



September 16, 2023

To,
The Manager Listing
BSE Limited,
Corporate Relationship Department
Dalal Street, Mumbai – 400 001
Scrip Code:517230

Dear Sir/ Madam,

Sub:- Proceedings of the 73rd Annual General Meeting of the Company held on Saturday, 16th September, 2023 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Pursuant to Regulation 30 of the Listing Regulations, please find below Proceedings of the 73rd Annual General Meeting (AGM) of the Company held on Saturday, 16th September, 2023 through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM):

1. Date, time and Venue of the Meeting:

The 73rd AGM of the Company was held on Saturday, 16th September, 2023 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM). The AGM concluded at 11.35 a.m.

2. Details of items deliberated at AGM and results thereof: -

- Mr.Pritam Doshi, Chairman of the Company occupied the Chair and conducted the meeting.
- The Chairman welcomed Members to the Annual General Meeting and informed that the meeting was held through Video Conferencing/ Other Audio Visual Means.
- The Chairman informed that those members who had not voted through remote e-voting, for them e-voting facility at the AGM was open during the meeting.
- The requisite quorum being present i.e 34 members were present, the Chairman called the Meeting to order.
- The Chairman introduced the Directors, Chief Financial Officer and Company Secretary present and attending the meeting.
- The Chairman informed that the representatives of Statutory Auditors i.e Mr. Rahil Dadia from M/s. Jayesh Dadia & Associates LLP and Ms. Rasna Goyal , Partner of M/s. Leena Agrawal, Secretarial Auditor and Scrutinizer for the meeting were present.

PAE LIMITED

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Phone: +91 22 66185799 • Fax:+91 22 66185757 • www.paeltd.com

CIN: L99999MH1950PLC008152



- The Chairman informed that the Company had engaged the services of National Securities Depository Limited (NSDL) to provide facility of remote e-voting to all the members as on 23rd August, 2023. The remote e-voting was open from Wednesday, 13th September, 2023, from 9.00 a.m and ended at 5.00 p.m on Friday, 15th September, 2023. He informed members that who had not cast their votes electronically and who are participating in this meeting, will have an opportunity to cast their votes during the meeting and at the end of meeting through the e-voting system provided by NSDL. Members can click on “vote” tab on the video conference screen to avail this feature. He further informed that since this AGM is held though video conference/other audio visual means and the resolutions mentioned in the notice convening this AGM have been already put to vote through e-voting, there will be no proposing and seconding of resolutions.
- The resolutions to be approved by the members and which were part of electronic voting were briefed as follows:

ORDINARY BUSINESS		
ITEM NO.1	:	Adoption of the Boards’ Report, the Balance Sheet as at 31 March 2023, the Statement of Profit and Loss and the Cash Flow Statement of the Company for the financial year ended 31st March 2023
ITEM NO.2	:	Appointment of a Director in place of Mr. Pritam Doshi, Chairman & Managing Director who retires by rotation at this meeting and being eligible, offers himself for re-appointment
SPECIAL BUSINESS		
ITEM NO.3	:	Reappoint a Director in place of Mr. Pritam Doshi, Chairman & Managing Director, being eligible, offers himself for re-appointment.
ITEM NO.4	:	Appointment of Mrs. Priyadarshani Doshi as a Non-Executive Director, being eligible, offers herself for re-appointment.

- The Members were informed that the scrutinizers report and results of e-voting shall be announced on or before 18th September, 2023 by intimation to the Stock Exchanges and will be placed on the website of the company and also on the website of NSDL.

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- The Chairman informed that the e-voting facility would be open for 15 minutes after the conclusion of AGM so, he requested shareholders who had not voted through remote e-voting to cast their votes electronically.
- The Chairman thanked all the Members, Board of Directors, Senior Management Personnel and Auditors for their presence, support and co-operation.
- Mr, Pritam Doshi, Chairman & Managing Director of the Company proposed a vote of thanks to the members of the company.

You are requested to take the same on your record and oblige.

Thanking you,

Yours sincerely,
For **PAE Limited**

Pritam Doshi
Chairman & Managing Director
DIN: 00015302

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