

Parnami Credits Limited

CIN: L65910HR1993PLC032070

Regd. Office: Parnami Tower 2nd Floor, SCO, 50-51 Old Judicial Complex Civil Lines, Gurgaon, Haryana-122 001
Email: parnamilimited@gmail.com / website: parnamicredits.in

October 1, 2017

To,
Corporate Communication Department,
Bombay Stock Exchange Limited
P J Tower, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Scrip Code: 538646/ Scrip ID: PARNAMI

Sub: Declaration of remote voting and poll results Compliance with Regulation 44(3) of SEBI (LODR) Regulation, 2015 in relation to the 24th Annual General Meeting held on 30th September, 2017

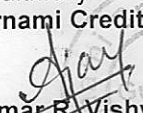
Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules 2014 as amended from time to time , please find attached herewith the declaration of results of E-voting and poll along with the consolidated Report of the Scrutinizer on the same for the business transacted at 24th Annual General Meeting (AGM) of Parnami Credits Limited held on September 30, 2017 at 9.00 a.m. and concluded at 10.00 a.m. at Bikaner Banquet Hall, DSS- 180, Near Govt. PG College, Main HUDA Market Sec-9, Gurgaon-122001.

The above results are updated on the website of the Company. This is for your information and record.

Thanking You,

Yours Faithfully
For Parnami Credits Limited


Ajaykumar R. Vishwakarma
Company Secretary and compliance officer

Encl.: Scrutinizer Report
Voting Results

Outcome of Voting of 24th Annual General Meeting as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Date of Annual General Meeting	September 30, 2017
Total number of shareholders on record date	367
No. of shareholders present in the meeting either in person or through proxy:	16
Promoters and Promoter Group:	1
Public:	15
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	
Public:	

Agenda-wise disclosure

Resolution No.1 (Ordinary Resolution)

To adopt Financial Statements of the Company including Report of Board of Directors' and Auditors' for the financial year 31st March, 2017.

Resolution required:				Ordinary Resolution				
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 Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Total	894898	894898 0 894898	100.00 0.00 100.00	894898 0 894898	0 0 0	100.00 0.00 100.00	0.00 0.00 0.00
Public Institutional	E-Voting Poll Total	0	0 0 0	0 0 0	0 0 0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Total	2457902	8391 2110 10501	0.34 0.09 0.43	8391 2110 10501	0 0 0	100.00 100.00 100.00	0.00 0.00 0.00
Total		3352800	905399	27.00	905399	0	100.00	0.00

Resolution No.2 (Ordinary Resolution)

Re-appointment of Mr. Naresh Vasant Patade (DIN: 06706482) as Director, who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required:				Ordinary Resolution				
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 Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Total	894898	894898 0 894898	100.00 0.00 100.00	894898 0 894898	0 0 0	100.00 0.00 100.00	0.00 0.00 0.00
Public Institutional	E-Voting Poll Total	0	0 0 0	0 0 0	0 0 0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Total	2457902	8391 2110 10501	0.34 0.09 0.43	8391 2110 10501	0 0 0	100.00 100.00 100.00	0.00 0.00 0.00
Total		3352800	905399	27.00	905399	0	100.00	0.00

Resolution No.3 (Ordinary Resolution)**Appointment of M/s Subramanian Bengali & Associates (Firm Reg. No. 127499W), Chartered Accountants as Statutory Auditors of the Company.**

Resolution required:		Ordinary Resolution						
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 Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll Total	894898	894898 0 894898	100.00 0.00 100.00	894898 0 894898	0 0 0	100.00 0.00 100.00	0.00 0.00 0.00
Public Institutional	E-Voting Poll Total	0	0 0 0	0 0 0	0 0 0	0 0 0	0.00 0.00 0.00	0.00 0.00 0.00
Public- Non Institutions	E-Voting Poll Total	2457902	8391 2110 10501	0.34 0.09 0.43	8391 2110 10501	0 0 0	100.00 100.00 100.00	0.00 0.00 0.00
Total		3352800	905399	27.00	905399	0	100.00	0.00

Note:

Accordingly all the Resolutions were passed with the requisite majority.

This is for your information and record.



30th September, 2017

To,
The Chairman 24th Annual General Meeting of,
Parnami Credits Limited
"Parnami Tower, 2nd Floor,
Sco 50-51 Old Judicial Complex,
Civil Lines, Gurgaon- 122 001

Dear Sir,

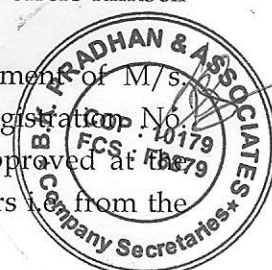
Sub: Scrutinizer's Report on the voting process conducted for 24th Annual General Meeting of the Members of Parnami Credits Limited held on 30th September, 2017.

