

January 23, 2024

BSE Limited

25th Floor, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001
Scrip Code: 531637

Dear Sirs,

**Sub. : Disclosure of events / information –Extra Ordinary General Meeting of the
Company held on Tuesday, January 23, 2024**

Pursuant to Regulation 30 the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Extra Ordinary General Meeting held on Tuesday, January 23, 2024.

Kindly take the above in your record.

Thanking You,

Yours Faithfully,

For Praveg Limited

(Formerly known as Praveg Communications (India) Limited)

Mukesh Chaudhary

*Company Secretary &
Compliance Officer*

Encl. : As Above

PRAVEG LIMITED

(Formerly known as Praveg Communications (India) Limited)

Regd. Office: 214, Athena Avenue, Behind Jaguar Showroom, S. G. Highway, Gota, Ahmedabad-382481, INDIA
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.praveg.com

Gist of proceedings of the Extra ordinary General Meeting of Praveg Limited

A. Date, Time and Venue of the Extra ordinary General Meeting (EGM):

The Extraordinary General Meeting (EGM) of the Company was held on Tuesday, January 23, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 11:00 a.m. (IST) and concluded at 11:15 a.m. (IST).

B. Proceedings in brief:

Shri Vishnukumar Patel, Chairman of the Board, chaired the Meeting.

The requisite quorum being present, the Company Secretary with the consent of Chairperson called the Meeting to order.

The Company Secretary informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.

The Company Secretary informed that remote e-voting commenced at 9:00 a.m. (IST) on Friday, January 19, 2024 and concluded at 5:00 p.m. (IST) on Monday, January 22, 2024.

The following item of business as set out in the Notice convening the Extraordinary General Meeting was commended for members' consideration and approval:

Item No.	Particulars of Resolution	Type of Resolution
1.	Offer, Issue and Allot Equity Shares on Preferential Basis	Special
2.	Appointment of Mr. Bhumit Patel (DIN: 02796255) as Whole Time Director of the Company	Special

The Company Secretary also informed the members that Shri Anand Lavingia, a Practicing Company Secretary, was appointed as the scrutiniser to scrutinise the

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voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Company Secretary also informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL the authorized agency provided e-voting facility.

C. Voting by Members:

The Company had provided remote e-voting facility to its members to cast votes electronically on the business set out in the Notice.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

D. Result of voting (remote e-voting and voting at the meeting through electronic voting system):

The resolution set out in the Notice convening the Extraordinary General Meeting has been passed with requisite majority.

Notes:

The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchange.

This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

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