

CIN: L65910MH1993PLC302405

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Date: 10/03/2018

To Bombay Stock Exchange Ltd. P. J. Towers Dalal Street Mumbai – 400001

Ref: Script Code: 538646

Sub: <u>Declaration of Remote E-voting and Poll Result under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir(s),

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 declaration of results of E-voting and poll in prescribed format along with the consolidated Report of the Scrutinizer on the same for the business transacted at the Extra-Ordinary General Meeting of the Company on 10th March, 2018 at Aura Hotel (Party Hall), Yogi Nagar, Borivali (W), Mumbai – 400092, Maharashtra.

The Meeting was started at 9.30 AM and concluded at 10.30 AM.

Please take the above on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully, For Parnami Credits Limited

Mr. Ajay Kumar Ra Vishwakarma

Company Secretary Membership No.: 45552

Not Applicable 10/03/2018 308 11 Outcome of Voting of Extra-Ordinary General Meeting No of the shareholders present in the meeting either in person or through Proxy No of the shareholders present in the meeting through video conferencing Date of the Extra-Ordinary General Meeting Total No of Shareholder on Record Date Promoters and Promoters Group Promoters and Promoters Group Public Public

Resolution Item No. 1 - Ordinary Resolution:

To Increase the Authorized Share Capital of the Company:

Promoter and Croup         Remote E-Voting at EOGM         8,94,898         (1)         (2)         (3)=         (4)         (5)         (6)=         (7)=           Promoter and Croup         Remote E-Voting at EOGM         8,94,898         0	Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes. against on
toter and toter and toter by coing at EOCM         8,94,898         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         0         100         0         100         0         100         0         100         0         100         0			(1)	(2)	(3)= $[(2)/(1)]*100$	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
p         Total         8,94,898         8,94,898         100         8,94,898         100         100           p         Total         8,94,898         100         8,94,898         100         100         100           ic         Remote E-Voting at EOGM         0         0         0         0         0         0         0           c-Non         Remote E-Voting at EOGM         24,57,902         24,57,902         9,40,723         38.27         9,40,723         0         100         0           Total         24,57,902         9,40,723         38.27         9,40,723         0         100         0           Total         24,57,902         9,40,723         38.27         9,40,723         0         100         0           Total         24,57,902         9,40,723         38.27         9,40,723         0         100         0	Promoter and			0	0	0	0	U	c
Total   Remote E-Voting   Right,898   Right,898   100   Remote E-Voting   Right,898   Right,898   100   Remote E-Voting   24,57,902   340,523   Total   Total   Right,723   33,52,800   18,35,621   24,75   18,35,621   Right,700   100	romoter	Voting at EOGM	8,94,898	8,94,898	100	8.94.898	0	100	
cc-nutional ution         Remote E-Voting at EOGM         0	daoir	Total	8,94,898	8,94,898	100	8.94.898		100	0
c. Non ution         Remote E-Voting at EOGM         0	hublic –	Remote E-Voting		0	0	0	0 0	OOT	
C- Non Ution         Total         0	nstitutional	Voting at EOGM	0	0	0	0	0	0	0 0
C- Non ution         Remote E-Voting at EOGM         24,57,902 24,57,902         214 0.01         214 0.01         214 0.01         214 0.01         214 0.00         0.00         0.00         0.00         100         <		Total	0	0	0	O		G	)
Voting at EOGM         24,57,902         9,40,509         38.26         9,40,509         0         100           Total         24,57,902         9,40,723         38.27         9,40,723         0         100           33,52,800         18,35,621         54.75         18,35,621         0         100	ublic- Non	Remote E-Voting		214	0.01	214	0	100	0
Total         24,57,902         9,40,723         38.27         9,40,723         0         100           33,52,800         18,35,621         54.75         18,35,621         0         100	IISTITUTIOII	Voting at EOGM	24,57,902	9,40,509	38.26	9.40.509	O	100	
33,52,800 18,35,621 54.75 18,35,621 0 100		Total	24,57,902	9,40,723	38.27	9 40 773	o   c	100	0
	otal		100000000000000000000000000000000000000	18,35,621	54.75	18,35,621	0	100	0

For Pamami Credits Limited



Resolution Item No. 2 - Special Resolution:

Issue of Equity Shares on Preferential Basis:

and	Remote E-Voting Voting at EOGM Total Remote E-Voting Voting at EOGM Total Remote E-Voting	8,94,898 8,94,898 0	No. of votes polled  (2)  (2)  8,94,898  8,94,898  0  0  214	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100  0  0 0 0 0 0 0 0	No. of Votes - in favour  (4)  (8,94,898  8,94,898  0  0  0	No. of Votes - against (5) (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of Votes in favour on votes polled (6)= [(4)/(2)]*100 0 100 0 0	% of Votes against on votes polled (7)= [(5)/(2)]*100 0 0 0 0 0 0 0 0
Institution	Voting at EOGM	24,57,902	9,40,509	38.26	9,40,509	0	100	0
	lotal	33.52.800	9,40,723	38.27	9,40,723	0	100	0

For Pamami Credits Limited

Parest, out.

