



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 04th September, 2024

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

Ref : BSE Scrip Code: 537839

Sub. : Submission of Voting Results and Scrutinizer's Report of 1st Extra-Ordinary General Meeting of Phoenix Township Limited for the Financial Year 2024-2025.

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Combined Voting results in the required format in respect of the Remote E-Voting and E-voting at the EGM on the Resolutions of Item No. 1 to 3 as per the Notice dated 05th August, 2024 of the 1st Extra-Ordinary General Meeting of the Company for the Financial Year 2024-2025 held on 03rd September, 2024.

A report of the Consolidated Scrutinizer's report dated 03rd September, 2024 in respect of votes cast through Remote E-voting and E-voting at the EGM is enclosed for your information & noting.

Kindly take the above on record.

Thanking you.
Yours Truly,

For Phoenix Township Limited

Samit Hede
Managing Director
DIN: 01411689
Encl: As Above

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14, BEST Marg, Colaba,
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MEMBER
HEBE BUSINESS GROUP

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,
The Chairman,
Phoenix Township Limited
Durga Bhavan, Hede Centre,
Tonca, Panaji, Goa-403001

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Extra-Ordinary General Meeting ('EGM'), for the 1ST Extra-Ordinary General Meeting of Phoenix Township Limited held on Tuesday, September 03, 2024 at 03:30 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM').

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Phoenix Township Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Extra-Ordinary General Meeting ("EGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 1ST EGM of the Company for the F.Y 2024-2025, held on Tuesday, September 03, 2024 at 03:30 p.m. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013 (the Act") and the Rules thereunder and the Securities and Exchange Board of India Listing Obligations and Disclosure Requirements, 2015 as amended from time to time (hereafter referred as 'SEBI Listing Regulations*') relating to voting through electronic means (by remote e* voting) and electronic (e-voting) at the Extra-Ordinary General Meeting by the shareholders on the resolutions proposed in the Notice of the 1st Extra-Ordinary General Meeting of the company for the Financial Year 2024-2025.

We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the EGM by the Shareholders who attended the EGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. In terms of MCA Circulars, the Company had sent the notice dated 05th August, 2024 of EGM containing detailed procedure to be followed by the members of the company in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on Friday, August 09, 2024.
3. Advertisement was published by the Company in English in The Financial Express, dated Tuesday, 13th August, 2024 and in Marathi in Goan Varta, dated Tuesday, 13th August, 2024. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.

4. The Voting rights were reckoned as on Tuesday, 27th August, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Saturday , 31st August 2024 at 9.00 a.m. and ended on Monday, 02nd September 2024 at 5.00 p.m. on <https://www.evotingindia.com/>.
6. After declaration of voting by the Chairman, the shareholders present at the EGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by CDSL at the EGM.
7. On Tuesday, September 03, 2024 after the conclusion of EGM, the report on the e-voting carried at the EGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Ms. Siddhi Tambade and Ms. Shreya Pandya.
8. On scrutiny, we report that 18 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
9. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during EGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the EGM casted by the equity shareholders, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

RESULTS:

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL). Taking into account the report from CDSL and remote e-voting at the EGM the consolidated result with respect to each item on the business as set out in the Notice of the 1st EGM for the F.Y 2024-2025 dated 05th August, 2024 is enclosed;

Resolution No. 1 - As an Ordinary Resolution

Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	32	9788215	Nil	Nil	32	9788215	100%
Voted Against	1	6	Nil	Nil	1	6	Negligible
Abstain / Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed with requisite majority.

Resolution No. 2 - As a Special Resolution**Issuance of convertible warrants to promoters/ promoter group and non- promoter on preferential basis.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	32	9788215	Nil	Nil	32	9788215	100%
Voted Against	1	6	Nil	Nil	1	6	Negligible
Abstain / Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Special Resolution as contained in item No. 2 has been passed with requisite majority.

Resolution No. 3 - As a Special Resolution**Issuance of equity shares and warrants to non-promoters on preferential basis.**

Particulars	Number of Votes Contained in						% of total valid votes cast
	Remote e - voting		Voting at the EGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	32	9788215	Nil	Nil	32	9788215	100%
Voted Against	1	6	Nil	Nil	1	6	Negligible
Abstain / Invalid	--	--	--	--	--	--	--

Based on the aforesaid results, Special Resolution as contained in item No. 3 has been passed with requisite majority.

- The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Management for preserving safely after the Chairman considers, approves and signs the minutes of the EGM.

For KOTHARI H. & ASSOCIATES
Company Secretaries
(Peer Review Certificate No: 5312/2023)



Hitesh Kothari
C.P. No. 26758
Mem. No. F6038

Place: Mumbai
Date: 04.09.2024

UDIN: F006038F001120910

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central Depository Services Limited (CDSL) at <https://www.evotingindia.com> in our presence at 04:21 p.m. on Tuesday, 03rd September, 2024.

Ms. Siddhi Tambade

Ms. Shreya Pandya

Countersign by the Managing Director
For Phoenix Township Limited

Samit Prafulla Hede
Managing Director
DIN: 01411689

General information about company	
Scrip code	537839
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE977M01024
Name of the company	PHOENIX TOWNSHIP LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-09-2024
Start time of the meeting	03:30 PM
End time of the meeting	03:47 PM

Scrutinizer Details	
Name of the Scrutinizer	Hitesh Kothari
Firms Name	KOTHARI H. & ASSOCIATES
Qualification	CS
Membership Number	F6038
Date of Board Meeting in which appointed	05-08-2024
Date of Issuance of Report to the company	04-09-2024

Voting results	
Record date	27-08-2024
Total number of shareholders on record date	2220
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	12
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum of Association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9851720	9396985	95.3842	9396985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9851720	9396985	95.3842	9396985	0	100
Public- Institutions	E-Voting	7750						
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		7750	0	0	0	0	0
Public- Non Institutions	E-Voting	4124790	391236	9.485	391230	6	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total		4124790	391236	9.485	391230	6	99.9985
Total		13984260	9788221	69.9946	9788215	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of convertible warrants to promoters/ promoter group and non-promoter on preferential basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9851720	9396985	95.3842	9396985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9851720	9396985	95.3842	9396985	0	100
Public- Institutions	E-Voting	7750	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7750	0	0	0	0	0
Public- Non Institutions	E-Voting	4124790	391236	9.485	391230	6	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total		4124790	391236	9.485	391230	6	99.9985
Total		13984260	9788221	69.9946	9788215	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of equity shares and warrants to non-promoters on preferential basis.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9851720	9396985	95.3842	9396985	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9851720	9396985	95.3842	9396985	0	100	0
Public- Institutions	E-Voting	7750	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4124790	391236	9.485	391230	6	99.9985	0.0015
	Poll							
	Postal Ballot (if applicable)							
	Total	4124790	391236	9.485	391230	6	99.9985	0.0015
Total		13984260	9788221	69.9946	9788215	6	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

