

Parnami Credits Limited

CIN: L65910MH1993PLC302405

Regd. Office: 101, Amir Industrial Estate, Sun Mill Compound, Lower Parel, Mumbai - 400013.
Email: parnamilimited@gmail.com / website: parnamicredits.in

Date: 29th September, 2018

**The General Manager,
Department of Corporate Services
BSE Limited,
New Trading Ring,
Rotunda Building, 1st Floor,
P.J Towers, Dalal Street,
Fort, Mumbai- 400 001**

Scrip Code: 538646

Dear Sir,

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Details of the Voting results of the Postal Ballot and E-Voting

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the 25th Annual General Meeting (AGM) through polling paper including E-voting in the prescribed format.

We are also enclosing herewith the Scrutinizer's Report for the resolutions passed through polling paper and e-voting process. The above are also being uploaded on the Company's website.

You are requested to kindly take the same on record.

Thanking you

Yours faithfully

For **Parnami Credits Limited**

**Rachana Singi
Managing Director
DIN: 00166508**

Encl.: As above

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 the 25th Annual General Meeting

To

The Chairman,

of 25th Annual General Meeting (AGM) of the Shareholders of **Parnami Credits Limited** (hereinafter referred as the “**Company**”), held on Saturday 29th September, 2018 at 101, Amir industrial Estate, Sun Mill Compound, Lower Parel, Mumbai 400013

Dear Sir,

Re: Scrutinizer’s Report on voting through remote e-voting and voting at the AGM 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, Kumudini Bhalerao, 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 18th August, 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 AGM held on Saturday, 29th September, 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 Tuesday, September 25, 2018 at 9:00 A.M. and ends on Friday, September 28, 2018 at 5:00 P.M. and the National Securities Depository Limited (NSDL) remote e-voting platform was unblocked thereafter.
- C. 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 AGM the votes cast thereunder were counted.

- D. On the basis of the votes exercised by the shareholders of the Company through remote e-voting and voting at AGM, I have issued separate Scrutinizer's Report dated 29th September, 2018.
- E. After closure of the voting at the AGM, the report on e-voting done at the AGM was generated in my presence and diligently scrutinized.
- F. The report on voting done at the AGM was generated in my presence along with Mr. Shivganesh and Mr. Shubham Gupta.
- G. On the basis of the votes exercised by the shareholders of the Company by way of voting at the AGM of the Company held on Saturday, 29th September, 2018, I have issued Scrutinizer's Report dated 29th September, 2018.

Voting Results of the 25th AGM Pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of Annual General Meeting/ Extraordinary General Meeting	29 th September, 2018
Total number of shareholders on record date (Saturday, 22 nd September, 2018)	240
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	7
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public	NA

Resolution Item No. 1 - Ordinary Resolution

To receive, consider, approve and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2018, together with the Report of the Board of Directors and Auditors thereon.

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	6327330	0	0.00	0	0	0.00	0.00
	Poll		6327330	100.00	6327330	0	100.00	0.00
	Total		6327330	100.00	6327330	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	625470	243	0.04	243	0	100.00	0.00
	Poll		10258	1.64	10258	0	100.00	0.00
	Total		10501	1.68	10501	0	100.00	0.00
	Total	6952800	6337831	91.16	6337831	0	100.00	0.00

#No. of votes polled does not include "no. of votes invalid".

Resolution Item No. 2 - Ordinary Resolution

Appointment of Mrs. Rachana Singi (DIN: 00166508) as Director of the Company.

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	6327330	0	0.00	0	0	0.00	0.00
	Poll		6327330	100.00	6327330	0	100.00	0.00
	Total		6327330	100.00	6327330	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	625470	245	0.04	245	0	100.00	0.00
	Poll		10258	1.64	10258	0	100.00	0.00
	Total		10503	1.68	10503	0	100.00	0.00
	Total	6952800	6337833	91.16	6337833	0	100.00	0.00

#No. of votes polled does not include "no. of votes invalid".

Resolution Item No. 3 - Special Resolution

Appointment of Mrs. Rachana Singi (DIN: 00166508) as Managing Director of the Company.

