

## Parnami Credits Limited

Regd. & Corp. Off.: Parnami Tower, SCO- 50-51,  
IInd Floor, Old Judicial Complex, Civil Lines,  
Gurgaon-122001 (Haryana)  
Ph.: 0124-4083560,61 Fax: 0124-4069980  
Email: pclgurgaon@indiatimes.com, pargroup@in.com

**PAR**GROUP  
HOUSE OF PARNAMIS

September 30, 2015

**The General Manager**  
**BSE Limited**  
**1<sup>st</sup> Floor, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai - 400 001**  
**Fax: 2272 3121, 2037, 2039, 2041**  
**Email: corp.relations@bseindia.com**

**Scrip Code: 538646**

Dear Sir,

**Sub: Outcome / results of voting conducted for the 22<sup>nd</sup> Annual General Meeting of the Shareholders of the Company**

The 22<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on Tuesday, September 29, 2015 at 11.30 a.m. at Parnami Tower 2<sup>nd</sup> Floor, SCO 50-51 Old Judicial Complex Civil Lines, Gurgaon-122 001 (Haryana).

As per the provision of the Companies Act, 2013, the rules made thereunder and the listing Agreement, the Company has provided the facility of remote voting to the shareholders to enable them to cast their vote on the resolutions proposed in the Notice of the 22<sup>nd</sup> AGM of the Company.

In line with the provision of the Companies Act, 2013 voting was conducted by means of ballot at the AGM for shareholders present at the AGM and who had not cast their vote in the remote e-voting.

The Board of Directors has appointed M/s. Amit R. Dadheech & Associates, Practicing Company Secretary, as the Scrutinizer for the remote E-voting and also for the ballot at the meeting. The Scrutinizer had carried out the scrutiny of the votes cast by ballot at the meeting and submitted his consolidated report. The consolidated result as per the scrutinizer's Report is attached.

Accordingly all the resolutions as mentioned in the Notice of AGM dated September 3, 2015 has been passed with the requisite majority.

This communication is in compliance with clause 35A of the Listing Agreement.

Kindly take the same on record and acknowledge the receipt.

Thanking you.

For Parnami Credits Limited

  
**T K Parnami**  
**Chairman & Managing Director**  
**DIN: 01186423**





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## Outcome / Results of the 22nd Annual General Meeting of Parnami Credits Limited:

Date of AGM	September 29, 2015	
Total Number of shareholders on record date for ROM for e-voting (September 22, 2015)	606	
No. of Shareholders present in the meeting either in person or through proxy:	<b>In Person</b>	<b>In Proxy</b>
Promoter	2	Nil
Public	8	Nil
No. of Shareholders attended the meeting through Video Conferencing:	<b>In Person</b>	<b>In Proxy</b>
Promoter	NIL	NIL
Public	NIL	NIL

### **Resolution No. 1 in the Notice of AGM dated September 3, 2015**

Details of Agenda	Adoption of Financial statements and report of the Board of Directors and Auditors thereon, for financial year ended March 31, 2015.
Resolution Required	Ordinary
Mode of Voting	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	93100	93100	100	93100	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0

### **Resolution No. 2 in the Notice of AGM dated September 3, 2015**

Details of Agenda	Appointment of a Director in place of Mr. Tribhawan Parnami (DIN No. 01186423), who retires by rotation and being eligible, offers himself for re-appointment						
Resolution Required	Ordinary						
Mode of Voting	E-Voting / AGM Ballot Voting						
Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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 & Promoter Group	93100	93100	100	93100	0	100	0





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Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0

## Resolution No. 3 in the Notice of AGM dated September 3, 2015

Details of Agenda	Appointment of M/s. Subramanian Bengali & Associates (FRN : 127499W) as Statutory Auditor of the Company
Resolution Required	Ordinary
Mode of Voting	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	93100	93100	100	93100	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0

## Resolution No. 4 in the Notice of AGM dated September 3, 2015

Details of Agenda	Appointment of Mrs. Sunita Malhotra (DIN: 07001256) as an Independent Director of the Company
Resolution Required	Ordinary
Mode of Voting	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	93100	93100	100	93100	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0





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## Resolution No. 5 in the Notice of AGM dated September 3, 2015

Details of Agenda		Appointment of Mr. Ishant Malhotra (DIN: 06459062) as an Independent Director of the Company					
Resolution Required		Ordinary					
Mode of Voting		E-Voting / AGM Ballot Voting					
Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	93100	93100	100	93100	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0

## Resolution No. 6 in the Notice of AGM dated September 3, 2015

Details of Agenda		Appointment of Mr. Amreesh Kumar (DIN: .03069885) as an Independent Director of the Company					
Resolution Required		Ordinary					
Mode of Voting		E-Voting / AGM Ballot Voting					
Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	93100	93100	100	93100	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0



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## Resolution No. 7 in the Notice of AGM dated September 3, 2015

Details of Agenda		To Increase In The Limit To Make Loans Or Investments, Give Guarantee Or Provide Security					
Resolution Required		Special					
Mode of Voting		E-Voting / AGM Ballot Voting					
Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	93100	93100	100	93100	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0

## Resolution No. 8 in the Notice of AGM dated September 3, 2015

Details of Agenda		To Increase Borrowing Power Of The Board					
Resolution Required		Special					
Mode of Voting		E-Voting / AGM Ballot Voting					
Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	93100	93100	100	93100	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0

For Parnami Credits Limited

*T. K. Parnami*

T. K. Parnami  
 Chairman & Managing Director  
 DIN: 01186423







*Amit R. Dadheech & Associates*  
Company Secretaries

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

September 30, 2015

To,  
Mr. T K Parnami – Chairman & Managing Director  
Parnami Credits Limited  
Parnami Tower 2nd Floor,  
SCO 50-51 Old Judicial Complex Civil Lines,  
Gurgaon-122 001 (Haryana)

