

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



ARUNIS GROUP OF COMPANIES

BUILDERS & DEVELOPERS

Email : corporate@arunis.co

29th September, 2022

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 28th Annual General Meeting held on Tuesday, 27th September, 2022

Dear Sir / Madam,

Pursuant to the provisions of 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 28th Annual General Meeting ('AGM') of the Company held on Tuesday, 27th September, 2022 at 4:30 P.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with various circulars issued by the Ministry of Corporate Affairs from time to time in this regard.

The proceedings of the 28th AGM were 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 is considered as deemed venue of the 28th AGM.

Further, to facilitate the voting during the 28th AGM to the members present thereat and did not cast their votes earlier through remote e-voting facility, 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 the 28th AGM.

CS Manish Baldeva, Proprietor, 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 28th AGM on which Scrutinizer has issued Consolidated Scrutinizer's Report. The said results 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.

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

(1) ADOPTION OF THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS' AND AUDITORS' THEREON:

The members received, considered and adopted the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, together with the reports of the Boards of Directors' and Auditors' thereon by passing Ordinary Resolutions with unanimous consent.

(2) RE-APPOINTMENT OF MR. CHIRAG J. SHAH (DIN: 06954750) AS A DIRECTOR OF THE COMPANY, WHO RETIRED BY ROTATION AND BEING ELIGIBLE OFFERED HIMSELF FOR RE-APPOINTMENT:

The members re-appointed Mr. Chirag J. Shah (DIN: 06954750) as a Director of the Company, who retired by rotation and being eligible offered himself for re-appointment by passing Ordinary Resolution with unanimous consent.

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 and Compliance Officer
Membership No.: A50810**

Encl.: A/a

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Voting Results

Date of the AGM	27 th September, 2022
Total number of shareholders on record date	2866
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 23

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Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of:					
			<p>a. the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Board of Directors' and Auditors' thereon; and</p> <p>b. the Consolidated Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with report of the Auditors' thereon.</p>					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of 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	E-Voting - Remote	2105000	2104839	99.9924	2104839	0	100.0000	0.0000
	Poll – E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2104839	99.9924	2104839	0	100.0000	0.0000
Public- Institutions	E-Voting - Remote	0	0	0.0000	0	0	0.0000	0.0000
	Poll – E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting - Remote	895000	6961	0.7778	6961	0	100.0000	0.0000
	Poll – E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		6961	0.7778	6961	0	100.0000	0.0000
Total		3000000	2111800	70.3933	2111800	0	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed unanimously.

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Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Mr. Chirag J. Shah (DIN: 06954750), who retired by rotation and being eligible, offered himself for re-appointment.					
Whether promoter / promoter group are interested in the agenda / resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of 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	E-Voting - Remote	2105000	2104839	99.9924	2104839	0	100.0000	0.0000
	Poll – E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2104839	99.9924	2104839	0	100.0000	0.0000
Public- Institutions	E-Voting - Remote	0	0	0.0000	0	0	0.0000	0.0000
	Poll – E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting - Remote	895000	6961	0.7778	6961	0	100.0000	0.0000
	Poll – E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		6961	0.7778	6961	0	100.0000	0.0000
Total		3000000	2111800	70.3933	2111800	0	100.0000	0.0000

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 the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of 28th 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, India.

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" during the 28th Annual General Meeting held on Tuesday, 27th September, 2022.

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 30th May, 2022 for the purpose of scrutinizing the voting done through remote e-voting process and e-voting process during the 28th Annual General Meeting of the Company ('AGM') held on Tuesday, 27th September, 2022, pursuant to the provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for passing of the resolutions as mentioned under item numbers 1 and 2 in the Notice of the 28th AGM of the members of the Company dated 30th May, 2022.

I submit my report as under:

1. As per the guidelines issued by the Ministry of Corporate Affairs vide its General Circular No. 02/2022 dated 5th May, 2022 read with Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020 and 20/2020 dated 5th May, 2020 (collectively referred to as 'MCA Circulars'), the 28th 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 28th AGM on the resolutions contained in the Notice of the 28th AGM of the members of the Company. My responsibility as Scrutinizer for the remote e-voting process and the e-voting conducted during the 28th 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 28th AGM based on the report generated from the e-voting system provided by Central Depository Services (India) 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 28th AGM.

3. The Notice of the 28th AGM dated 30th May, 2022 along with the information of director proposed to be re-appointed as required under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was sent to the members through e-mail on 2nd September, 2022, whose email address were registered with the Company / Depository Participants. The said notice was dispatched on the basis of Register of Members and List of Beneficiaries as on 26th August, 2022.
4. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, and as required under the said Circulars, the Company published advertisement about sending of the Notice of 28th AGM through e-mail, in English newspaper "Financial Express" and in Gujarati newspaper "Financial Express" on Tuesday, 30th August, 2022 and published advertisement giving notice of 28th AGM, providing remote e-voting facility and e-voting facility during the said AGM and book closure in English newspaper "Financial Express" and in Gujarati newspaper "Financial Express" on Saturday, 3rd September, 2022.
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. Tuesday, 20th September, 2022.
6. In terms of the aforesaid Notice, the remote e-voting was kept open for 3 (three) days i.e. from Saturday, 24th September, 2022 (9:00 A.M.) to Monday, 26th September, 2022 (5:00 P.M.). The members cast their votes electronically on remote e-voting platform provided by the CDSL. The shareholders who were present at the 28th AGM of the Company through VC / OAVM and who had not voted through remote e-voting process earlier, were allowed to cast their votes through e-voting system provided by the CDSL during the 28th AGM.
7. The summary of the voting through remote e-voting facility and e-voting facility during the 28th AGM are as under:





Resolution No. 1:

Resolution Required: (Ordinary)			Ordinary Resolutions for adoption of:					
			a. the Standalone Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 together with the reports of the Board of Directors' and Auditors' thereon; and					
			b. the Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2022 together with report 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 during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2105000	2104839	99.9924	2104839	0	100.0000
Public- Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	895000	6961	0.7778	6961	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		895000	6961	0.7778	6961	0	100.0000
Total		3000000	2111800	70.3933	2111800	0	100.0000	0.0000

Invalid votes: Nil

Result: The resolution is passed unanimously.





Resolution No. 2:

Resolution Required: (Ordinary)			Ordinary Resolution for appointment of a director in place of Mr. Chirag J. Shah (DIN: 06954750), who retired by rotation and being eligible, offered himself for re-appointment.					
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 during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		2104839	99.9924	2104839	0	100.0000	0.0000
Public- Institutions	Remote E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	Remote E-Voting	895000	6961	0.7778	6961	0	100.0000	0.0000
	E- voting during the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		6961	0.7778	6961	0	100.0000	0.0000
Total		3000000	2111800	70.3933	2111800	0	100.0000	0.0000

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

Place: Thane
Date: 28th September, 2022

M. No. FCS 6180; C.P. No. 11062
Peer Review: 1436/2021
UDIN: F006180D001069396

Countersigned by

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

Chairperson / Authorised Signatory