Parnami Credits Limited ("the Company") has, vide resolution of its meeting of the Board of Directors dated 30th August, 2017, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballot on the resolutions contained in the notice dated 30th August, 2017 ("Notice") at the 24th Annual General Meeting held on 30th September, 2017 (AGM), as required under Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, be carried out in a fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Rules, made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, relating to remote e-voting and physical voting through ballot on the resolutions contained in the aforesaid Notice of the 24th Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer is to scrutinize and ensure that the voting done is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the vote cast "in favour" and "against" the resolutions, based on the reports generated from the e-voting system of National Securities Depository Limited (NSDL) and of voting through physical ballots as provided by the Company on the resolutions contained in the Notice.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to Members (i.e. by courier/ Speed Post/ Registered Post/ through e-mail) for seeking approval of members on following resolutions:

1. Resolution No. 1 as an Ordinary Resolution to receive, consider, approve and adopt the Audited Financial Statement of the Company for the year ended on March 31, 2017, including the Audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss Account for the year ended on that date, together with the report of the Board of Director's and Auditor's report thereon.
2. Resolution No. 2 as an Ordinary Resolution to appoint Director in place of Mr. Naresh Vasant Patade (DIN: 06706482), who retires by rotation and, being eligible, offers himself for re-appointment.
3. Resolution No. 3 as an Ordinary Resolution for ratification of appointment of M/s. Subramaniam Bengali & Associates., Chartered Accountants (Firm's Registration No. 127499W) as the Statutory Auditors of the Company, which has been approved at the 24th Annual General Meeting held on 29th September, 2015, for a term of 4 years from the



conclusion of the Twenty Second Annual General Meeting until the conclusion of the Twenty Sixth Annual General Meeting.

The Company provided the remote e-voting facility offered by National Securities Depository Limited (NSDL) to cast votes on aforesaid resolutions through e-Voting by the members of the Company pursuant to the provisions of Clause 44 of the SEBI (LODR) Regulations, 2015. The Company also made available the physical ballots at the 24th AGM to the Shareholders to enable them to vote through physical ballots on the aforesaid resolutions. Remote e-voting facilities was made available to shareholders of the Company to exercise their voting rights from 9:00 a.m. of 27th September, 2017 and ends on 5:00 p.m. on 29th September, 2017. Accordingly e-votes casted upto 5:00 p.m. of 29th September, 2017 have been considered for my scrutiny. Further, the votes casted at the 24th AGM through physical ballots have also been considered for the scrutiny.

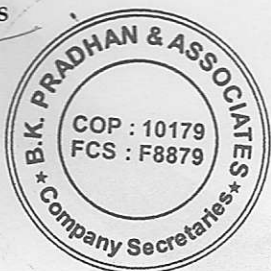
After the conclusion of the Annual General Meeting, first the voting conducted through physical ballot at the meeting was unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Shriya Shah and Ms. Megha Shah and thereafter vote casted through remote e-voting had been unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Shriya Shah and Ms. Megha Shah. A summary of the votes cast by shareholder through remote e-voting and physical ballot (including ballots received through post) at the Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The result of the voting by members through remote e-voting and physical ballots at the 24th Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the chairman of the Company.

Thanking you,
Yours sincerely,

For B.K. Pradhan & Associates
Company Secretaries


Balkrishan Pradhan
Proprietor
M. No.: F 8879
C.P No: 10179



Place: Mumbai
Date: October 1, 2017

We the undersigned witnesses that reports were unblocked from e-voting website of NSDL (<https://www.evoting.nsdl.com/>) in our presence at 30th September, 2017


(Shriya Shah)


(Megha Shah)

ANNEXURE**CONSOLIDATED RESULTS**

1. **Ordinary Resolution: Adoption of Audited Financial Statement of the Company for the year ended on March 31, 2017, together with the report of the Board of Director's and Auditor's thereon.**

Resolution required:				Ordinary Resolution				
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 Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	894898	894898	100.00	894898	0	100.00	0.00
	Total		894898	100.00	894898	0	100.00	0.00
Public Institutional	E-Voting Poll	0	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting Poll	2457902	8391	0.34	8391	0	100.00	0.00
	Total		10501	0.43	10501	0	100.00	0.00
Total		3352800	905399	27.00	905399	0	100.00	0.00

2. **Ordinary Resolution: Re-appointment of Mr. Naresh Vasant Patade (DIN: 06706482) as Director, who retires by rotation and, being eligible, offers himself for re-appointment.**

Resolution required:				Ordinary Resolution				
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 Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	894898	894898	100.00	894898	0	100.00	0.00
	Total		894898	100.00	894898	0	100.00	0.00
Public Institutional	E-Voting Poll	0	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting Poll	2457902	8391	0.34	8391	0	100.00	0.00
	Total		10501	0.43	10501	0	100.00	0.00
Total		3352800	905399	27.00	905399	0	100.00	0.00

3. Ordinary Resolution: Ratification of Appointment of M/s. Subramaniam Bengali & Associates (Firms Registration No.127499W) Chartered Accountants, of the Company.

Resolution required:		Ordinary Resolution						
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 Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting Poll	894898	894898	100.00	894898	0	100.00	0.00
	Total		0	0.00	0	0	0.00	0.00
			894898	100.00	894898	0	100.00	0.00
Public Institutional	E-Voting Poll	0	0	0	0	0	0.00	0.00
	Total		0	0	0	0	0.00	0.00
Public- Non Institutions	E-Voting Poll	2457902	8391	0.34	8391	0	100.00	0.00
	Total		2110	0.09	2110	0	100.00	0.00
			10501	0.43	10501	0	100.00	0.00
Total		3352800	905399	27.00	905399	0	100.00	0.00

Based on the aforesaid results the Ordinary Resolutions as contained in item no. 1 to 3 have been passed with requisite majority.

Yours faithfully

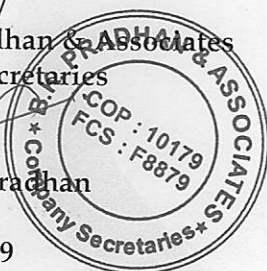
For B.K. Pradhan & Associates
Company Secretaries

Balkrishan Pradhan

Proprietor

M. No.: F 8879

C.P No: 10179



Place: Mumbai

Date: October 1, 2017