

BSE/AGM OUTCOME/2020-2021

Date: 25.09.2021

To,
Department of Corporate Services
The Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street, Fort,
Bombay- 400 001

Dear Sir,

Sub.: Proceedings of AGM of the Company held on 25th September, 2021

Ref: Scrip Code: -540159

Pursuant to regulation 30 of the SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015, it is hereby informed that the following business were transacted at the Annual General Meeting of **PURPLE ENTERTAINMENT LIMITED** held on Saturday, 25th September, 2021 at 01:00 PM at Registered office of the Company.

1. Adoption of Audited Profit and Loss Account for the year ended 31st March, 2021 and Balance sheet as at that date together with Auditors Report thereon.
2. To regularize the appointment of additional director Mr. ALKESH AJITKUMAR SHAH.
3. To alter the object clause by addition in the main object clause of the company.
4. To consider and approve as per section 186 of the Companies Act, 2013 to provide loans, give guarantees and make investments.
5. To consider and approve as per section 185 of the Companies Act, 2013 to provide loans to the Directors.

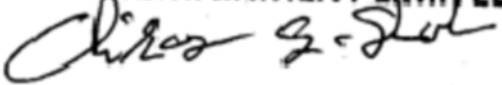
Regd. Office:-
30-B, 3rd floor, Ajanta complex,
Income Tax, Ashram Road,
Ahmedabad – 380009.
(O) – 079-40069097,
email:- purpleentertainments7@gmail.com,
www.purpleentertainment.co.in

6. To borrow in excess of limit as specified under section 180(1)(c) of the Companies Act 2013

Please kindly take into your records.

Thanking You,

Yours faithfully,

For, PURPLE ENTERTAINMENT LIMITED
PURPLE ENTERTAINMENT LIMITED

DIRECTOR . . . **DIRECTOR**
CHIRAG SUDHIRBHAI SHAH
DIN: 08012494