

**NOTICE OF 27<sup>TH</sup> ANNUAL GENERAL MEETING**

Notice is hereby given that the Twenty Seventh (27<sup>th</sup>) Annual General Meeting (AGM) of the members of Arunis Abode Limited (formerly known as M. B. Parikh Finstocks Limited)(CIN: L70100GJ1994PLC021759) will be held on Friday, 17<sup>th</sup> 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 accordance with the General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 issued by Ministry of Corporate Affairs ('MCA Circulars') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 issued by the Securities and Exchange Board of India ('SEBI Circulars'), to transact the business mentioned below. The proceedings of the 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 – 396125, Gujarat, which shall be the deemed Venue of the AGM.

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 together with the Reports of the Board of Directors' and Auditors' thereon and in this regard, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2021 along with the reports of the Board of Directors' and Auditors' thereon be and are hereby received, considered and adopted."

2. To appoint a Director in place of Mrs. Dhara D. Desai (DIN: 02926512) who retires by rotation and, being eligible, offers herself for re-appointment as Director and in this regard, if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mrs. Dhara D. Desai (DIN: 02926512), Director of the Company, who retired by rotation and being eligible, had offered herself for re-appointment, be and is hereby re-appointed as a Director of the Company, who shall be liable to retire by rotation."

**SPECIAL BUSINESS:**

3. To appoint Mr. Chirag J. Shah as a Director of the Company and in this regard if thought fit, to pass the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** Mr. Chirag J. Shah (DIN:06954750), who was appointed as an Additional Director of the Company w.e.f. 10<sup>th</sup> February, 2021 pursuant to the provisions of Section 161 of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 and in accordance with the provisions of the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting and being eligible, offered himself for appointment and in respect of whom the Company has received a notice in writing from a member as required under Section 160 of the Companies Act, 2013, proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, who shall be liable to retire by rotation.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

4. To approve the revision in remuneration payable to Mrs. Dhara D. Desai, (DIN:02926512), Managing Director of the Company and in this regard, if thought fit, to pass the following resolution as a **Special Resolution**:

**“RESOLVED THAT** pursuant to the provisions of Section 197 read with Schedule V and other applicable provisions of the Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and as recommended by the Nomination and Remuneration Committee and approved by the Audit Committee and the Board of Directors of the Company, the revised salary of Rs. 1,00,000/- (Rupees One Lakh only) per month payable to Mrs. Dhara D. Desai (DIN: 02926512), Managing Director of the Company with effect from 1<sup>st</sup> July, 2021 for the remaining period of her tenure i.e. upto 10<sup>th</sup> November, 2025 be and is hereby approved with the authority to the Board of Directors of the Company to revise the terms, on recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee with regards to remuneration, from time to time within the limits specified under Schedule V of the Companies Act, 2013 or any amendment thereto for the time being in force.

**RESOLVED FURTHER THAT** in the event of absence or inadequacy of profits in any financial year during the currency of tenure of service of Mrs. Dhara D. Desai as Managing Director, the remuneration as approved by this resolution shall be payable as minimum remuneration to her as per the provisions of Schedule V of the Companies Act, 2013.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the aforesaid resolution.”

**By Order of the Board of Directors  
of Arunis Abode Limited  
(formerly known as M. B. Parikh Finstocks Limited)**

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

**Place: Mumbai  
Date: 25<sup>th</sup> June, 2021**

**Registered Office:**  
Desai House, Survey No. 2523,  
Coastal Highway, Umersadi, KillaPardi,  
District Valsad – 396125, Gujarat.

