

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 / Phone - 0124-4069980

Date: 30th September, 2016

To

**Corporate Relationship Department
BSE Limited**

PhirozeJeeJeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

Ref: Scrip Code- 538646

Sub.: Voting Result along with Scrutinizer Report.

Dear Sir,

We are pleased to inform that the 23rd Annual General Meeting of the Company was held on Thursday, 29th September, 2016 at Parnami Tower, 2nd Floor, SCO 50-51 Old Judicial Complex Civil Lines, Gurgaon-122 001.

Please find enclosed the followings:

1. Disclosure pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015 pertaining to outcome of AGM. The said disclosure be also consider Compliance in accordance with Regulation 30 of the SEBI (LODR) Regulations, 2015.
2. Consolidated Report of the Scrutinizer dated 29th September, 2016 on remote e-voting and voting through Ballot Form at the AGM.

The above results are updated on the website of the Company.

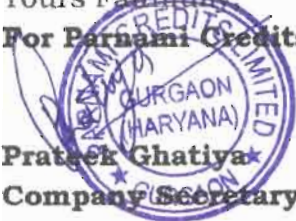
This is for your information and record.

Thanking You,

Yours Faithfully,

For Parnami Credits Limited

Prateek Ghatiya
Company Secretary



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Voting Results

Date of the AGM	29 TH September, 2016
Total number of shareholders on record date	370
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	2 8
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public	0 0



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Resolution No. 1	Adoption of Audited Financial Statement including , Directors Report and Auditors Report for the financial year ended 31 st March, 2016
Resolution required: (Ordinary/ Special)	Ordinary
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	93,100	-	-	-	-	-	0
	Poll		93,100	100	93,100	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93,100	100	93,100	0	100%	0
Public:- Institutions	E-Voting	0	-	-	-	-	-	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public:- Non Institutions	E-Voting	32,59,700	7,61,211	23.35	7,61,211	0	100%	0
	Poll		11,001	00.34	11,001	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,72,212	23.69	7,72,212	0	100%	0
Total		33,52,800	86,5,312	25.81	8,65,312	0	100%	0



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Resolution No. 2	Appointment of Mr. Naresh Vasant Patade (holding DIN: 06706482), Who retire by rotation and eligible for re-appointment
Resolution required: (Ordinary/ Special)	Ordinary
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	93,100	-	-	-	-	-	0
	Poll		93,100	100	93,100	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93,100	100	93,100	0	100%	0
Public:- Institutions	E-Voting	0	-	-	-	-	-	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public:- Non Institutions	E-Voting	32,59,700	7,61,211	23.35	7,61,211	0	100%	0
	Poll		11,001	00.34	11,001	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,72,212	23.69	7,72,212	0	100%	0
Total		33,52,800	8,65,312	25.81	8,65,312	0	100%	0



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Resolution No. 3	Ratification of appointment of M/s. Subramaniam Bengali & Associates, Chartered Accountant (Firm's Registration No. 127499W) as the statutory Auditor of the Company, Which has been approved in the Annual General Meeting held on 23 rd September, 2016.
Resolution required: (Ordinary/Special)	Ordinary
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	93,100	-	-	-	-	-	0
	Poll		93,100	100	93,100	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		93,100	100	93,100	0	100%	0
Public:- Institution s	E-Voting	0	-	-	-	-	-	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public:- Non Institution s	E-Voting	32,59,700	76,1211	23.35	7,61,211	0	100%	0
	Poll		11,001	00.34	11,001	0	100%	0
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		7,72,212	23.69	7,72,212	0	100%	0
Total		33,52,800	8,65,312	25.81	8,65,312	0	100%	0



29th September, 2016

The Chairman,

Parnami Credits Limited

"Parnami Tower, 2nd Floor,
Sco 50-51 Old Judicial Complex,
Civil Lines, Gurgaon 122001.

Dear Sir,

Sub: Scrutinizer's Report on the voting process conducted for 23rd Annual General Meeting of Shareholders of Parnami Credits Limited held on 29th September, 2016.

Parnami Credits Limited ("the Company"), has passed resolution at the meeting of Board of Directors dated 25th August, 2016, appointed the undersigned as the Scrutinizer to ensure that the process of e-voting and physical voting through ballot (including ballots through post) on the resolutions, as prescribed under Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, place for the approval of Member of the Company, be carried out in the fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Rules, relating to e-voting and ballot on the resolutions contained in the Notice to the 23rd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer for the voting process through electronic means and ballot at the AGM is restricted to make a Scrutinizer's Report of the vote cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through ballot paper.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Shareholders by Courier for seeking approval of members on following resolutions:

- (A) Resolution No. 1 as an Ordinary Resolution for consideration and adoption of Audited Financial Statement including the Audited Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss account for the year ended on that date, together with the report of the Board of Director and Auditor report thereon.
- (B) Resolution No. 2 as an Ordinary Resolution to appoint Mr. Naresh Vasant Patade (holding DIN: 06706482), who retires by rotation.
- (C) Resolution No. 3 as an Ordinary Resolution for Ratification of appointment of M/s Subramaniam Bengali & Associates., Chartered Accountants Firm Registration No. (127499W), as Statutory Auditors of the Company.

