

# PURAVANKARA

27.09.2024

To,

<b>The General Manager,</b> Listing Operations Department of Corporate Services <b>BSE Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai- 400 001  <b>Stock Code: 532891</b>	<b>The Manager,</b> Listing Department, <b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>Stock Code: PURVA</b>
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Dear Sir/ Madam,

**Sub: Proceedings / Outcome of the 38th Annual General Meeting (AGM) of the Company held on Friday, September 27, 2024.**

**Ref: Regulations 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

We write to inform you that in pursuance of the Regulations 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the summary of the proceedings of the 38<sup>th</sup> Annual General Meeting held on Friday, September 27, 2024, through Video Conference (VC) / Other Audio Visual Means (OAVM) as Annexure A.

This is for your information and records.

Thanking you,  
Yours sincerely,

**For Puravankara Limited**

**Sudip Chatterjee**  
**Company Secretary & Compliance Officer**  
**Membership No.: F11373**

## Summary of the proceedings of the 38<sup>th</sup> Annual General Meeting

The 38<sup>th</sup> Annual General Meeting (AGM) of the Members of Puravankara Limited was held at 02:00 P.M (IST) on Friday, September 27, 2024, through Video Conference (VC) / Other Audio-Visual Means (OAVM). The AGM was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') and circulars issued by the Securities and Exchange Board of India ('SEBI') and in accordance with the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

**Duration:** The meeting commenced at 02:00 PM (IST) and concluded at 03:10 PM (IST).

**Attendance and Chairperson:** The Directors of the Company along with Senior Management, Scrutinizer and representatives of Statutory Auditors and Secretarial Auditors were present at the meeting. The meeting was chaired by Mr. Ashish Ravi Puravankara, Managing Director of the Company who joined virtually, in absence of the Chairman of the Board, who had expressed his inability to join the meeting. As the requisite quorum was present, the Chairman called the meeting to order.

In concurrence with the members, the Notice convening this 38<sup>th</sup> Annual General Meeting along with the Annual Report including the Audited Standalone and Consolidated Financial statements for the financial year ended March 31, 2024, and Reports of the Statutory Auditors and Secretarial Auditors were taken as read.

The Chairman informed the members that as the Statutory Auditors reports, both standalone and consolidated, on the financial statements of the Company and the Secretarial Audit Report did not contain any qualification, observation, or comment on the financial transaction or matters which would otherwise have adverse effect on the functioning of the Company. Hence, as per the provisions of Companies Act, 2013, the same were taken as read.

The following items as set out in the notice convening the 38<sup>th</sup> AGM of the Company were put for e-voting:

<b>Ordinary Business</b>	
1	Resolution Type: <b>Ordinary Resolution</b>  Short Particulars of Resolution:  (a) To consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2024 together with the reports of the Board of Directors and Auditors thereon.  (b) To consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31 March 2024 together with the reports of the Auditors thereon.
2	Resolution Type: <b>Ordinary Resolution</b>  Short Particulars of Resolution:  To appoint a director in place of Mr. Ravi Puravankara, Chairman and Whole time Director (DIN: 00707948), who retires by rotation and being eligible, offers himself for re-appointment.

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<b>Special Business</b>	
3	<p>Resolution Type: <b>Special Resolution</b></p> <p>Short Particulars of Resolution:</p> <p>To consider and approve the revision in remuneration of Mr. Ashish Ravi Puravankara (DIN :00504524), Managing Director.</p>
4	<p>Resolution Type: <b>Special Resolution</b></p> <p>Short Particulars of Resolution:</p> <p>To consider and approve the revision in remuneration of Mr. Abhishek Kapoor (DIN: 03456820), Executive Director.</p>
5	<p>Resolution Type: <b>Ordinary Resolution</b></p> <p>Short Particulars of Resolution:</p> <p>To ratify the remuneration payable to the Cost Auditor for the financial year 2024-25.</p>
6	<p>Resolution Type: <b>Special Resolution</b></p> <p>Short Particulars of Resolution:</p> <p>To approve a scheme of Employees' Stock Option Plan ("ESOP") for eligible employees of Subsidiary(ies).</p>
7	<p>Resolution Type: <b>Special Resolution</b></p> <p>Short Particulars of Resolution:</p> <p>To approve the increase in overall borrowing limits of the Company as per Section 180 (1) (c) of the Companies Act, 2013.</p>
8	<p>Resolution Type: <b>Special Resolution</b></p> <p>Short Particulars of Resolution:</p> <p>To grant approval for creation of charge/mortgage on the assets of the Company.</p>

The Chairman delivered his speech and invited the speaker shareholders for their queries. All the queries were satisfactorily answered by the Chairman.

## Scrutinizer and e-voting:

The Members were also informed that the Board of Directors had appointed Mr. Nagendra Rao, Practicing Company Secretary, as Scrutinizer for scrutinizing the e-voting process for this Annual General Meeting. The Company Secretary informed the Members that in accordance with the provisions under Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had provided the remote e-voting facility to the Members in respect of businesses to be transacted at the AGM. The facility of casting votes by remote e-voting was provided to the Members from September 24, 2024 (09:00 AM) to September 26, 2024 (05:00 PM). Further, the members who were present at the AGM through Video conferencing and who had not cast their votes through remote e-voting, were provided an opportunity to cast their votes at the end of the meeting through e-voting.

The Company Secretary further informed the members that, the results of e-voting along with scrutinizer's report would be announced within two working days of the conclusion of the meeting and the same would be intimated to the Stock Exchanges and uploaded on the website of the Company, National Securities Depository Limited and Central Depository Services Limited.

The meeting concluded with a vote of thanks to all the Directors and members for joining the Meeting remotely.