

# ARUNIS ABODE LIMITED

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

Regd. Office: Desai House, Survey No. 2523,  
Coastal Highway, Umersadi, KillaPardi,  
District Valsad – 396125, Gujarat.  
Mobile No.: +91- 70456 77788  
Website: [www.mbpfin.com](http://www.mbpfin.com)  
CIN: L70100GJ1994PLC021759

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

**26<sup>th</sup> December, 2020**

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

**Scrip Code: 526935**

**Sub.: Voting results of the Adjourned Extraordinary General Meeting (“EGM”) of the Company held on Friday, 25<sup>th</sup> December, 2020 pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is to inform you that the EGM of the Company was convened on Friday, 18<sup>th</sup> December, 2020 at 4:30 PM., however in want of requisite Quorum, the EGM was adjourned to Friday, 25<sup>th</sup> December, 2020 at 4:30 PM.

Pursuant to 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, the Company provided remote e-voting facility to its members to vote on the matters to be transacted at the EGM held on Friday, 18<sup>th</sup> December, 2020 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), without physical presence of the Members at a common venue, in accordance with Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 22/2020 dated 15<sup>th</sup> June, 2020 and Circular No. 33/2020 dated 28<sup>th</sup> September, 2020 issued by Ministry of Corporate Affairs.

Further, to facilitate the e-voting at EGM (including Adjourned EGM) to the members attending the meeting through VC/OAVM and did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to vote in respect of items of business as set out in the Notice of the EGM dated 11<sup>th</sup> November, 2020.

CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer to scrutinize the remote e-voting and e-voting process of the EGM including Adjourned EGM in a fair and transparent manner.

The result of e-voting on each resolution was determined considering the aggregate of votes cast by the members on each resolution, both through remote e-voting as well as e-voting at Adjourned EGM, on which Scrutinizer has issued Consolidated Scrutinizer's Report. The above are being uploaded on the website of the Company at [www.mbpfin.com](http://www.mbpfin.com) and on CDSL e-voting website [www.evotingindia.com](http://www.evotingindia.com)

At the Adjourned EGM, 6 members present formed the quorum in accordance with the provisions of Section 103 of the Companies Act, 2013 regarding quorum at an adjourned EGM and the following businesses were transacted:

**1. RE-CLASSIFICATION OF PROMOTER AND PROMOTER GROUP OF THE COMPANY:**

The members considered and approved Re-classification of Promoter and Promoter Group of the Company by passing an Ordinary Resolution with unanimous consent.

**2. APPOINTMENT OF MRS. DHARA DENIS DESAI (DIN:02926512) AS MANAGING DIRECTOR OF THE COMPANY FOR A TERM OF FIVE (5) YEARS WITH EFFECT FROM 11<sup>TH</sup> NOVEMBER, 2020:**

The members approved appointment of Mrs. Dhara Denis Desai (DIN: 02926512) as Managing Director of the Company for a term of Five (5) years with effect from 11<sup>th</sup> November, 2020 by passing a Special Resolution with unanimous consent.

The copy of the Consolidated Scrutinizers' Report and Voting Results are enclosed herewith for your reference.

Please take the same on your records.

Thanking you,

Yours faithfully,

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

**HIRAK  
NARESH  
PATEL**

Digitally signed by HIRAK NARESH PATEL  
DN: cn=N, o=Personal,  
2.5.4.20=247f93d49b7cf04e07b3eb7582368  
0d034c0bf5527d012d4a538ef151e6cc95f,  
postalCode=400060, st=Maharashtra,  
serialNumber=49b55acdec225f857a9e3471  
820d675ee860ef89f1e0634ccdbfde39508f  
428, cn=HIRAK NARESH PATEL  
Date: 2020.12.26 18:52:44 +05'30'

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

**Encl.: A/a**

<b>Date of the Adjourned EGM</b>	25.12.2020
<b>Total number of shareholders on record date</b>	2775
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	NIL
Public	6
<b>Mode of voting</b>	Remote e-voting and through e-voting at the Adjourned Extraordinary General Meeting

