

Dated : 30th September, 2019

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: PROVOGE

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code: 532647

Dear Sir/Madam,

Subject: Outcome/ proceedings of 23rd Annual General Meeting – Regulation 30

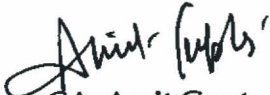
In compliance with Regulation 30 (2) read with Schedule III of the SEBI (LODR) Regulations 2015, we enclose herewith a gist of the proceedings of the 23rd Annual General Meeting of the Company held today i.e. on Monday, the 30th September 2019.

This is for your information and record.

Thanking you,

Yours truly,

For Provogue (India) Limited


CA. Amit Gupta



309, Crescent Business Park,
Sakinaka Telephone Exchange Lane, Sakinaka,
Andheri (East), Mumbai-400072
Email: caamith.gupta@gmail.com
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IBBI Registration No.: IBBI/19A-001/IP-P00016/2016-17/10040

As Resolution Professional in the matter of Provogue (India) Limited vide order dated 26th September 2018

Gist of proceedings of the 23rd Annual General Meeting (AGM) of the Company held on Monday, the 30th September 2019

1. Date, Time and Venue of the AGM:

The 23rd Annual General Meeting of the Company was held on Monday, the 30th September 2019 and the meeting commenced at 04.00 p.m. at Esquire Hall, The Classique Club, Behind Infinity Mall, Off New Link Road, Andheri (West), Mumbai - 400053 and concluded at 5 p.m.

2. Brief details of the proceedings at the AGM:

The meeting was informed that Andhra Bank as a financial creditor had filed a petition under Insolvency and Bankruptcy Code with National Company Law Tribunal, Mumbai Bench (NCLT). NCLT vide its order dated 25th July 2018 admitted the Insolvency Resolution Process for the Company and appointed Mr. Jitendra R Yadav, as the Interim Resolution Professional (IRP) for suggesting suitable resolution plan for revival of the Company.

Further, the Committee of Creditors in its meeting held on 24th August 2018 approved the appointment of Mr. Amit Gupta as Resolution professional (RP) replacing Mr. Jitendra R. Yadav, IRP. Also, the Honb'le NCLT, Mumbai Bench vide its order dated 26th September 2018 approved the appointment of Mr. Amit Gupta as Resolution Professional to manage the Business and Operations of the Company.

With the consent of the members present, Mr. Amit Gupta, Resolution Professional, chaired the meeting and being the requisite quorum was present he called the meeting to order.

The members were informed that pursuant to the provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to the members in respect of resolutions to be passed at the Meeting. The remote e-voting was commenced at 10.00 a.m. on 27th September 2019 and concluded at 5.00 p.m. on 29th September 2019 and the shareholders who have not tendered their vote through remote e-voting were provided with the polling papers to vote at the AGM Venue.

Thereafter, the following items of business set out in the Notice convening the 23rd AGM were commended for members' consideration and approval.

Ordinary Business:

- i. Adoption of the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March 2019 including audited Balance Sheet as at 31st March 2019 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.
- ii. Appointment of a Director in place of Mr. Akhil Chaturvedi (DIN: 00004779), who retires by rotation and being eligible, offers himself for re-appointment.



Provogue (India) Ltd.

Regd. Office : 105/106, Provogue House, Off New Link Road, Andheri (W), Mumbai 400053. India

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Email : investorservice@provogue.com | Website : www.provogue.com

CIN : L18101MH1997PLC11192

Special Business:

- iii. Approval of payment of remuneration to the Cost Auditors.
- iv. Approval of re-appointment of Mr. Hetal Hakani for second term of 5 years as an Independent Director w.e.f. 26th May 2019.

Once the polling process at the meeting was completed, the Scrutinizers apprised the chairman about the same.

Post the conclusion of the polling process, the Chairman informed the members that the consolidated results of the remote e-voting and polling paper at the meeting, would be announced within the stipulated time limit of 48 hours, from the conclusion of the meeting and would, besides being simultaneously intimated to NSE and BSE, also be displayed at the Registered office of the Company and uploaded on its website.

Thereafter, the meeting concluded with a vote of thanks to the Chair.

Yours truly,

For Provogue (India) Limited


CA. Amit Gupta

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