting of the Company held on Thursday,
November 27, 2025 is attached. This is for your information and record.

Thanking You,

For, PARIN ENTERPRISES LIMITED
(Formerly known as Parin Furniture Limited)

Binika Chudasama
Company Secretary & Compliance Officer

Encl : As above



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Summary of proceedings of An Extra-Ordinary General Meeting of PARIN ENTERPRISES LIMITED (Formerly known as Parin Furniture Limited) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. DATE, TIME AND VENUE OF AN EXTRA-ORDINARY GENERAL MEETING (EGM)

An Extra-Ordinary General Meeting (EGM) of Members of PARIN ENTERPRISES LIMITED (PARIN FURNITURE LIMITED) was held on Thursday, November 27, 2025 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. The Meeting commenced at 11:00 a.m. and concluded at 11:30 A.M.

B. PROCEEDINGS IN BRIEF

Mr. Umesh D. Nandani, Chairman and Managing Director (DIN: 00039757) of the Company occupied the chair.

The number of shareholders as on Cut-off date 20th November, 2025 was 544.

The details of number of shareholders present in the meeting are as follows:

SRN	Category	Promoter & Promoter Group	Public	Total
1.	In person	5	3	8
2.	In proxy	-	-	-
3.	Through Authorized Representative	1	-	1
4.	Through video conference	N.A.	N.A.	N.A.
	Total	6	3	9

Mr. Parin Umeshbhai Nandani (Whole Time Director) – (DIN: 02343309) and Mr. Pranav Vinodkumar Manek (Independent Director DIN: 09494631) due to their personal reason and unavoidable circumstances, unable to attend Extra-Ordinary General Meeting (EGM). All other Directors of the Company mentioned herewith were present at this Extra-Ordinary General Meeting:

1. **Mr. Umesh Dhirajlal Nandani** (Chairman & Managing Director) - (DIN: 00039757)
2. **Mr. Deven Dipesh Nandani**(Non Executive Director)- (DIN:07576542)
Chairman of Stakeholders Relationship Committee
3. **Mr. Dayalal Harjivanbhai Kesharia** (Independent irector)(DIN:08114818)
Chairman of Audit Committee
4. **Ms. Shweta Chirag Kathrani** (Independent Director)- (DIN:08114974)



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Chairman of Nomination & Remuneration Committee

Besides this following were present:

- Ms. Alpa Jogi- CFO
- Ms. Binika Chudasama- Company Secretary & Compliance Officer of the Company.
- Mr. Kalpesh P. Rachchh- Secretarial Auditor of the Company and Scrutinizer
- M/S. K P Bhansali & Co, Statutory Auditors of the Company have expressed their inability to attend this EGM and they were granted exemption to attend this EGM.

The Chairman called the meeting in order as requisite quorum was present. The company secretary introduced the Directors, Committee Chairman and the invitees present at the meeting.

The Chairman welcomes all the members present and introduced the Board Members, Committee Chairman and the invitees present at the meeting.

The Chairman informed the Shareholders that the necessary Statutory registers, documents, Notice along with Addendum to EGM Notice convening EGM along with Valuation Report and draft of amended Memorandum of Association as prescribed under Companies Act, 2013 are open and available for inspection.

With the consent of the members present, the Notice along with Addendum to EGM Notice convening an Extra-Ordinary General Meeting was taken as read.

The Chairman informed that for this Extra-Ordinary General Meeting, Company had provided remote e-voting facility to its members to cast votes electronically on resolutions set out in the Notice along with Addendum to EGM Notice, pursuant to provision of 108 of the Companies Act, 2013 read with Rule 20 of the Companies [Management and Administration] Rules, 2014.

The Chairman informed that remote e-voting was commenced at 9:00 a.m. (IST) on Sunday, November 23, 2025 and concluded at 5:00 p.m. (IST) on Wednesday, November 26, 2025.

