

# Prozone Realty Limited

(Formerly known as 'Prozone Intu Properties Limited' till 24<sup>th</sup> May 2023)

Dated: 10<sup>th</sup> April 2024

**BSE Limited**

Listing Department

P.J. Towers, Dalal Street, Fort

Mumbai 400 001

Scrp: 534675

**Subject: Submission of Revised Proceedings- Conclusion Time of Annual General Meeting held on 29<sup>th</sup> September 2023.**

Dear Sir,

We acknowledge receipt of your email dated 6<sup>th</sup> April, 2024 (Saturday) and noticed by us on 8<sup>th</sup> April 2024 (being the first working day after your email), regarding certain discrepancies in the proceedings of the Annual General Meeting of the Company held on Friday, 29<sup>th</sup> September 2023 submitted to the exchange by the company.

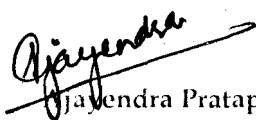
In the matter, please take note that the 16<sup>th</sup> AGM of the Members of the Company held on Friday, 29<sup>th</sup> September 2024 was started at 1.00 p.m. and concluded at 1.35 p.m.

We hereby enclose herewith the revised proceedings of said AGM with mentioning of the conclusion time as queried by your good office.

Kindly take the same on your record and oblige.

Yours truly,

For Prozone Realty Limited



Ajayendra Pratap Jain

CS & Chief Compliance Officer

Encl: as above



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Regd. Office : 105/106, Ground Floor, Dream Square, Dalia Industrial Estate, Off New Link Road, Andheri (W), Mumbai – 400 053

CIN: L45200MH2007PLC174147 | T: +91 22 6823 9000/ 9001

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Revised gist of proceeding of the 16<sup>th</sup> Annual General Meeting (AGM) of the Company held on Friday, the 29<sup>th</sup> September 2023

## 1. Date, Time and Venue of the AGM:

The 16<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Friday, the 29<sup>th</sup> September 2023 at 1.00 p.m. through Video Conferencing (VC).

## 2. Brief details of the proceedings at the AGM:

Mr Ajayendra Pratap Jain, CS and Chief Compliance Officer of the Company welcomed all the Board Members and Shareholders in 16<sup>th</sup> Annual General Meeting of the Company conducted through Video Conferencing (VC) from the registered office of the Company.

Mr. Punit Goenka introduced the Directors present in the meeting through VC. He further informed that Mr Bhavik Shah, partner from M/s. M S K A & Associates, Statutory Auditors and Mr Hemant Shetye, Practicing Company Secretary, Scrutinizer were also attending the meeting from their respective offices in Mumbai. Mr. Anurag Garg, Chief Financial Officer of the Company, was attending this meeting from the Company's registered office.

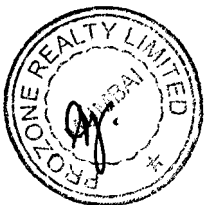
With the consent of the Directors present in the meeting, Mr. Punit Goenka, Independent Director of the Company was elected as Chairman of the meeting.

A total of 45 members attended the meeting in person as per the records of attendance.

Further, Mr Ajayendra Jain, Company Secretary updated the members that the Company conducted the 16<sup>th</sup> AGM through Video Conferencing (VC) in compliance with the directions issued by the Ministry of Corporate Affairs (or MCA) and the Securities and Exchange Board of India (or SEBI). For the said purpose, the Company engaged Link Intime India Private Limited, it's Registrar and Transfer Agent (RTA) for hosting the AGM through VC facility and for providing remote e-voting facility before the AGM and e-voting facility during the AGM. He further stated that a live streaming of the meeting was webcasted on the RTA's website.

He then informed that since the meeting was conducted through VC, the requirement of appointing proxies had been dispensed with and the required statutory records and other mandated documents etc. were kept open for inspection by the members of the Company during AGM in electronic mode at the link available on the Company's webpage and on the RTA's website.

Thereafter, the Company Secretary with the consent of the members present at the meeting, took the Notice convening the 16<sup>th</sup> AGM as read.



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Further, he informed that the facility for e-voting was made available at the Meeting only for the members who could not cast their vote through remote e-voting before the AGM and the Company had appointed Mr. Hemant Shetye, Practicing Company Secretary, to act as the Scrutinizer to scrutinize the vote casted through remote e-voting and e-voting before and during the meeting respectively.

Then he invited Mr. Nikhil Chaturvedi, Managing Director to give highlights of overall business performance of the Company during the financial year 2022-23. Mr Nikhil Chaturvedi gave a brief speech addressing overall business scenario and performance of the Company during the financial year 2022-23. Then he requested to Company Secretary to proceed further.

The Company Secretary mentioned that Company had received requests from Eleven members of the Company to be speakers during the meeting to express their views/asking questions about the financial and business of the Company. He then requested the moderator to call the names of the speakers serial wise to speak or ask questions one by one. The moderator then invited the Shareholder-Speakers one by one whereupon they expressed their views and all were satisfactorily replied by Mr Nikhil Chaturvedi.

Further, Mr. Ajayendra Jain informed that the Company had extended the remote e-voting facility to the members of the Company in compliance with the applicable provisions of the Companies Act, 2013 and rules made thereunder, Secretarial Standard-2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Further he informed the members that the voting results along with the consolidated Scrutinizer's Report would be placed on the website of the Company and on the website of the RTA. The results would be intimated to the BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) in the prescribed manner and format, and lastly, the resolutions would be deemed to have been passed on the date of this meeting.

He also requested the members, present at the Meeting who could not cast their votes through remote e-voting prior to AGM, to cast their votes by means of e-voting facility provided during the AGM for a period of fifteen minutes dedicated for the purpose. He then requested Mr. Punit Goenka to extend vote of thanks.

Mr. Punit Goenka, Chairman extended a sincere vote of thanks to the members and other dignitaries attending the meeting and announced the conclusion of the Meeting at 1.35 p.m. and requested the moderator to start e-voting window for the shareholders.

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