The Company provided the remote e-Voting facility offered by CDSL to cast votes on aforesaid resolutions through e-Voting by the members of the Company pursuant to



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For Parnami Credits Limited

[Signature]
Company Secretary / Compliance Officer

the provisions of Clause 44 of the SEBI (LODR) Regulations, 2015. The Company had also sent Ballot Forms with Annual Report to all the Shareholders to enable them to vote through postal ballot.

E-Voting facilities were made available to shareholders of the Company to exercise their voting rights from 9.00 a.m. of 26th September, 2016 and ends on 5.00 p.m. on 28th September, 2016. Accordingly e-votes casted upto 28th September, 2016 have been considered for my scrutiny. The facility of voting of the Annual General Meeting through physical ballot has also been considered for the scrutiny. The ballots received through post upto 5.00 p.m. of 28th September, 2016 have also been considered for my scrutiny.

After the conclusion of the Annual General Meeting, first the voting conducted through physical ballot at the meeting and thereafter through remote e-voting had been unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Megha Shah and Mr. Ritesh Kadam. 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 (including ballots received through post) at the 23rd Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned this report.

Thanking you,
Yours sincerely,

For B.K. Pradhan & Associates
Company Secretaries

Balkrishna Pradhan
Proprietor
M.No: F8879
C.P No: 10179



We the undersigned witnesses that reports were unblocked from e-voting website of CDSL (<https://www.evotingindia.com>) in our presence at 29th September, 2016

(Megha Shah)

(Ritesh kadam)

For Parnami Credits Limited

Company Secretary & Compliance Officer

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ANNEXURE

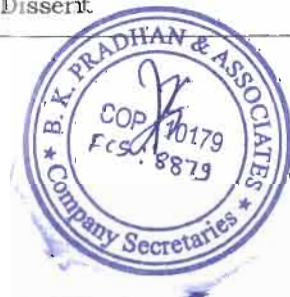
The summary of the votes cast through e-Voting confirmations and Physical Ballot received for each of the resolutions is given below:

For Resolution 1:

Sr. No	Particulars	Resolution	
		No. of Ballots/ E-Voting	No. of Shares voted
1.	Votes cast through physical ballot	10	104101
2.	e-Voting Confirmations received	3	761211
	Total	13	865312
3.	Less: Invalid Ballot/e-Voting confirmations	0	0
4.	Net Valid Physical Ballot Forms/e-Voting	13	865312
	(i) Physical Ballot Forms/ e-Voting with assent for the Resolution	13	865312
	% of Assent	-	100%
	(ii) Physical Ballot Forms/ e-Voting with dissent for the Resolution	0	0
	% of Dissent	-	0%

For Resolution 2:

Sr. No	Particulars	Resolution	
		No. of Ballots/ E-Voting	No. of Shares voted
1.	Votes cast through physical ballot	10	104101
2.	e-Voting Confirmations received	3	761211
	Total	13	865312
3.	Less: Invalid Ballot/e-Voting confirmations	0	0
4.	Net Valid Physical Ballot Forms/e-Voting	13	865312
	(i) Physical Ballot Forms/ e-Voting with assent for the Resolution	13	865312
	% of Assent	-	100%
	(ii) Physical Ballot Forms/ e-Voting with dissent for the Resolution	0	0
	% of Dissent	-	0%



For Parnami Credits Limited
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Company Secretary
Compliance Officer

For Resolution 3:

Sr. No	Particulars	Resolution	
		No. of Ballots/ E-Voting	No. of Shares voted
1.	Votes cast through physical ballot	10	104101
2.	e-Voting Confirmations received	3	761211
	Total	13	865312
3.	Less: Invalid Ballot/e-Voting confirmations	0	0
4.	Net Valid Physical Ballot Forms/e-Voting	13	865312
	(i) Physical Ballot Forms/ e-Voting with assent for the Resolution	13	865312
	% of Assent	-	100%
	(ii) Physical Ballot Forms/ e-Voting with dissent for the Resolution	0	0
	% of Dissent	-	0%



For Parnami Credits Limited

Company Secretary & Compliance Officer