

Dated : 1st October 2021

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

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir,

Subject : Outcome/ proceedings of 14th 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 14th Annual General Meeting (AGM) of the Company held on Thursday, the 30th September 2021.

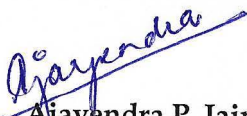
Further please be informed that Mr. Umesh Kumar, Chairman of the abovementioned AGM authorized Mr. Ajayendra Pratap Jain, CS & Chief Compliance Officer to declare the consolidated results of remote e-voting and e-voting at the AGM.

This is for your information and record.

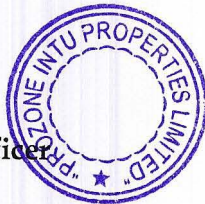
Thanking you,

Yours truly,

For Prozone Intu Properties Limited


Ajayendra P. Jain

CS & Chief Compliance Officer



Encl: as above

Gist of proceeding of the 14th Annual General Meeting (AGM) of the Company held on Thursday, the 30th September 2021

1. Date, Time and Venue of the AGM:

The 14th Annual General Meeting of the Company was held on Thursday, the 30th September 2021 at 3.00 p.m. through Video Conferencing (VC).

2. Brief details of the proceedings at the AGM:

Mr Ajayendra Pratap Jain, Company Secretary of the company welcomed all the Board Members and Shareholders attending the 14th Annual general Meeting of the Company through Video Conferencing.

Mr. Nikhil Chaturvedi introduced then Directors present in the meeting through VC and informed that Mr Punit Goenka, an Independent director and Chairman of the Board had requested for leave of absence as he was not able to attend the meeting due to some unavoidable reasons. Further he also mentioned that Ms Mansi Pardiwalla, partner from M/s. BSR & Associates LLP, Statutory Auditors and Mr Hemant Shetye, practicing Company Secretary, Scrutinizer of this meeting, Mr. Bipin Gurnani, President and Mr Anurag Garg, Chief Financial Officer of the Company, were attending this meeting from the Company's registered office or from their respective offices at Mumbai.

With the consent of the other Directors present in the meeting, Mr. Umesh Kumar, Independent Director of the Company was elected as Chairman of the meeting.

A total of 53 members attended the meeting in person as per the records of attendance.

Further, Mr Umesh Kumar updated the members that due to the outbreak of COVID-19, Company held 14th 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) and for the said purpose the Company had engaged Link Intime India Private Limited, its Registrar and Transfer Agent, or RTA, for hosting AGM through VC facility and for providing remote e-voting and e-voting facility during the AGM. He further stated that a live streaming of meeting was webcasted on the RTA's website and since the meeting was conducted through VC, the requirement of appointing proxies had been dispensed with.

Then, he highlighted that since AGM was conducted through VC, statutory documents for the purpose of AGM were kept open for inspection in electronic mode at the link available on the Company's webpage and on the RTA's website during meeting.



Thereafter, Mr Umesh Kumar with the consent of the members present at the meeting took the Notice convening the 14th AGM as read.

Further, he informed the Members that the facility for e-voting had also been made available at the Meeting for members who had not casted their vote through remote e-voting and also informed the Members that the Company had appointed Mr. Hemant Shetye, Practicing Company secretary, to act as the Scrutinizer to scrutinize the vote cast through remote e-voting and e-voting during the meeting.

Then, Mr Umesh Kumar requested Mr. Nikhil Chaturvedi to highlight the overall performance of the Company during the financial year 2020-21. Mr Nikhil Chaturvedi gave a brief speech about the overall performance of the company.

Further, Mr Nikhil Chaturvedi mentioned that based on emails received by the Company, the Company had registered 6 (Six) Speakers/Shareholders who would be expressing their views/asking questions. He then requested the moderator to call the names of the shareholder speakers serial wise to speak or ask questions one by one. The host then called out the names of the Shareholder-Speakers one by one whereupon they expressed their views.

Then Mr Nikhil Chaturvedi informed the members that pursuant to the provisions of the Companies Act, 2013, Rules framed there under, Secretarial Standard-2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), the Company had extended the remote e-voting facility to the members of the Company.

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. Further, 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 will be deemed to be passed on the date of this meeting.

At this point, he requested to the members present at the Meeting, who had not casted their votes through remote e-voting can cast their votes by means of e-voting facility provided during the AGM for a period of fifteen minutes dedicated to the e-voting.

A vote of thanks was extended by Mr Salil Chaturvedi, Dy. Managing Director and announced the conclusion of the Meeting.