**Notes:**

1. The Statement pursuant to Section 102 of the Act, 2013 in respect of Special Business is annexed hereto and forms part of this notice. The Board of Directors of the Company have considered and decided to include the Item Nos. 3 and 4 given above as Special Business in the ensuing Annual General Meeting as they are unavoidable in nature.
2. In view of the continuing lockdown situation due to COVID-19 global pandemic, the Ministry of Corporate Affairs has vide its General Circular Nos. 14/2020 dated 8<sup>th</sup> April, 2020, 17/2020 dated 13<sup>th</sup> April, 2020, 20/2020 dated 5<sup>th</sup> May, 2020 and 02/2021 dated 13<sup>th</sup> January, 2021 (collectively referred to as '**MCA Circulars**') and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12<sup>th</sup> May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15<sup>th</sup> January, 2021 (collectively referred to as '**SEBI Circulars**') have permitted the holding of the Annual General Meetings ('AGM') through Video Conferencing ('VC') / Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the applicable provisions of the Companies Act, 2013 ('Act'), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and MCA and SEBI Circulars, the 27<sup>th</sup> AGM of the Company will be conducted through VC / OAVM without physical presence of the members at a common venue. The Company has engaged services of Central Depository Services (India) Limited (CDSL) for facilitating conducting of the 27<sup>th</sup> AGM and voting through electronic means i.e. remote e-voting and e-voting during the AGM.
3. In accordance with the Secretarial Standard -2 on General Meetings issued by the Institute of Company Secretaries of India (ICSI) read with Guidance/Clarification dated 15<sup>th</sup> April, 2020 issued by ICSI, the proceedings of the 27<sup>th</sup> 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 – 396125, Gujarat. Keeping in view the guidelines to fight COVID-19 pandemic, the members are requested to attend the 27<sup>th</sup> AGM from their respective locations through VC / OAVM.
4. Pursuant to the provisions of the Act, a member entitled to attend and vote during the AGM is entitled to appoint proxy to attend and vote on his/her behalf on poll only, and the proxy need not be a member of the Company. Since this 27<sup>th</sup> AGM is being held pursuant to the said MCA Circulars and SEBI Circulars through VC/OAVM, physical attendance of members has been dispensed with. Accordingly, the facility for appointment of proxies by the members will not be available for this AGM and hence the Proxy Form, Attendance Slip and route map of the AGM are not annexed to this Notice.
5. Pursuant to Section 112 and Section 113 of the Act, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the 27<sup>th</sup> AGM through VC/OAVM and cast their votes through e-voting.
6. Institutional/ Corporate members intending to represent through their Authorised Representatives in the AGM through VC/OAVM and to vote through remote e-voting or e-voting during the AGM are requested to send to the Company a certified copy of the board resolution authorising their representative to the designated e-mail address of the Company i.e. [corporate@arunis.co](mailto:corporate@arunis.co) and to CDSL i.e. [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and to the Scrutinizer at [manish@csmanshipb.in](mailto:manish@csmanshipb.in)
7. In case of joint holders attending the meeting, the joint holder with highest in order of names will be entitled to vote.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act and all documents referred to

in the notice of 27<sup>th</sup> AGM, will be available for inspection online by the members on request by sending an e-mail to [corporate@arunis.co](mailto:corporate@arunis.co)

9. Pursuant to Regulation 42 of SEBI Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Monday, 13<sup>th</sup> September, 2021 to Friday, 17<sup>th</sup> September, 2021 (both days inclusive) for the purpose of the ensuing 27<sup>th</sup> AGM.
10. As per Regulation 40 of SEBI Listing Regulations (as amended), securities of listed companies can be transferred only in dematerialized form with effect from 1<sup>st</sup> April, 2019, except in case of request received for transmission or transposition and re-lodged transfers of securities. Further, SEBI vide its circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated 2<sup>nd</sup> December, 2020 had fixed 31<sup>st</sup> March, 2021 as the cut-off date for re-lodgment of transfer deeds and the shares that are re-lodged for transfer shall be issued only in demat mode. In view of this and to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to consider converting their holdings into dematerialized form. Members can contact the Company or Company's Registrars and Share Transfer Agents (RTA), Link Intime India Private Limited for assistance in this regard.
11. The cut-off date for the purpose of determining eligibility of members for e-voting in connection with the 27<sup>th</sup> AGM has been fixed as Friday, 10<sup>th</sup> September, 2021.
12. Members holding shares in physical form are requested to notify immediately any change in their address or bank details to the Company / RTA quoting their Folio Number. Members holding shares in the Demat form may update such details with their respective Depository Participants.
13. Members can join the 27<sup>th</sup> AGM through the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the 27<sup>th</sup> AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis; however this limit does not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
14. The attendance of the Members attending the 27<sup>th</sup> AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Act.
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN details to their respective Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / RTA.
16. In compliance with the aforesaid MCA and SEBI Circulars, Notice of the 27<sup>th</sup> AGM along with the Annual Report for the financial year 2020-21 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ RTA / Depositories. Members may note that the Notice and Annual Report for the financial year 2020-2021 will also be available on the Company's website viz. [www.arunis.co](http://www.arunis.co), website of the Stock Exchange i.e. BSE Ltd. at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com).
17. Non-Resident Indian members are requested to inform to the Company's RTA i.e. Link Intime India Private Limited, immediately of any change in their residential status on return to India for permanent settlement, their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code, if the details are not furnished earlier.

