

September 22, 2023

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai - 400 001
Scrip Code: 531637

Dear Sirs,

**Sub. : Disclosure of events / information – 28th Annual General Meeting of the
Company held on Friday, September 22, 2023**

Pursuant to Regulation 30 the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Twenty-Eighth Annual General Meeting held today i.e. Friday, September 22, 2023.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Praveg Limited

(Formerly known as Praveg Communications (India) Limited)

Mukesh Chaudhary

*Company Secretary &
Compliance Officer*

Encl. : As Above

PRAVEG LIMITED

(Formerly known as Praveg Communications (India) Limited)

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

Gist of proceedings of the 28th Annual General Meeting of Praveg Limited

A. Date, Time and Venue of the Annual General Meeting (Meeting):

The Twenty-Eighth Annual General Meeting of the Company was held on Friday, September 22, 2023 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 3:00 p.m. (IST) and concluded at 3:25 p.m. (IST).

B. Proceedings in brief:

Shri Vishnukumar, Chairman, chaired the Meeting.

The requisite quorum being present, the Company Secretary with the consent of Chairman called the Meeting to order.

The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.

The Company Secretary informed that remote e-voting commenced at 9:00 a.m. (IST) on Tuesday, September 19, 2023 and concluded at 5:00 p.m. (IST) on Thursday, September 21, 2023.

The Company Secretary also informed the members that Shri Anand Lavingia, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

C. Resolutions contained in the Notice convening the 28th Annual General Meeting:

Ordinary Business

1. Adoption and Consideration of (a) the audited financial statement of the Company for the financial year ended on March 31, 2023 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated

PRAVEG LIMITED

(Formerly known as Praveg Communications (India) Limited)

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA

CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

financial statement of the Company for the financial year ended on March 31, 2023 and the report of Auditors thereon.

(Ordinary Resolution)

2. Declaration of a final dividend on equity shares at the rate of Rs. 4.50/- (Four Rupees and Fifty Paise only) per equity share of Rs. 10/- (Rupees Ten only) each fully paid-up Equity Shares for the financial year ended March 31, 2023.

(Ordinary Resolution)

3. Appointment of Mr. Vishnukumar Patel, a Director retiring by rotation.

(Ordinary Resolution)

Special Business

4. Appointment of Mr. Bhumit Patel, as an Executive Director of the Company.

(Special Resolution)

5. Appointment of Mrs. Bijal Parikh, as an Executive Director (Finance) of the Company.

(Special Resolution)

6. Appointment of Ms. Pooja Khakhi, as an Independent Director of the Company.

(Special Resolution)

7. Approval for increasing limits under Section 186 of the Companies Act, 2013 to provide loan, give guarantee and make investment.

(Special Resolution)

D. Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on all 7 items of business set out in the Notice.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

PRAVEG LIMITED

(Formerly known as Praveg Communications (India) Limited)

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA

CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

E. Result of voting (remote e-voting and voting at the meeting through electronic voting system):

The Company Secretary informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL the authorized agency provided e-voting facility.

All the resolutions set out in the Notice have been passed with requisite majority.

Notes:

- The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchange and also upload on the website of the Company and NSDL, the authorized agency which provided e-voting facility.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.