

Arunis Abode Limited

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

CIN : L70100GJ1994PLC021759



Regd. Office : Desai House, S.No. 2523, Coastal highway, Umersadi, Killa Pardi, Dist. Valsad - 396125, Gujarat. Mob.: +91 70456 77788 Website: www.arunis.co

Corp. Office : 1106, Viva Hubtown, 11th Floor, W.E. Highway, Jogeshwari (E), Mumbai - 400060. Mob.: +91 91678 69000

Email : corporate@arunis.co

20th September, 2021

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

Scrip Code: 526935

Sub.: Disclosure under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for 27th Annual General Meeting held on Friday, 17th September, 2021

Dear Sir / Madam,

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in the prescribed format, for the business transacted at the 27th Annual General Meeting ('AGM') of the Company held on Friday, 17th September, 2021 at 04:30 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the Members at a common venue, in compliance with the guidelines issued by the Ministry of Corporate Affairs vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 and by the Securities and Exchange Board of India vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021.

The proceedings of the 27th AGM shall be deemed to be conducted at the Registered Office of the Company situated at Desai House, Survey No.2523, Coastal Highway, Umersadi, Killa Pardi, District - Valsad, Gujarat- 396125 which shall be the deemed venue of the 27th AGM.

Further, to facilitate the voting at the 27th AGM to the members present thereat and did not cast their votes earlier through remote e-voting, the Company provided e-voting facility to enable them to cast their vote in respect of items of business as set out in the Notice of 27th AGM.

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

The results 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 during the 27th AGM on which Scrutinizer has issued Consolidated Scrutinizer's Report. The above are being uploaded on the website of the Company at www.arunis.co and on the CDSL e-voting website i.e. www.evotingindia.com.

The AGM was attended by requisite quorum and the following businesses were transacted:

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(1) ADOPTION OF AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON:

The Members received, considered and adopted the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Boards of Directors' and Auditors' thereon by passing Ordinary Resolution unanimously.

(2) APPOINTMENT OF MRS. DHARA D. DESAI (DIN: 02926512) AS A DIRECTOR OF THE COMPANY WHO RETIRED BY ROTATION AND BEING ELIGIBLE OFFERED HERSELF FOR RE-APPOINTMENT:

The Members re-appointed Mrs. Dhara D. Desai (DIN: 02926512) as a Director of the Company, who retired by rotation and being eligible offered herself for re-appointment by passing Ordinary Resolution unanimously.

(3) APPOINTMENT OF MR. CHIRAJ J. SHAH (DIN: 06954750) AS A DIRECTOR OF THE COMPANY:

The Members approved the appointment of Mr. Chiraj J. Shah (DIN: 06954750) as a Director of the Company by passing Ordinary Resolution unanimously.

(4) APPROVAL FOR REVISION IN REMUNERATION PAYABLE TO MRS. DHARA D. DESAI (DIN: 02926512), MANAGING DIRECTOR OF THE COMPANY:

The Members approved the revision in remuneration payable to Mrs. Dhara D. Desai (DIN: 02926512), Managing Director of the Company w.e.f. 1st July, 2021 for the remaining period of her tenure, by passing Special Resolution unanimously.

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

Request you to kindly take the same on your records.

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

Arunis Abode Limited

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Voting Results

Date of the AGM	17 th September, 2021
Total number of shareholders on record date	2800
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	1 16

Arunis Abode Limited

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Email : corporate@arunis.co

Resolution No. 1:

Resolution Required:			Ordinary Resolution: Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 together with Reports of the Directors' and of the Auditors' thereon.					
Whether Promoter / Promoter Group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2105000	2104839	99.9924	2104839	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	2105000	2104839	99.9924	2104839	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	895000	25440	2.8425	25440	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	895000	25440	2.8425	25440	0	100.0000	0.0000
TOTAL		3000000	2130279	71.0093	2130279	0	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed unanimously

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Resolution No. 2:

Resolution Required:			Ordinary Resolution: Appointment of Mrs. Dhara D. Desai (DIN: 02926512), who retired by rotation and being eligible, offered herself for re-appointment as a Director 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 polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2105000	2104839	99.9924	2104839	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	2105000	2104839	99.9924	2104839	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	895000	25440	2.8425	25440	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	895000	25440	2.8425	25440	0	100.0000	0.0000
TOTAL		3000000	2130279	71.0093	2130279	0	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed unanimously

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Email : corporate@arunis.co

Resolution No. 3:

Resolution Required:			Ordinary Resolution: Appointment of Mr. Chirag J. Shah (DIN: 06954750) as a 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 polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2105000	2104839	99.9924	2104839	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	2105000	2104839	99.9924	2104839	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	895000	25440	2.8425	25440	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	895000	25440	2.8425	25440	0	100.0000	0.0000
TOTAL		3000000	2130279	71.0093	2130279	0	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed unanimously

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ARUNIS GROUP OF COMPANIES

BUILDERS & DEVELOPERS

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Resolution No. 4:

Resolution Required:			Special Resolution: Revision in remuneration payable to Mrs. Dhara D. Desai (DIN: 02926512), Managing Director of the Company with effect from 1 st July, 2021 for the remaining period of her tenure.					
Whether Promoter / Promoter Group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2105000	0*	0.0000	0	0	0	0
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	2105000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	895000	25440	2.8425	25440	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	895000	25440	2.8425	25440	0	100.0000	0.0000
TOTAL		3000000	25440	0.8480	25440	0	100.0000	0.0000

*Voting done by Promoter and Promoter Group not considered.

