

November 28, 2022

BSE Limited

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

Dear Sirs,

**Sub. : Disclosure of events / information – 27th Annual General Meeting of the
Company held on Monday, November 28, 2022**

Pursuant to Regulation 30 the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the 27th Annual General Meeting held on Monday, November 28, 2022.

Kindly take the above in your record.

Thanking You,

Yours Faithfully,

For Praveg Communications (India) Limited

Mukesh Chaudhary

*Company Secretary &
Compliance Officer*

Encl. : As Above

Gist of proceedings of the 27th Annual General Meeting of Praveg Communications (India) Limited

A. Date, Time and Venue of the Annual General Meeting (Meeting):

The 27th Annual General Meeting of the Company was held on Monday, November 28, 2022 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 3:00 p.m. (IST) and concluded at 3:21 p.m. (IST).

B. Proceedings in brief:

Shri Vishnukumar, Chairman, chaired the Meeting.

The requisite quorum being present, the Company Secretary with the consent of Chairman 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 Thursday, November 24, 2022 and concluded at 5:00 p.m. (IST) on Sunday, November 27, 2022.

The following items of business as set out in the Notice convening the 27th Annual General Meeting were commended for members' consideration and approval:

Ordinary Business

1. Adoption and Consideration of (a) the audited financial statement of the Company for the financial year ended on March 31, 2022 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2022 and the report of Auditors thereon.

PRAVEG COMMUNICATIONS (INDIA) LIMITED

2. Declaration of a final dividend on equity shares at the rate of Rs. 4/- (Four Rupees only) per equity share of Rs. 10/- (Ten rupees) each fully paid-up Equity Shares for the financial year ended March 31, 2022.
3. Appointment of Shri Vishnukumar Patel, a Director retiring by rotation.

Special Business

4. Appointment of Ms. Prolina Barada, as an Executive Director of the Company.
5. Change in name of the Company from “PRAVEG COMMUNICATIONS (INDIA) LIMITED” to “PRAVEG LIMITED”.
6. Offer, Issue and Allot Equity Shares on Preferential Basis.

The Company Secretary also informed the members that Shri Anand Lavingia, a Practicing Company Secretary, was appointed as the scrutiniser to scrutinise the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

The Chairman 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 all 6 items of 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):

All the resolutions have been passed with requisite majority.

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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 Annual General Meeting of the Company.

The dividend declared at the Meeting will be credited to the members on or after November 29, 2022 and physical warrants shall be dispatched to the members, who have not registered their ECS mandates.