

ARUNIS ABODE LIMITED

(formerly known as M. B. Parikh Finstocks Limited)

Regd. Office: Desai House, Survey No. 2523,
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District Valsad – 396125, Gujarat.
Mobile No.: +91- 70456 77788
Website: www.mbpfin.com
CIN: L70100GJ1994PLC021759

Corporate Off.: 1106, Viva Hubtown, 11th Floor,
Western Express Highway,
Jogeshwari (East), Mumbai - 400060.
Mobile No.: +91- 91678 69000
Email: corporate@mbpfin.com

26th December, 2020

To,
The Manager – Corporate Service Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 526935

Sub: Proceedings of Adjourned Extraordinary General Meeting held on 25th December, 2020.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we submit herewith proceedings of the Adjourned Extraordinary General Meeting of the members of the Company held on Friday, 25th December, 2020 at 4:30 PM conducted through Video Conferencing (VC) / Other Audio Visual Means (OAVM), which was adjourned in want of quorum on 18th December, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

**For Arunis Abode Limited
(formerly known as M. B. Parikh Finstocks Limited)**

**Hirak Patel
Company Secretary & Compliance Officer
Membership No.: A50810**

Encl: A/a

**PROCEEDINGS OF ADJOURNED EXTRAORDINARY GENERAL MEETING OF THE
COMPANY HELD ON FRIDAY, 25TH DECEMBER, 2020**

In view of continuing COVID-19 pandemic, an Extraordinary General Meeting (EGM) of the Company was convened through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on Friday, 18th December, 2020 at 4.30 PM, in compliance with the guidelines issued by the Ministry of Corporate Affairs (MCA) vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020 and 33/2020 dated 28th September, 2020.

In want of the requisite quorum within the prescribed time period, the EGM was adjourned to Friday, 25th December, 2020 at 4:30 PM

The adjourned meeting commenced at 4:30 PM.

Mrs. Dhara Desai, Managing Director of the Company, Chaired the meeting.

Total 6 members attended the EGM through VC / OAVM.

As per provisions of Section 103 of the Company Act, in the adjourned meeting, the members present shall form the quorum. Accordingly, with the 6 members present through VC / OAVM, the Chairperson called the meeting to order. She then introduced the Board Members and Key Managerial Personnel present through VC / OAVM. She further informed the presence of CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Practicing Company Secretaries, Scrutinizer appointed for the remote e-voting process and e-voting at the EGM.

She informed the members present that:

- In view of continuing COVID-19 pandemic, this meeting is being held through Video Conference in accordance with the circulars issued by MCA. Participation of members through Video Conference is reckoned for the purpose of ascertainment of quorum as per the circulars issued by MCA and Section 103 of the Companies Act, 2013.
- The Notice convening the EGM has been circulated to the members within the statutory time period.

With the permission of the members present, the Chairperson took the notice of the EGM as read.

Mrs. Dhara Desai – Chairperson of the Company further informed that –

- As per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard -2 on General Meetings (SS-2) issued by ICSI, the Company had provided remote e-voting facility to its members to vote on the matters to be transacted at an Extraordinary General Meeting. Further, members, who had not participated in remote e-voting process could still cast their vote on the resolutions as set forth in the EGM notice through the

e-voting facility of Central Depository Services (India) Private Limited as made available during the meeting and shall remain open till 15 minutes after the conclusion of the EGM.

Thereafter, the following items of business, as per the Notice of EGM dated 11th November, 2020, were transacted at the meeting:

Item No.	Particulars items	Type of Resolution
SPECIAL BUSINESS:		
1.	Re-classification of Promoter and Promoter Group of the Company	Ordinary
2.	Appointment of Mrs. Dhara D. Desai as Managing Director of the Company for a term of Five (5) years w.e.f. 11 th November, 2020	Special

The Chairperson further informed the members present that the consolidated results of remote e-voting and e-voting at the EGM will be declared within 48 hours from the conclusion of the EGM. The same will be made available on the Company's website www.mbpfin.com and on the website of CDSL viz; www.evotingindia.com and will be communicated to the BSE Limited, where the shares of the Company are listed.

The meeting concluded with a vote of thanks to the Chair.

For Arunis Abode Limited
(formerly known as M. B. Parikh Finstocks Limited)

Hirak Patel
Company Secretary & Compliance Officer
Membership No.: A50810