18. Members holding shares in identical order of names in more than one folio are requested to write to the Company's RTA enclosing their Share Certificates to enable the Company to consolidate their holdings in one folio for better services.
19. Members are requested to forward all Share Transfers and other communications to the RTA of the Company and are further requested to always quote their Folio Number / DPID-Client ID in all correspondences with the Company.
20. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company.
21. Brief resume of director(s) proposed to be appointed/re-appointed/ of whom remuneration to be approved at the ensuing 27<sup>th</sup> AGM in terms of Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard on General Meetings (SS-2) is annexed to the Notice.
22. To support the Green Initiative, members who have not registered their email addresses are requested to register the same with the Company's RTA /their Depository Participants, in respect of shares held in physical/electronic mode, respectively.
23. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI Listing Regulations and SS-2 issued by the ICSI, the Company is pleased to provide e-voting facility to its members to exercise their right to vote electronically on the resolutions mentioned in the Notice of 27<sup>th</sup> AGM dated 25<sup>th</sup> June, 2021. The members may cast their votes using electronic voting system from a place other than the venue of the meeting ("remote e-voting").
  - (a) The facility of casting the votes by the members/ shareholders using an electronic voting system from a place other than venue of the AGM ("remote e-voting") and e-voting during the meeting will be provided by Central Depository Services (India) Limited (CDSL e-voting System).
  - (b) A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021 only shall be entitled to avail the facility of "remote e-voting" or e-voting during the AGM.
  - (c) The "remote e-voting" period commences on Tuesday, 14<sup>th</sup> September, 2021 (09:00 A.M.) and ends on Thursday, 16<sup>th</sup> September, 2021 (05:00 P.M.) During this period, members/shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021, may cast their vote by "remote e-voting". The "remote e-voting" module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by a member, the member shall not be allowed to change it subsequently.
  - (d) The voting rights of members/shareholders shall be in proportion to their share of the paid up equity share capital of the Company as on the cut-off date, i.e. Friday, 10<sup>th</sup> September, 2021.

Any person who becomes a member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. Friday, 10<sup>th</sup> September, 2021 may obtain the User ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). However, if the member is already registered with CDSL for remote e-voting then he can use his existing user ID and password for casting the vote through e-voting. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evotingindia.com](http://www.evotingindia.com).
  - (e) The Board of Directors of the Company has appointed CS Manish Baldeva, Proprietor of M/s. M Baldeva Associates, Company Secretaries, Thane (FCS No.: 6180/CP No.: 11062) as Scrutinizer to scrutinize the voting through remote e-voting process and e-voting during the

27<sup>th</sup> AGM in a fair and transparent manner. The Scrutinizer shall, within a period of Two (2) working days from the conclusion of the e-voting period make his Scrutinizers' report on the votes cast in favour or against, if any, and forthwith to the Chairperson or a person authorized by her who shall countersign the same and declare the result of the voting.

(f) The results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.arunis.co](http://www.arunis.co) and on the website of CDSL [www.evotingindia.com](http://www.evotingindia.com) immediately after the declaration of results by the Chairperson or a person authorized by her in writing. The results shall simultaneously be communicated to the Stock Exchange.

(g) Subject to receipt of requisite number of votes, the resolutions shall be deemed to be passed on the date of the meeting i.e. Friday, 17<sup>th</sup> September, 2021.

(h) **Note for Non – Individual Shareholders and Custodians –Remote Voting**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to [www.evotingindia.com](http://www.evotingindia.com) and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com).
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; [corporate@arunis.co](mailto:corporate@arunis.co), if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the Scrutinizer to verify the same.

**THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM AND JOININGMEETING THROUGH VC/OAVMARE AS UNDER:**

- (i) The remote e-voting period commences on Tuesday, 14<sup>th</sup> September, 2021 (09:00 A.M.) and ends on Thursday, 16<sup>th</sup> September, 2021 (05:00 P.M.). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 10<sup>th</sup> September, 2021 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote during the meeting.
- (iii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9<sup>th</sup> December, 2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders / retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

- (iv) In terms of SEBI Circular **no. SEBI/HO/CFD/CMD/CIR/P/2020/242** dated 9<sup>th</sup> December, 2020 on e-voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-voting facility.

