



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: September 03, 2024

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Company Scrip ID / Code: PHOENIXTN /537839

Subject: Proceeding of 1st Extra-Ordinary General Meeting for the F.Y 2024-2025

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Circular dated 13th July, 2023 and the SEBI Master Circular dated 11th July, 2023, we enclose herewith a summary of proceedings of 1ST Extra-Ordinary General Meeting of the Company Phoenix Township Limited held on Tuesday, September 03, 2024 at 3.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,

For Phoenix Township Limited

Samit P. Hede
Managing Director
DIN- 01411689

Encl



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MEMBER
HEBE BUSINESS GROUP

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The 1st Extra-Ordinary General Meeting for the Financial Year 2024-2025 of the Members of the Company was held on Tuesday, September 03, 2024 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by CDSL on Zoom at 3:30 P.M. (IST).

Mr. Samit Hede, Managing Director of the Company occupied the chair. After ascertainment of required Quorum the Meeting was called to order. The Chairman informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Samit Hede., Managing Director of the Company and other Directors were present at the Meeting who introduced themselves except Mr. Kiran Talchekar and Mr. Surendra Ambalal Dave were absent at the Meeting.

He further informed that the CFO, Statutory Auditors and representative of the Secretarial Auditors and Scrutinizer were present at this meeting through Video Conference.

It was also informed that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Extra-Ordinary General Meeting of the Company as circulated to the shareholders of the Company was taken as read and thereafter Mr. Samit Hede continued with the proceedings of the meeting.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
In Person	--	--	--
Through Proxy/Corporate Representation (Video Conference)	5	---	5
Video Conference	1	12	13
Total	6	12	18

The following resolutions as set out in the Notice convening the Extra-Ordinary General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
1.	Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company	Ordinary Resolution
2.	Issuance of convertible warrants to promoters/ promoter group and non- promoter on preferential basis	Special Resolution
3.	Issuance of equity shares and warrants to non-promoters on preferential basis	Special Resolution



The members were informed about the remote e-voting facility provided to the shareholders which commenced on Saturday, August 31, 2024 at 9.00 a.m. and ends on Monday, September 02, 2024 at 5.00 p.m. Members who were present at the EGM online and had not casted their votes Electronically were given a time of 15 minutes to cast their votes through e-voting.

The Chairman informed that the Board of Directors have appointed M/s. Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the EGM.

The Chairman further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

The Chairman thanked all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio-Visual Means ("OAVM") for taking active interest in the working of the Company.

The Meeting is Commence on 3.30 PM and Concluded on 3.47 PM.

This is for your information and records.

For Phoenix Township Limited

Samit P. Hede
Managing Director
DIN- 01411689