The Chairman also informed the members that Mr. Kalpesh P Rachchh, a Practising Company Secretary (Membership No. 5156), was appointed as the scrutiniser to scrutinise the voting through electronic means i.e. remote e-voting and voting at the Meeting through Ballot Papers

C. Then Company Secretary has given brief on the following resolution as set out in the Notice along with Addendum to EGM Notice convening an Extra Ordinary General Meeting and brief explanation were given whenever necessary.

Special Business

1. Reclassification of Authorized Share Capital and consequent Alteration of Memorandum of Association of the Company
2. To offer, issue and allot 4,92,593- 0.01% Compulsory-Convertible Preference Shares (CCPS) on private placement basis



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D. Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all resolutions set out in the Notice.

The facility to vote at the meeting through Ballot Paper, was also made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

There were no members who have casted vote through ballot paper at this Extra-Ordinary General Meeting.

The Members were informed that the voting results of remote e-voting will be declared within 48 Hours from the Conclusion of this meeting and the same shall be uploaded on website of the Company and will also be submitted to Stock exchange i.e. at NSE along with Scrutinizer report and at KFin Technologies Limited.

Thereafter Company Secretary has thanked all the Directors, Secretarial auditor, invitees and Shareholders for attending this Extra-Ordinary General Meeting and concluded with a vote of thanks to the chair.

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

Binika Chudasama
Company Secretary & Compliance Officer



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Date: 27/11/2025

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 An Extra-Ordinary General Meeting (EGM) of
the company held on 27th November, 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 Scrutinizer's Report on voting through electronic means (i.e. remote e-voting and no members have voted at EGM through Ballot Papers), in respect of An Extra-Ordinary General Meeting of the Company held on Thursday, 27th November, 2025, are enclosed herewith.

We further wish to inform that, based on scrutinizer's report and Voting result, all the resolution set out in the notice of EGM including Addendum to the notice of EGM have been duly approved and passed by the shareholders with requisite majority.

You are requested to take the same on record.

For and on behalf of

For, PARIN ENTERPRISES LIMITED

(Formerly known as Parin Furniture Limited)

Binika Chudasama

Company Secretary & Compliance Officer

Enclosure: Voting Result along with Scrutinizer Report



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Voting Result – An Extra-Ordinary General Meeting

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

Date of EGM	:	27 th November, 2025
Total number of Shareholders on cut-off date	:	544
No. of Shareholders present in the meeting in person or through proxy	:	9
Promoter and Promoter Group		6
Public		3
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: RECLASSIFICATION OF AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION OF 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	81,17,996	81,17,996	100	81,17,996	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	81,17,996	81,17,996	100	81,17,996	0	100	0
Public-Institutions	E-voting	29,000	-	-	-	-	-	-
	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	29,000	-	-	-	-	-	-
Public- Non Institutions								
	E-voting	29,71,004	3,95,500	13.31	3,95,500	0	100	-



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	Ballot Paper/Show of hands	-	-	-	-	-	-	-
	Total	29,71,004	3,95,500	13.31	3,95,500	0	100	-
Total		1,11,18,000	85,13,496	76.57	85,13,496	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
-	-

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

Resolution No.2: TO OFFER , ISSUE AND ALLOT 4,92,593- 0.01% COMPULSORY-CONVERTIBLE PREFERENCE SHARES (CCPS) ON PRIVATE PLACEMENT BASIS								
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	81,17,996	81,17,996	100	81,17,996	0	100	0
	Ballot Paper/Show of hands	-	-	-	-	-	-	-



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	w-of hands							
	Total	81,17,996	81,17,996	100	81,17,996	0	100	0
Public-Institutions	E-voting	29,000	-	-	-	-	-	-
	Ballot Paper/She w-of hands	-	-	-	-	-	-	-
	Total	29,000	-	-	-	-	-	-
Public- Non Institutions	E-voting	29,71,004	3,95,500	13.31	3,95,500	0	100	-
	Ballot Paper/She w-of hands	-	-	-	-	-	-	-
	Total	29,71,004	3,95,500	13.31	3,95,500	0	100	-
Total		1,11,18,000	85,13,496	76.57	85,13,496	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
-	-

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

For and on behalf of

For, PARIN ENTERPRISES LIMITED

(Formerly known as Parin Furniture Limited)

Binika Chudasama

Company Secretary & Compliance Officer

Place: Bilayala, Rajkot

Date: 27/11/2025



SCRUTINIZER'S REPORT

To,
The Chairman,
PARIN ENTERPRISES LIMITED
(Earlier Known as PARIN FURNITURE LIMITED)
(CIN:L31000GJ2006PLC049074)
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 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 Thursday, 27th November, 2025 at 11:00 a.m.