Pursuant to aforesaid SEBI Circular, Login method for e-voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL	1) Users of who have opted for CDSL's Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The URLs for users to login to Easi / Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on Login icon and select New System Myeasi.  2) After successful login the Easi / Easiest user will be able to see the e-voting Menu. On clicking the e-voting menu, the user will be able to see his/her holdings along with links of the respective e-voting service provider i.e. CDSL/NSDL/ KARVY/ LINK INTIME as per information provided by Issuer / Company. Additionally, we are providing links to e-voting Service Providers, so that the user can visit the e-voting service providers' site directly.  3) If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi./Registration/EasiRegistration">https://web.cdslindia.com/myeasi./Registration/EasiRegistration</a>  4) Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be provided links for the respective ESP where the e-voting is in progress during or before the AGM.
Individual Shareholders holding securities in demat mode with NSDL	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-voting services. Click on "Access to e-voting" under e-voting services and

	<p>you will be able to see e-voting page. Click on company name or e-voting service provider name and you will be re-directed to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting &amp; voting during the meeting.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nSDL.com">https://eservices.nSDL.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nSDL.com/SecureWeb/IdeasDirectReg.jsp</a></p> <p>3) Visit the e-voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nSDL.com/">https://www.evoting.nSDL.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open.</p> <p>You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period or joining virtual meeting &amp; voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. After successful login, you will be able to see e-voting option. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider name and you will be redirected to e-voting service provider’s website for casting your vote during the remote e-voting period or joining virtual meeting and voting during the meeting.</p>

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with <b>CDSL</b>	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 and 22-23058542-43.
Individual Shareholders holding securities in Demat mode with <b>NSDL</b>	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30.

- (v) Login method for e-voting and joining virtual meeting for **shareholders other than individual shareholders & physical shareholders.**



- 1) The shareholders should log on to the e-voting website [www.evotingindia.com](http://www.evotingindia.com).
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
  - a. For CDSL: 16 digits beneficiary ID,
  - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
  - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to [www.evotingindia.com](http://www.evotingindia.com) and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	<b>For members holding shares in Demat Form other than individual and Physical Form</b>
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> <li>• Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</li> </ul>
Dividend Bank Details <b>OR</b> Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> <li>• If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).</li> </ul>

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.

- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password, then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

**INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:**

1. The procedure for attending meeting & e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for remote e-voting.
3. Shareholders who have voted through remote e-voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance **at least 3 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at ([corporate@arunis.co](mailto:corporate@arunis.co)). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance **7 days prior to meeting** mentioning their name, demat account number/folio number, email id, mobile number at ([corporate@arunis.co](mailto:corporate@arunis.co)). These queries will be replied to by the Company suitably.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.
9. Only those shareholders, who are present in the 27<sup>th</sup> AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the 27<sup>th</sup> AGM.
10. If any votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

**PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:**

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned

copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, please provide Demat account details (CDSL-16-digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to **Company/RTA email id**.

If you have any queries or issues regarding attending AGM & e-voting from the CDSL e-voting System, you can write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact at 022-23058738 and 022-23058542/43.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call on 022-23058542/43.

**By Order of the Board of Directors  
of Arunis Abode Limited  
(formerly known as M. B. Parikh Finstocks Limited)**

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

**Place: Mumbai**

**Date: 25<sup>th</sup> June, 2021**

**Registered Office:**

Desai House, Survey No. 2523,  
Coastal Highway, Umersadi, KillaPardi,  
District Valsad – 396125, Gujarat.

**STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013****Item No. 3**

The Board of Directors, on the recommendation of Nomination and Remuneration Committee, appointed Mr. Chirag J. Shah (DIN: 06954750) as an Additional Director (Non-Executive) of the Company with effect from 10<sup>th</sup> February, 2021 under the provisions of Section 161 of the Companies Act, 2013 and he holds office as such upto the date of the ensuing Annual General Meeting.

The Company has received a notice under Section 160 of the Companies Act, 2013 from a member signifying his candidature for the office of Director of the Company. Further he is not disqualified from being appointed as a Director in terms of Section 164 of the Companies Act, 2013. The Company has received his consent to act as a Director of the Company.

