

# *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](mailto:parnamilimited@gmail.com) / website: [parnamicredits.in](http://parnamicredits.in)

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September 30, 2017

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze JeeJeebhoy Towers,  
Dalal Street, Fort  
Mumbai - 400001

**Scrip Code: 538646/ Scrip ID: PARNAMI**

Sub.: Outcome of the 24<sup>th</sup> Annual General Meeting held on September 30, 2017.

Dear Sir,

In compliance with the provisions Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to state that the Member's 24<sup>th</sup> Annual General Meeting of **Parnami Credits Limited** was held on Saturday, 30<sup>th</sup> September, 2017 at Bikaner Banquet Hall, DSS-180, Near Govt. PG College, Main HUDA Market Sec-9, Gurgaon-122001. Meeting has been duly convened at 9.00 and concluded at 10.00 a.m.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with schedule III (Part A) (13) and any other applicable provisions of SEBI Regulations, 2015 we wish to inform your esteemed exchange proceedings of 24<sup>th</sup> Annual General Meeting of **Parnami Credits Limited**.

Mr. Rakeshchand M Jain chaired the meeting. The chairman called the meeting in order as requisite quorum was present throughout the meeting. Chairman delivered his speech and further gave an overview about the company's financial position and its prospects during the previous year ended on 31<sup>st</sup> march, 2017 and its future outlooks. Thereafter, chairman requested company secretary to read the Notice of the AGM and with the approval of the members notice was taken as read. As the Auditors report does not contain any adverse remark, observation reading of the same is not mandated.

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 the Company has extended Remote E- Voting facility through NSDL system to the members in respect to business transacted at the 24<sup>th</sup> Annual General meeting of the Company. The E- voting was commenced on Wednesday 27<sup>th</sup> September, 2017 (9.00 am) and concluded on Friday 29<sup>th</sup> September, 2017 (5.00 p.m.) Further members, who attended the AGM were provided facility to vote through ballot papers at the AGM venue.



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The following items were transacted at the meeting as set out in the notice dated August 30, 2017:

## **ORDINARY BUSINESS:**

1. Consider and adopt the Audited financial statement of the company for the year ended on March 31, 2017, including the audited Balance Sheet, Statement of Profit and loss along with Cash Flow Statement, report of the Board of Director's and Auditor's report thereon.
2. Appointment of Mr. Naresh V Patade (DIN 06706482), as director of the Company, who retires by rotation and being eligible offers himself for re-appointment.
3. Approval of ratification of appointment of M/s Subramaniam Bengali & Associates., Chartered Accountants (Firm Reg. No. 127499W), as Statutory Auditors of the Company to hold office from the conclusion of this Meeting until the conclusion of the next meeting.

The members present proposed and seconded the resolutions as above and chairman allow to cast vote through ballot paper to those shareholders present who have not done the remote e-voting and were provided with the ballot paper.

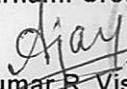
Details of the voting results will be declared separately upon receipts of combined report from the scrutinizer and will be submitted to exchange as well as placed on the company website: [parnamicredits.in](http://parnamicredits.in) and service provider i.e. [nsdl.co.in](http://nsdl.co.in)

We request you to note the above and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully

For Parnami Credits Limited

  
Ajaykumar R. Vishwakarma  
Company Secretary and compliance officer