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	6327330	0	0.00	0	0	0.00	0.00
	Poll		6327330	100.00	6327330	0	100.00	0.00
	Total		6327330	100.00	6327330	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	625470	245	0.04	245	0	100.00	0.00
	Poll		10258	1.64	10258	0	100.00	0.00
	Total		10503	1.68	10503	0	100.00	0.00
	Total	6952800	6337833	91.16	6337833	0	100.00	0.00

#No. of votes polled does not include "no. of votes invalid".

Resolution Item No. 4 - Ordinary Resolution

Appointment of Rear Admiral Vineet Bakhshi (Retired) (DIN: 02960365) as Independent Director of the Company.

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	6327330	0	0.00	0	0	0.00	0.00
	Poll		6327330	100.00	6327330	0	100.00	0.00
	Total		6327330	100.00	6327330	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	625470	245	0.04	245	0	100.00	0.00
	Poll		10258	1.64	10258	0	100.00	0.00
	Total		10503	1.68	10503	0	100.00	0.00
	Total	6952800	6337833	91.16	6337833	0	100.00	0.00

#No. of votes polled does not include "no. of votes invalid"

Resolution Item No. 5 - Ordinary Resolution

Appointment of Mr. Virendra Jain (DIN: 02738380) as Independent Director of the Company.

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	6327330	0	0.00	0	0	0.00	0.00
	Poll		6327330	100.00	6327330	0	100.00	0.00
	Total		6327330	100.00	6327330	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	625470	245	0.04	245	0	100.00	0.00
	Poll		10258	1.64	10258	0	100.00	0.00
	Total		10503	1.68	10503	0	100.00	0.00
	Total	6952800	6337833	91.16	6337833	0	100.00	0.00

#No. of votes polled does not include "no. of votes invalid".

Resolution Item No. 6 - Ordinary Resolution

Appointment of Mrs. Seema Pathak (DIN: 01764469) as Non-Executive Director of the Company.

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	6327330	0	0.00	0	0	0.00	0.00
	Poll		6327330	100.00	6327330	0	100.00	0.00
	Total		6327330	100.00	6327330	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	625470	245	0.04	245	0	100.00	0.00
	Poll		10258	1.64	10258	0	100.00	0.00
	Total		10503	1.68	10503	0	100.00	0.00
	Total	6952800	6337833	91.16	6337833	0	100.00	0.00

#No. of votes polled does not include "no. of votes invalid".

Resolution Item No. 7 - Special Resolution

Shifting of Registered office of the Company outside the local limits but within the jurisdiction of same Registrar

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	6327330	0	0.00	0	0	0.00	0.00
	Poll		6327330	100.00	6327330	0	100.00	0.00
	Total		6327330	100.00	6327330	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	625470	245	0.04	245	0	100.00	0.00
	Poll		10258	1.64	10258	0	100.00	0.00
	Total		10503	1.68	10503	0	100.00	0.00
	Total	6952800	6337833	91.16	6337833	0	100.00	0.00

#No. of votes polled does not include "no. of votes invalid".

Resolution Item No. 8 - Special Resolution

To ratify the resolution for preferential issue passed on March 10, 2018

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	6327330	0	0.00	0	0	0.00	0.00
	Poll		6327330	100.00	6327330	0	100.00	0.00
	Total		6327330	100.00	6327330	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0		0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	625470	245	0.04	245	0	100.00	0.00
	Poll		10258	1.64	10258	0	100.00	0.00
	Total		10503	1.68	10503	0	100.00	0.00
	Total	6952800	6337833	91.16	6337833	0	100.00	0.00

#No. of votes polled does not include "no. of votes invalid".

H. 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 AGM.

It is to be noted that:

1. Voting rights on the shares transferred to the 'Investor Education and Protection Fund' are frozen.
2. The votes cast does not include invalid votes and abstained voting in particular resolutions.
3. All the aforesaid resolutions were passed with requisite majority.

Thanking you,

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



For MAKARAND M. JOSHI & CO.
COMPANY SECRETARIES

Kumudini Bhalerao
Partner
CP No. 6690
Place: Mumbai
Date: 29/09/2018

KUMUDINI BHALERAO
PARTNER
C. P. No. 6690

For Parnami credits Limited



Chairman
Place: Mumbai
Date: 29/09/2018