

Regd. Office: Unit no. 605, 6<sup>th</sup> Floor, Sharda Chambers Premises Co-Operative Society Limited.,  
Vitthaladas Thackersey Marg, New Marine Lines, Mumbai 400020. India  
E-mail: [cs@priyagroup.com](mailto:cs@priyagroup.com). Website: [www.priyagroup.com](http://www.priyagroup.com)  
CIN: L99999MH1986PLC040713

**Date: 28<sup>th</sup> September, 2024**

To,  
Department of Corporate Services  
BSE Limited.,  
Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai 400001.

**BSE Scrip Code: 524580**

Dear Sir/Madam,

Sub: Proceedings of the 37<sup>th</sup> Annual General Meeting (AGM) under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a summary of the proceedings of the 37<sup>th</sup> Annual General Meeting of the Company held on September 28, 2024 at 10.30 a.m. at “Daji Parab Sabhagruh, Near Ramdhut Building, Mahadev Palav Marg, Curry Road (East), Mumbai 400012” as **Annexure-A**.

Kindly take the above on record and acknowledge the receipt thereof.

Thanking you,  
Yours faithfully,  
For **PRIYA LIMITED**

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**ADITYA BHUWANIA**  
**WHOLE-TIME DIRECTOR**  
**DIN: 00018911**

**Encl: Annexure-A**

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## Annexure- A

### Summary of the Proceedings:

We wish to inform you that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held as scheduled on September 28, 2024 at 10.30 a.m. at “Daji Parab Sabhagruh, Near Ramdhut Building, Mahadev Palav Marg, Curry Road (East), Mumbai 400012”.

Mr. Aditya Bhuwania chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order.

With the consent of the Members, the Notice convening the 37<sup>th</sup> AGM was taken as read.

Chairman informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the Company had provided a facility to exercise their vote through electronic means i.e. remote e-voting facility to the Members of the Company with respect to the businesses to be transacted at the 37<sup>th</sup> Annual General Meeting. The remote e-voting had commenced on September 25, 2024 at 9.00 a.m. and concluded on September 27, 2024 at 5.00 p.m. He further informed that the facility of voting through Polling paper was made available for the members at the venue, who had not cast their vote through remote e-voting.

Chairman informed the members that SPRS and Co, LLP, Company Secretaries, was appointed as the Scrutinizer for scrutinizing the e-voting process and voting through Poll at the Annual General Meeting in a fair and transparent manner.

The following business items set out in the Notice of the Annual General Meeting were voted either through electronic means or polling paper:

Sr. No.	Business Item	Resolution Type
<b>Ordinary Business</b>		
1	To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To consider appointment of a Director in place of Mr. Aditya Bhuwania (DIN: 00018911) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		

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3	To re-appoint Mr. Aditya Bhuvania (DIN: 00018911) as a Whole Time Director designated as Executive Director.	Special Resolution
4	To approve the appointment of Ms. Rajeshree Maruti Chougule (DIN: 10647042) as an Independent Non-Executive Director of the Company	Special Resolution

The Chairman then provided a fair opportunity to the members to seek clarification/offer comments to the items of the business and the same were adequately clarified/answered by the Chairman.

The Chairman informed the members that the voting results would be submitted to the Stock Exchanges and shall also be available on the website of the Company within two working days of Conclusion of the AGM.

The AGM concluded at 10.55 AM.

The Chairman thanked all the Members for attending the Meeting.

For **PRIYA LIMITED**

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**ADITYA BHUWANIA**  
**WHOLE-TIME DIRECTOR**  
**DIN: 00018911**