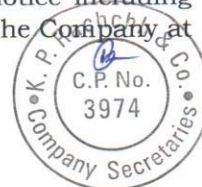
I, Kalpesh P. Rachchh, Practicing Company Secretary, Proprietor of K.P. RACHCHH & Co., Rajkot have been appointed as Scrutinizer by the Board of Directors of PARIN ENTERPRISES LIMITED, the Company (CIN: L31000GJ2006PLC049074) for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the results of e-voting carried out as per the provisions of Section 108 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 2 (Two) below mentioned Resolutions contained in the Notice including Addendum Notice convening an Extraordinary General Meeting of the Members of the Company, held on Thursday, the 27th day of November, 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 including Addendum to EGM Notice of an Extraordinary General Meeting was sent to the shareholders in respect of the below mentioned resolutions 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.

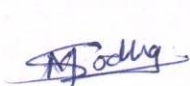
Further, for the members whose email addresses were not registered, Company has dispatched physical Notice including Addendum to EGM Notice Intimation letter providing Web-link of Notice including Addendum to EGM Notice to such Members.

In furtherance, the Company has also published details relating to Extraordinary General Meeting in the Newspaper and has also published details of Addendum to EGM Notice in the Newspaper and the EGM notice including Addendum to EGM Notice were also uploaded on the Website of the Company at



www.parinfurniture.com. The EGM Notice including Addendum to 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 23rd November, 2025 and closed at 5:00 p.m. on 26th November, 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 20th November, 2025 (cut-off date) were entitled to vote on the resolutions (Item no. 1 & Item No. 2) as set out in the Notice including Addendum Notice of 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 11:54 a.m. on 27th November, 2025 in the presence of Mr. Meet Sodha and Mr. Kanj Turkhia who were not employees of the Company. They have signed below in confirmation of the votes being unblocked in their presence:



.....
(Mr. Meet Sodha)

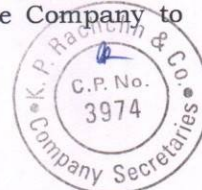


.....
(Mr. Kanj Turkhia)

- 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 EGM through Ballot Paper on the resolutions contained in the notice including Addendum 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 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.



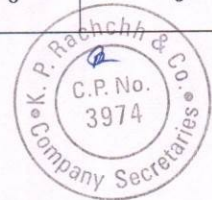
9) The summary of the e-voting for resolutions is given below:

RESOLUTION NO. 1								
Nature of Resolution	Special Resolution							
Subject Matter	Reclassification of Authorized Share Capital and consequent Alteration of 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
8513496	15	8513496	100.00	0	0	0.00	0	0

The aforesaid Resolution has been passed with requisite majority.

RESOLUTION NO. 2								
Nature of Resolution	Special Resolution							
Subject Matter	To offer , issue and allot 4,92,593- 0.01% Compulsory-Convertible Preference Shares (CCPS) on private placement basis							
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
8513496	15	8513496	100.00	0	0	0.00	0	0

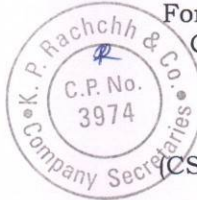
The aforesaid Resolution has been passed with requisite majority.



- 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: November 27, 2025

Place : Rajkot



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

(CS Kalpesh P. Rachchh)
Proprietor

Membership No: F5156
COP No.: 3974

UDIN: F005156G002077633

Peer Review Certificate No.: 6681/2025