

29 November, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai – 400 001
BSE Scrip Code: 590057

To
National Stock Exchange of India Limited
Plot No. C/1, G Block,
Bandra –Kurla Complex Mumbai- 400 051
NSE Symbol: PROSEED

Dear Sir/Madam,

Sub: Intimation under Regulation 47(3) for publication of notice of Annual General Meeting, completion of dispatch and e-voting in newspapers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration Rules), 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing e-voting facility to the Members to cast their votes on all the resolutions set out in the Notice convening the 28th Annual General Meeting (“AGM”). The Annual Report for the Financial Year 2019-20 has been dispatched to all Members whose email addresses are registered with the Company/Depository Participant(s).

Pursuant to Rule 20(3)(v) of Companies (Management & Administration) Rules, 2014, and amendments thereof, the Company has published an advertisement in Financial Express, (English) and Nava Telangana (Telugu) newspapers dated November 28 , 2020 about having completed dispatch of Notice of AGM and details pertaining to e-voting process.

This is for your information and records.

Yours faithfully,
For Proseed India Limited



The image shows a handwritten signature in blue ink on the left and a circular stamp on the right. The stamp contains the text 'SREENIVASA RAO', 'INSOLVENCY PROFESSIONAL', and 'RAVINUTHALA' around the perimeter.

SREENIVASA RAO RAVINUTHALA
RESOLUTION PROFESSIONAL
Reg.No. IBBI/IPA-003/N-00081/2017-18/10704

