

Dated: 30<sup>th</sup> September 2019

National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (E)  
Mumbai 400 051  
Scrip: PROZONINTU

BSE Limited  
Listing Department  
P.J. Towers, Dalal Street, Fort  
Mumbai 400 001  
Scrip: 534675

Dear Sir,

Subject: Outcome/ proceedings of 12<sup>th</sup> Annual General Meeting - Regulation 30

In compliance with Regulation 30 (2) read with Schedule III of the SEBI (LODR) Regulations 2015, we enclose herewith a gist of the proceedings of the 12<sup>th</sup> Annual General Meeting of the Company held today i.e. on Monday, the 30<sup>th</sup> September 2019.

This is for your information and record.

Thanking you,

Yours truly,  
For Prozone Intu Properties Limited

  
Ajayendra P. Jain  
CS & Chief Compliance Officer



Encl: as above

**Gist of proceeding of the 12<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, the 30<sup>th</sup> September 2019**

**1. Date, Time and Venue of the AGM**

The 12<sup>th</sup> Annual General Meeting of the Company was held on Monday, the 30<sup>th</sup> September 2019 and the meeting commenced at 02.00 p.m. at Esquire Hall, The Classique Club, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai 400053 and concluded at 3.00 p.m.

**2. Brief details of the proceedings at the AGM**

With the consent of the members present, Mr. Umesh Kumar, Independent Director of the Company Chaired the meeting and being the requisite quorum was present he called the meeting to order.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to the members in respect of resolutions to be passed at the Meeting. The remote e-voting was commenced at 10.00 a.m. on 27<sup>th</sup> September 2019 and concluded at 5.00 p.m. on 29<sup>th</sup> September 2019 and the shareholders who have not tendered their vote through remote e-voting were provided with the polling papers to vote at the AGM Venue.

Thereafter, the following items of business set out in the Notice convening the 12<sup>th</sup> AGM were recommended for members' consideration and approval

**Ordinary Business:**

- (1) Adoption of the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31<sup>st</sup> March 2019 including audited Balance Sheet as at 31<sup>st</sup> March, 2019 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.
- (2) Appointment of a Director in place of Mr. Dushyant Singh Sangar (DIN: 07347397), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

- (3) Approval and ratification of revision in remuneration of Mr. Nikhil Chaturvedi, Managing Director of the Company with effect from 1<sup>st</sup> October 2018
- (4) Approval and ratification of revision in remuneration of Mr. Salil Chaturvedi, Deputy Managing Director of the Company with effect from 1<sup>st</sup> October 2018
- (5) Appointment of Mr. Umesh Kumar (DIN: 01733695) as an Independent Director
- (6) Re-appointment of Mr. Nikhil Chaturvedi (DIN:00004983) as Managing Director of the Company for a further period of 3 years with effect from 27<sup>th</sup> February 2020
- (7) Re-appointment of Mr. Salil Chaturvedi (DIN:00004768) as Managing Director of the Company for a further period of 3 years with effect from 27<sup>th</sup> February 2020



Mr. Hemant Shetye, Partner of M/s HS Associates, appointed as Scrutinizer for the polling process, took the charge of ballot box and conducted the polling process as required under the applicable provisions of the Companies Act, 2013 and Rules made thereunder.

Once the polling process at the meeting was complete, the Scrutinizers apprised the chairman about the same.

Post the conclusion of the polling process, the Chairman informed the members that the consolidated results of the remote e-voting and polling paper at the meeting, would be announced within the stipulated time limit of 48 hours, from the conclusion of the meeting and would, besides being simultaneously intimated to NSE and BSE, also be uploaded at the Registered office of the Company and uploaded on its website.

Thereafter, the meeting concluded with a vote of thanks to the Chair.

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