**Resolution No. 1:**

Resolution Required:			Ordinary Resolution for Re-classification of Promoter and Promoter Group of the Company					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on valid votes	% of Votes against on valid votes
Promoter and Promoter group	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at Adjourned EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at Adjourned EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	Remote E-Voting	30,00,000	42	0.0014	42	0	100	0
	E-Voting at Adjourned EGM		30	0.0010	30	0	100	0
	<b>TOTAL</b>		<b>30,00,000</b>	<b>72</b>	<b>0.0024</b>	<b>72</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>30,00,000</b>	<b>72</b>	<b>0.0024</b>	<b>72</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Invalid votes: Nil**

**Result: The resolution is passed unanimously.**

**Resolution No.2:**

Resolution Required:			Special Resolution for appointment of Mrs. Dhara Denis Desai (DIN: 02926512) as Managing Director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on valid votes	% of Votes against on valid votes
Promoter and Promoter group	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at Adjourned EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at Adjourned EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	Remote E-Voting	30,00,000	42	0.0014	42	0	100	0
	E-Voting at Adjourned EGM		30	0.0010	30	0	100	0
	<b>TOTAL</b>		<b>30,00,000</b>	<b>72</b>	<b>0.0024</b>	<b>72</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>30,00,000</b>	<b>72</b>	<b>0.0024</b>	<b>72</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Invalid votes: Nil**

**Result: The resolution is passed unanimously.**



**CONSOLIDATED SCRUTINIZER'S REPORT**

*[Pursuant to Section 108 of the Companies Act, 2013 read with  
Rule 20(4)(xii) of Companies (Management and Administration) Rules, 2014]*

To,  
Mrs. Dhara Denis Desai  
Chairperson of the Extraordinary General Meeting of  
**ARUNIS ABODE LIMITED**  
(formerly known as M.B. Parikh Finstocks Limited)  
Desai House, Survey No. 2523, Coastal Highway,  
Umersadi, Killa Pardi, District Valsad – 396125, Gujarat.

Dear Madam,

**Sub.: Consolidated Scrutinizer's Report on e-voting done by members of the Company through "remote e- Voting process" and "e-voting process" at Adjourned Extraordinary General Meeting held on 25<sup>th</sup> December, 2020.**

I, CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane was appointed as Scrutinizer by the Board of Directors of **ARUNIS ABODE LIMITED** ('the Company') in its meeting held on 11<sup>th</sup> November, 2020 for the purpose of scrutinizing the voting done through remote e-voting process and the e-voting process at the Extraordinary General Meeting (EGM) of the Company held on 18<sup>th</sup> December, 2020 or any adjournment thereof, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('Act') read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under Item numbers 1 and 2 of the Notice of the EGM of the members of the Company dated 11<sup>th</sup> November, 2020.

The EGM was convened on 18<sup>th</sup> December, 2020 at 4:30 PM, however in want of quorum, the said meeting was adjourned to 25<sup>th</sup> December, 2020 at 4.30 PM. Accordingly, the adjourned EGM was held on 25<sup>th</sup> December, 2020 at 4:30 PM.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020, Circular No. 22/2020 dated 15<sup>th</sup> June, 2020 and Circular No. 33/2020 dated 28<sup>th</sup> September, 2020, the original EGM and the adjourned EGM was held through Video Conferencing / Other Audio Visual Means.
2. The management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 and rules relating to remote e-voting and e-





voting at the adjourned EGM on the resolutions contained in the said notice of EGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and the e-voting process conducted at the adjourned EGM is restricted to make the Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said notice based on the report generated from the e-voting system provided by the Central Depository Services (India) Private Limited, the agency engaged by the Company to provide e-voting facility at the EGM.