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on Voting by the Equity Shareholders at the Annual General Meeting (AGM) of the Company held on September 29, 2015 Parnami Tower 2nd Floor, SCO 50-51 Old Judicial Complex Civil Lines, Gurgaon-122 001 (Haryana).**

I, Amit R. Dadheech, Practicing Company Secretary, Mumbai was appointed as Scrutinizer by the Board of Directors of **Parnami Credits Limited** (the Company) for the purpose of the e-voting and voting took place during the AGM on the resolutions as mentioned in the Annexure, at the AGM of the Equity Shareholders of the Company, held on September 29, 2015 at 11.30 a.m. at Parnami Tower 2<sup>nd</sup> Floor, SCO 50-51 Old Judicial Complex Civil Lines, Gurgaon-122 001 (Haryana), hereby submits my report as under:

1. After the time fixed for closing of the Ballot by the Chairman, One Ballot box kept for voting was sealed in presence of my associate with due identification marks placed by him.
2. The sealed ballot box was subsequently opened in his presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar & Share Transfer Agents of the Company and the authorizations lodged with the Company.
3. The ballot papers which were incomplete and /or which were other found defective have been treated as invalid and kept separately.
4. The consolidated results of e-voting and ballot is given in the Annexure.
5. A soft copy containing a list of shareholders who voted "FOR", "AGAINST" and those who votes were declared invalid for each resolution is sent separately
6. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary / or the person authorized by the Board of Directors of the Company for safe custody.

**For Amit R. Dadheech & Associates**

Amit R. Dadheech  
M. No.: 22889; C.P.: 8952

Place: Mumbai  
Date: September 30, 2015



# Amit R. Dadheech & Associates

Company Secretaries

**Parnami Credits Limited – Details of Outcome of AGM**  
Annexure to Scrutinizer's Report dated September 30, 2015

Date of AGM	September 29, 2015	
Total Number of shareholders on record date for ROM for e-voting (September 22, 2015)	606	
No. of Shareholders present in the meeting either in person or through proxy:	<b>In Person</b>	<b>In Proxy</b>
Promoter	2	Nil
Public	8	Nil
No. of Shareholders attended the meeting through Video Conferencing:	<b>In Person</b>	<b>In Proxy</b>
Promoter	NIL	NIL
Public	NIL	NIL

**Resolution No. 1 in the Notice of AGM dated September 3, 2015**

<b>Details of Agenda</b>	Adoption of Financial statements and report of the Board of Directors and Auditors thereon, for financial year ended March 31, 2015.
<b>Resolution Required</b>	Ordinary
<b>Mode of Voting</b>	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	93100	93100	100	93100	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0

**Resolution No. 2 in the Notice of AGM dated September 3, 2015**

<b>Details of Agenda</b>	Appointment of a Director in place of Mr. Tribhawan Parnami (DIN No. 01186423), who retires by rotation and being eligible, offers himself for re-appointment
<b>Resolution Required</b>	Ordinary
<b>Mode of Voting</b>	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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



# Amit R. Dadheech & Associates

Company Secretaries

			100			100	
Promoter and Promoter Group	93100	93100	100	93100	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0

### Resolution No. 3 in the Notice of AGM dated September 3, 2015

Details of Agenda	Appointment of M/s. Subramanian Bengali & Associates (FRN : 127499W) as Statutory Auditor of the Company
Resolution Required	Ordinary
Mode of Voting	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	93100	93100	100	93100	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0

### Resolution No. 4 in the Notice of AGM dated September 3, 2015

Details of Agenda	Appointment of Mrs. Sunita Malhotra (Din: 07001256) as an Independent Director of the Company.
Resolution Required	Ordinary
Mode of Voting	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	93100	93100	100	93100	0	100	0
Public – Institutional	0	0	0	0	0	0	0





# Amit R. Dadheech & Associates

Company Secretaries

Holdes							
Public - Others	3259700	922500	28.30	922500	0	100	0

### Resolution No. 5 in the Notice of AGM dated September 3, 2015

<b>Details of Agenda</b>	Appointment of Mr. Ishant Malhotra (Din: 06459062) as an Independent Director of the Company
<b>Resolution Required</b>	Ordinary
<b>Mode of Voting</b>	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	93100	93100	100	93100	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0

### Resolution No. 6 in the Notice of AGM dated September 3, 2015

<b>Details of Agenda</b>	Appointment of Mr. Amreesh Kumar (Din: 03069885) as an Independent Director of the Company
<b>Resolution Required</b>	Ordinary
<b>Mode of Voting</b>	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	93100	93100	100	93100	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0

### Resolution No. 7 in the Notice of AGM dated September 3, 2015

<b>Details of Agenda</b>	To Increase In The Limit To Make Loans Or Investments, Give Guarantee Or Provide Security
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*Amit R. Dadheech & Associates*  
Company Secretaries

<b>Resolution Required</b>	Special
<b>Mode of Voting</b>	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor on Votes polled	% of Votes against on Votes polled
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Promoter and Promoter Group	93100	93100	100	93100	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0

**Resolution No. 8 in the Notice of AGM dated September 3, 2015**

<b>Details of Agenda</b>	To Increase Borrowing Power Of The Board
<b>Resolution Required</b>	Special
<b>Mode of Voting</b>	E-Voting / AGM Ballot Voting

Promoter / Public	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes in favor	No. of Votes against	% of Votes in favor 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	93100	93100	100	93100	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public - Others	3259700	922500	28.30	922500	0	100	0

Thanking You.

For Amit R. Dadheech & Associates

**Amit R. Dadheech**  
ACS: 22889, CP: 8952

Place: Mumbai  
Date: September 30, 2015