

Parnami Credits Limited

CIN: L65910MH1993PLC302405

Regd. Office: 310 V Star Plaza, 'A' Wing, Chandavarkar Road, Borivali (w), Mumbai- 400 092
Email: parnamilimited@gmail.com / website: parnamicredits.in Phone: 022-4023 5742

Date: 10/03/2018

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

Ref: Script Code: 538646

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

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 K. Vishwakarma
Company Secretary
Membership No.: 45552

Outcome of Voting of Extra-Ordinary General Meeting

Date of the Extra-Ordinary General Meeting	10/03/2018
Total No of Shareholder on Record Date	308
No of the shareholders present in the meeting either in person or through Proxy Promoters and Promoters Group Public	11 1 10
No of the shareholders present in the meeting through video conferencing Promoters and Promoters Group Public	Not Applicable

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) = $[(2)/(1)] \times 100$	(4)	(5)	(6) = $[(4)/(2)] \times 100$	(7) = $[(5)/(2)] \times 100$
Promoter and Promoter Group	Remote E-Voting		0	0	0	0	0	0
	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 holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at EOGM		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

For Pamani Credits Limited

Rohit Dair
Managing Director

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 Group	Remote E-Voting	8,94,898	0	0	0	0	0	0
	Voting at EOGM		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 holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at EOGM		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	24,57,902	214	0.01	214	0	100	0
	Voting at EOGM		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

For Pamami Credits Limited


Managing Director

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, 10th 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, 10th 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 10th 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, 10th March, 2018, I have issued Scrutinizer's Report dated 10th March, 2018.

Resolution Item No. 1 - Ordinary Resolution:

To Increase the Authorized Share Capital of the Company:

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Promoter and Promoter Group	Remote E-Voting	8,94,898	0	0	0	0	0	0
	Voting at EOGM		8,94,898	100	8,94,898	0	100	0
	Total		8,94,898	100	8,94,898	0	100	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at EOGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institution	Remote E-Voting	24,57,902	214	0.01	214	0	100	0
	Voting at EOGM		9,40,509	38.26	9,40,509	0	100	0
	Total		24,57,902	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:

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Promoter and Promoter Group	Remote E-Voting	8,94,898	0	0	0	0	0	0
	Voting at EOGM		8,94,898	100	8,94,898	0	100	0
	Total		8,94,898	100	8,94,898	0	100	0
Public – Institutional holders	Remote E-Voting	0	0	0	0	0	0	0
	Voting at EOGM		0	0	0	0	0	0
	Total		0	0	0	0	0	0
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