A brief resume of Mr. Chirag J. Shah and other relevant details relating to his appointment, as required by the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India forms part of the Notice.

The Board considers that his association would be of immense benefit to the Company, and it is desirable to avail services of Mr. Chirag J. Shah as a Director. Accordingly, the Board recommends the resolution as set out at item no. 3 of the Notice for the approval of the members of the Company in relation to his appointment as a Director.

Except Mr. Chirag J. Shah, being appointee and Mrs. Dhara D. Denis Desai, Managing Director of the Company, none of the other Directors and/ Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the said resolution.

**Item No. 4**

Mrs. Dhara D. Desai, Managing Director of the Company looks after day to day business affairs of the Company and is associated with the Company since 16<sup>th</sup> May, 2020. She was appointed as Managing Director of the Company for a term of Five (5) years with effect from 11<sup>th</sup> November, 2020 at a remuneration of Rs. 40,000/- (Rupees Forty Thousand only) per month.

As recommended by Nomination and Remuneration Committee and approved by the Audit Committee of the Company, the Board of Directors of the Company at its meeting held on 25<sup>th</sup> June, 2021 approved the revision in remuneration payable to Mrs. Dhara D. Desai w.e.f. 1<sup>st</sup> July, 2021 for the remaining period of her tenure i.e. upto 10<sup>th</sup> November, 2025 at the salary as set out in the resolution at item no. 4 of the notice, subject to the approval of the members of the Company at their general meeting.

The Board recommends passing of the Special Resolution as set out at item no.4 of the Notice for approval of the members.

Except Mrs. Dhara D. Desai, Managing Director, Mr. Chirag J. Shah, Director and Mr. Denis B. Desai, Chief Financial Officer of the Company, none of the other Directors, Key Managerial Personnel of your Company or their relatives are concerned or interested, financially or otherwise, in the said resolution.

**INFORMATION OF DIRECTORS BEING PROPOSED TO BE APPOINTED / RE-APPOINTED / REMUNERATION OF WHOM TO BE APPROVED AS PER REGULATION 36(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD ON GENERAL MEETINGS (SS-2)" ARE GIVEN BELOW:**

Particulars	Name of the Directors	
	Mrs. Dhara D. Desai	Mr. Chirag J. Shah
Date of Birth	11 <sup>th</sup> March, 1980	7 <sup>th</sup> February, 1984
Age	41 years	37 years
Date of first appointment on the Board	16 <sup>th</sup> May, 2020	10 <sup>th</sup> February, 2021
Experience (including expertise in specific functional areas/Brief Resume	She has over 10years of experience in strategic leadership offering Strategic advisory to top Management teams of educational Institution and Real Estate Industry with respect to business expansion, risk policies and procedure, development and fund sourcing, capital restructuring, trading in the field of textile materials	He is an Advocate and holds membership of Bar Council of Maharashtra and Goa Bombay Bar Association. He has over 15 years of experience and is in practice for litigation since 2006 onwards in the Hon'ble Bombay High Court and Hon'ble Supreme Court of India. He has experience of handling all kinds of civil, Corporate, and criminal matters and his area of practice includes Constitutional Laws, Arbitration Law, Contracts, Education Laws, Environmental Law, Taxation, Misc. Civil Matters & Ors.
Qualifications	Bachelor of Science from University of Mumbai	Bachelor of Laws
No. of Equity Shares held in the Company	Nil	Nil
List of Directorship in other entities	<ol style="list-style-type: none"> <li>1. Arudha Traders Private Limited</li> <li>2. Arunis Realties Private Limited</li> <li>3. Arunis Financial and Management Consultant Private Limited</li> <li>4. Kenil Financial and Consultancy Services Private Limited</li> </ol>	<ol style="list-style-type: none"> <li>1. Kenil Financial and Consultancy Services Private Limited</li> <li>2. Arunis Financial and Management Consultant Private Limited</li> <li>3. Arunis Realties Private Limited</li> <li>4. Arudha Traders Private Limited</li> </ol>
Membership / Chairmanship of Committees of other listed entities	Nil	Nil