3. The Notice of the EGM dated 11<sup>th</sup> November, 2020 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 25<sup>th</sup> November, 2020. The said notice was dispatched on the basis of Register of Members and List of Beneficiaries as on 20<sup>th</sup> November, 2020 (cut- off date).
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company published advertisement about having dispatch of the notice of EGM, providing remote e-voting facility and e-voting in the newspapers "Financial Express" in English language and in "Ahmedabad Express" in Gujarati language on 27<sup>th</sup> November, 2020 and notice of adjourned EGM on 20<sup>th</sup> December, 2020 in the same newspapers.
5. The voting rights of members were considered in proportion to their share in the paid up equity share capital of the Company as on cut-off date i.e. Friday, 11<sup>th</sup> December, 2020.
6. In terms of the aforesaid Notice, remote e-voting was kept open for 3 (Three) days i.e. from Tuesday, 15<sup>th</sup> December, 2020 (9.00 A.M.) to Thursday, 17<sup>th</sup> December, 2020 (5.00 P.M.). The members casted their votes electronically on remote e-voting platform provided by Central Depository Services (India) Private Limited.
7. The shareholders who were present at the EGM of the Company through VC / OAVM and who had not voted through remote e-voting were allowed to cast their vote through e-voting system during the adjourned EGM.
8. The summary of the voting through remote e-voting facility and e-voting process at the EGM is as under:





Resolution No. 1:

Resolution Required:			Ordinary Resolution for Re-classification of Promoter and Promoter Group of the Company					
Whether promoter/promoter group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes- against	% of votes in favour on valid votes	% of Votes against on valid votes
Promoter and Promoter group	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at Adjourned EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at Adjourned EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	Remote E-Voting	30,00,000	42	0.0014	42	0	100	0
	E-Voting at Adjourned EGM		30	0.0010	30	0	100	0
	<b>TOTAL</b>		<b>30,00,000</b>	<b>72</b>	<b>0.0024</b>	<b>72</b>	<b>0</b>	<b>100</b>
<b>TOTAL</b>		<b>30,00,000</b>	<b>72</b>	<b>0.0024</b>	<b>72</b>	<b>0</b>	<b>100</b>	<b>0</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.





Resolution No. 2:

Resolution Required:			Special Resolution for appointment of Mrs. Dhara Denis Desai (DIN: 02926512) as Managing Director of the Company.					
Whether promoter/promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes	% of Voting on outstanding shares	No. of votes – in favour	No. of votes-against	% of votes in favour on valid votes	% of Votes against on valid votes
Promoter and Promoter group	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at Adjourned EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E-Voting at Adjourned EGM		0	0.0000	0	0	0.0000	0.0000
	<b>TOTAL</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public - Non Institutions	Remote E-Voting	30,00,000	42	0.0014	42	0	100	0
	E-Voting at Adjourned EGM		30	0.0010	30	0	100	0
	<b>TOTAL</b>		<b>30,00,000</b>	<b>72</b>	<b>0.0024</b>	<b>72</b>	<b>0</b>	<b>100</b>
	<b>TOTAL</b>	<b>30,00,000</b>	<b>72</b>	<b>0.0024</b>	<b>72</b>	<b>0</b>	<b>100</b>	<b>0</b>

Invalid votes: Nil

Result: The resolution is passed unanimously.





The relevant records relating to e-voting shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid meeting and the same will be handed over to the Company Secretary for safe keeping.

For M Baldeva Associates  
Company Secretaries



CS Manish Baldeva  
Proprietor

M. No. FCS 6180

C.P. No. 11062

UDIN: F006180B001672493

Place: Thane

Date: 26<sup>th</sup> December, 2020

Countersigned by

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

**HIRAK NARESH  
PATEL**

Digitally signed by HIRAK NARESH PATEL  
DN: cn=, o=Personal,  
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c0bf5527d012d4a538ef151e6cc95f,  
postalCode=400060, st=Maharashtra,  
serialNumber=49b55acded25b57a9e3471820d6  
75ee860e89f1e0c34cccbdfde39508f42b,  
cn=HIRAK NARESH PATEL  
Date: 2020.12.26 19:14:59 +05'30'

Chairperson/Authorised Signatory