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,
The Chairperson of 27th Annual 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, Gujarat- 396125.

Dear Madam,

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 (formerly known as M. B. Parikh Finstocks Limited)** ('the Company') in its meeting held on 25th June, 2021 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 27th Annual General Meeting of the Company ('AGM') of the Company held on 17th September, 2021, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the 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 to 4 in the Notice of the 27th AGM of the members of the Company dated 25th June, 2021.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 20/2020 dated 5th May, 2020 and 02/2021 dated 13th January, 2021 and by the Securities and Exchange Board of India vide Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 ("Circulars"), the 27th AGM was held through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').
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 during the 27th AGM on the resolutions contained in the Notice of the 27th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and e-voting conducted during the 27th AGM is restricted to make the Consolidated Scrutinizer's Report on the votes cast "in favour" or "against" the resolutions stated in the said Notice of 27th AGM based on the report generated from the e-voting system provided by the Central Depository Services (India) Private Limited ('CDSL'), the agency engaged by the Company to provide e-voting facility i.e. remote e-voting facility and e-voting facility during the 27th AGM.



3. The Notice of the 27th AGM dated 25th June, 2021 along with the statement setting out material facts under Section 102 of the Act was sent to the members through e-mail on 26th August, 2021, whose email address were registered with the Company / Depositories. The said notice was dispatched on the basis of Register of Members and List of Beneficiaries as on 20th August, 2021.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under said Circulars, the Company published advertisement about sending of the Notice of 27th AGM through e-mail in English newspaper "Financial Express" and in Gujarati newspaper "Ahmedabad Express" on Wednesday, 25th August, 2021 and published advertisement about providing remote e-voting facility and e-voting facility during the 27th AGM in English newspaper "Financial Express" and in Gujarati newspaper "Ahmedabad Express" on Friday, 27th August, 2021.
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, 10th September, 2021.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for three (3) days i.e. from Tuesday, 14th September, 2021 (09:00 A.M.) to Thursday, 16th September, 2021 (05:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the CDSL. The shareholders who were present at the 27th AGM of the Company through VC / OAVM and who had not cast their vote earlier through remote e-voting process were allowed to cast their votes through e-voting system provided by the CDSL during the 27th AGM.
7. The summary of the voting through remote e-voting facility and e-voting process during the 27th AGM are as under:





Resolution No. 1:

Resolution Required:			Ordinary Resolution: Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March, 2021 together with Reports of the Directors' and of the Auditors' thereon.					
Whether Promoter / Promoter Group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2105000	2104839	99.9924	2104839	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	2105000	2104839	99.9924	2104839	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	895000	25440	2.8425	25440	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	895000	25440	2.8425	25440	0	100.0000	0.0000
TOTAL		3000000	2130279	71.0093	2130279	0	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed unanimously





Resolution No. 2:

Resolution Required:			Ordinary Resolution: Appointment of Mrs. Dhara D. Desai (DIN: 02926512), who retired by rotation and, being eligible, offered herself for re-appointment as a Director 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 polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2105000	2104839	99.9924	2104839	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	2105000	2104839	99.9924	2104839	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	895000	25440	2.8425	25440	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	895000	25440	2.8425	25440	0	100.0000	0.0000
TOTAL		3000000	2130279	71.0093	2130279	0	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed unanimously





Resolution No. 3:

Resolution Required:			Ordinary Resolution: Appointment of Mr. Chirag J. Shah (DIN: 06954750) as a 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 polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2105000	2104839	99.9924	2104839	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	2105000	2104839	99.9924	2104839	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	895000	25440	2.8425	25440	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	895000	25440	2.8425	25440	0	100.0000	0.0000
TOTAL		3000000	2130279	71.0093	2130279	0	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed unanimously





Resolution No. 4:

Resolution Required:			Special Resolution: Revision in remuneration payable to Mrs. Dhara D. Desai (DIN: 02926512), Managing Director of the Company with effect from 1 st July, 2021 for the remaining period of her tenure.					
Whether Promoter / Promoter Group are interested in the agenda / resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of valid votes polled	% of Votes Polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	Remote E-Voting	2105000	0*	0.0000	0	0	0	0
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	2105000	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	Remote E-Voting	0	0	0	0	0	0.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	Remote E-Voting	895000	25440	2.8425	25440	0	100.0000	0.0000
	E-Voting at AGM		0	0	0	0	0.0000	0.0000
	TOTAL	895000	25440	2.8425	25440	0	100.0000	0.0000
TOTAL		3000000	25440	0.8480	25440	0	100.0000	0.0000

*Voting done by Promoter and Promoter Group not considered.

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



(Handwritten signature)

CS Manish Baldeva
Proprietor

M. No. FCS 6180; C.P. No. 11062
UDIN: F006180C000968845

Place: Thane

Date: 18th September, 2021

Countersigned by

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

(Handwritten signature)

Chairperson/Authorised Signatory