This is for your information and record

# MAKARAND M. JOSHI & CO.

## **Company Secretaries**

Ecstasy, 803/804, 9th Floor, City of Joy, J.S.D Road, Mulund (West), Mumbai- 400080 (T) 022- 21678100

# Consolidated Report of Scrutinizer on remote e-voting and voting at Extra-Ordinary General Meeting

To

#### The Chairman,

of Extra-Ordinary General Meeting (hereinafter referred as "EOGM") of the Shareholders of **Parnami Credits Limited** (hereinafter referred as the "Company"), held on Saturday, 10<sup>th</sup> March, 2018 at 09.30 A.M. at Aura Hotel (Party Hall), Yogi Nagar, Borivali (W), Mumbai – 400092.

Sir,

Re: Scrutinizer's Report on voting through remote e-voting and voting at the EOGM in terms of provisions of the Companies Act, 2013 read with the Rules issued thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

- A. I, Makarand Joshi, Partner of M/s. Makarand M. Joshi & Co., Practicing Company Secretaries, appointed as Scrutinizer in the meeting of Board of Directors of the Company held on 8th February, 2018 to conduct the following:
  - (i) **Remote e-voting** process received from the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and
  - (ii) **Voting at the AGM** under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the EOGM held on Saturday, 10<sup>th</sup> March, 2018
- B. The Company had availed the remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting the remote e-voting by the shareholders of the Company. The remote e-voting commenced on Wednesday, 07th March, 2018 at 9:00 a.m. and ended on Friday, 09th March 2018 at 5:00 p.m. and the National Securities Depository Limited (NSDL) remote e-voting platform was unblocked thereafter.
- C. On the basis of the votes exercised by the shareholders of the Company through remote e-voting, I have issued separate Scrutinizer's Report dated 10<sup>th</sup> March, 2018
- D. After closure of the voting at the EOGM, the report on voting done at the EOGM was generated on my behalf and diligently scrutinized.

- E. The votes cast under the remote e-voting facility were thereafter unblocked in the presence of two witnesses who were not in employment of the Company and after the conclusion of the voting at the EOGM the votes cast thereunder were counted.
- F. The report on voting done at the EOGM was generated by Mr. Shivang Goyal (Authorized Representative)
- G. On the basis of the votes exercised by the shareholders of the Company by way of voting at the EOGM of the Company held on Saturday,  $10^{th}$  March, 2018, I have issued Scrutinizer's Report dated  $10^{th}$  March, 2018.

## Resolution Item No. 1 - Ordinary Resolution:

To Increase the Authorized Share Capital of the Company:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter	Remote E-Voting		0	0	0	0	0	0
Group	Voting at EOGM	8,94,898	8,94,898	100	8,94,898	0	100	0
	Total	8,94,898	8,94,898	100	8,94,898	0	100	0
Public - Institutional	Remote E-Voting		0	0	0	0	0	0
holders	Voting at EOGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		214	0.01	214	0	100	0
	Voting at EOGM	24,57,902	9,40,509	38.26	9,40,509	0	100	0
	Total	24,57,902	9,40,723	38.27	9,40,723	0	100	0
Total		33,52,800	18,35,621	54.75	18,35,621	0	100	0

### **Resolution Item No. 2 - Special Resolution:**

Issue of Equity Shares on Preferential Basis:

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter	Remote E-Voting		0	0	0	0	0	0
Group	Voting at EOGM	8,94,898	8,94,898	100	8,94,898	0	100	0
	Total	8,94,898	8,94,898	100	8,94,898	0	100	0
Public - Institutional	Remote E-Voting		0	0	0	0	0	0
holders	Voting at EOGM	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution	Remote E-Voting		214	0.01	214	0	100	0
	Voting at EOGM	24,57,902	9,40,509	38.26	9,40,509	0	100	0
	Total	24,57,902	9,40,723	38.27	9,40,723	0	100	0
Total		33,52,800	18,35,621	54.75	18,35,621	0	100	0

Ħ. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of voting through poll at the EOGM.

Thanking you, Yours faithfully,

For Makarand M. Joshi & Co., Practicing Company Secretaries

MAKARAN DESAMBATION OF THE PROPERTY OF THE PRO

Partner CP No. 3662 Place: Mumbai Date: 10.03.2018

Makarand Joshi

For Parnami Credits Limited

For Pamami Credits Limited

Place: Mumbai
Date: 10.03.2018

Chairman/Authorized Representative

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