No. of Board Meetings attended during the year	Six(6)	Not Applicable
Terms and conditions of appointment	She shall be liable to retire by rotation	He shall be liable to retire by rotation
Remuneration last drawn, if applicable	Rs. 40,000/- per month w.e.f. 11 <sup>th</sup> November, 2020	Not Applicable
Remuneration proposed to be paid	Rs. 1,00,000/- per month w.e.f.1 <sup>st</sup> July, 2021	Sitting fees, as may be decided by the Board
Relationship with any Director(s)/Key Managerial Personnel of the Company	She is wife of Mr. Denis B. Desai, Chief Financial Officer and sister of Mr. Chirag J. Shah, Additional Director of the Company	He is brother of Mrs. Dhara D. Desai, Managing Director of the Company

The details as required under clause (iv) to second proviso of Section II B of Part II of Schedule V of the Companies Act, 2013 are given below:

<b>I General Information</b>			
(1)	Nature of industry	The Company is engaged in the field of real estate business	
(2)	Date or expected date of commencement of commercial production	The Company is in existence and is in operation since 1994	
(3)	In case of new companies, expected date of commencement of activities as per project approved by the financial institutions appearing in the prospectus	Not Applicable	
(4)	Financial performance based on given indicators (financial year ended 31 <sup>st</sup> March, 2021)	EPS	2.19
		Return on Net Worth	11.47%
(5)	Foreign investments or collaborators, if any	Nil	
<b>II Information about the appointee</b>			
<b>Mrs. Dhara D. Desai</b>			
(1)	Background details	Mrs. Dhara D. Desai, aged 41 years completed her Bachelor of Science from University of Mumbai. She has 10 years of experience in Strategic Leadership offering Strategic advisory	

			to top Management teams of educational Institutions and Real Estate Industry with respect to business expansions, risk policies and procedures, development and fund sourcing, capital restructuring, trading in the field of textile materials
	(2)	Past Remuneration	Rs. 40,000/- per month w.e.f. 11 <sup>th</sup> November, 2020
	(3)	Recognition or awards	Nil
	(4)	Job profile and her suitability	Mrs. Dhara D. Desai would be responsible for the day to day affairs of the Company. Considering her qualification and experience for the growth of the Company as well as capacity to manage the emerging challenges in the times to come, appointment of Mrs. Dhara D. Desai as Managing Director would be beneficial to the Company
	(5)	Remuneration proposed	Rs. 1,00,000/- per month w.e.f. 1 <sup>st</sup> July, 2021
	(6)	Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	Considering her experience, the revision in terms of the remuneration payable to Mrs. Dhara D. Desai is considered fair, just and reasonable and are at par with the standards of the industry in which the Company operates
	(7)	Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any	Mrs. Dhara D. Desai has no other pecuniary relationship with the Company, directly or indirectly, or with managerial personnel, except that she is wife of Mr. Denis B. Desai, Chief Financial Officer and sister of Mr. Chirag J. Shah, Additional Director of the Company
<b>III</b>	<b>Other Information</b>		
	(1)	Reasons of loss or inadequate profits	The Company had low level of business activities during the financial year 2020-21, due to that it could not have adequate profits
	(2)	Steps taken or proposed to be taken for improvement	The Company has entered into its new line of business with related to real estate activities and it expects growth in near future
	(3)	Expected increase in productivity and profits in measurable terms	The Company hopes to increase in revenue and profits by improved margins in future in real estate activities, however, it cannot be quantified at this point of time, owing uncertainties in the market due to current COVID-19 pandemic situation

IV Disclosures		
(1)	all elements of remuneration package such as salary, benefits, bonuses, stock options, pension, etc., of all the directors	Consolidation salary of Rs. 1,00,000/- per month w.e.f. 1 <sup>st</sup> July, 2021
(2)	details of fixed component and performance linked incentives along with the performance criteria	
(3)	service contracts, notice period, severance fees	Three (3) months' notice period, no severance fees payable
(4)	stock option details, if any, and whether the same has been issued at a discount as well as the period over which accrued and over which exercisable	Not Applicable

**By Order of the Board of Directors  
of Arunis Abode Limited  
(formerly known as M. B. Parikh Finstocks Limited)**

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

**Place: Mumbai  
Date: 25<sup>th</sup> June, 2021**

**Registered Office:**  
Desai House, Survey No. 2523,  
Coastal Highway, Umersadi, KillaPardi,  
District Valsad – 396125, Gujarat.