



# PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: October 07, 2024

Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400001

Dear Sir / Madam,

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the email dispatched to the equity shareholders of the Company who were entitled to vote at the Extra Ordinary General Meeting ("EGM") held on September 03, 2024 and to whom notice of such EGM was sent.

Please take the same in your records.

**Yours faithfully**

**For Phoenix Township Limited**

**Samit P. Hede**  
**Managing Director**  
**DIN- 01411689**



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14, BEST Marg, Colaba,  
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E-mail : admin@hbgingdia.com  
Website : www.hbgingdia.com

**Park Inn by Radisson**  
Sequelra Vado, Candolim,  
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Tel. : (91-832) 6633 333 / 103  
E-mail : info@pirgoa.com

**Phoenix Island Resort**  
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**MEMBER**  
**HEDE BUSINESS GROUP**



Name: [●]

Ref: Folio / DP ID / Client ID: [●]

Dear Sir / Madam,

**Subject: Opportunity to seek clarification in relation to Notice of Extra Ordinary General Meeting dated August 05, 2024 read with Corrigendum dated September 11, 2024 and October 07, 2024**

In terms of the Notice dated August 05, 2024, the shareholders of the Company in their Extra-Ordinary General Meeting ("EGM") held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") on September 03, 2024, inter-alia approved the following businesses:

1. Increase In Authorised Share Capital of the Company and Alteration of Capital Clause of Memorandum Of Association of the Company;
2. Issuance of Convertible Warrants to Promoters/Promoter Group and Non Promoter on Preferential Basis;
3. Issuance of Equity Shares and Warrants to Non Promoters on Preferential Basis.

Basis certain observations / queries received from BSE Limited, Company vide its email dated September 11, 2024 issued Corrigendum to the EGM Notice dated August 05, 2024 to bring to the notice of shareholders, following changes in the information under Item 2 and 3 of the explanatory statement and such corrigendum was also issued to the shareholders who were entitled to vote in the EGM:

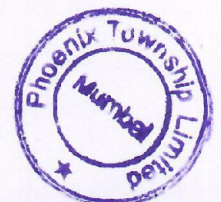
- a) Point no. 5 titled as "*Basis/ Justification of pricing*".
- b) Point no. 9 titled as "*Identity of the natural persons who are the ultimate beneficial owners of the shares proposed to be allotted and/or who ultimately control the proposed allottees and the percentage of post preferential issue capital that may be held by the Allottees*".
- c) Point no. 15 of the table titled as "*Certificate of Practicing Company Secretary*".

Further, Company has issued another Corrigendum dated October 07, 2024 pursuant to certain typographical errors in point (b) quoted above. It is pertinent to note that there is no change in any of the terms of the preferential issue.

Considering the fact that the disclosure on valuation report was not forming part of EGM Notice originally which Company informed through Corrigendum dated September 11, 2024 and October 07, 2024 including certain other rectifications/modifications, the Company is providing an opportunity to its shareholders to raise their concerns, if any. Through this email, we wish to know whether you would have voted differently, had the valuation report and other modified disclosures provided through the above said corrigendum were in place prior to the first time you voted

In this connection, the Company is providing e-voting services through CDSL e-voting. The e-voting shall commence on Tuesday, October 08, 2024 at 9:00 a.m. IST. and will end on Wednesday, October 09, 2024 at 5.00 p.m. IST.

Additionally, in case any member wishes to seek any clarification in relation to the Corrigendum dated September 11, 2024 and October 07, 2024, they are requested to send the same to us at our email id i.e. [compliance@hbgindia.com](mailto:compliance@hbgindia.com) mentioning their name, demat account number / folio





number, email id and mobile number on or before 5:00 p.m. (IST) of Wednesday, October 09, 2024. The same will be replied by the Company suitably

List of documents which can be accessed at the website of the Company:

- EGM Notice dated August 05, 2024 - <https://hbgindia.com/documents/20240821/Extra-Ordinary-General-Meeting-Of-The-Company-To-Be-Held-On-September-03,-2024.pdf>
- Corrigendum dated September 11, 2024 - <https://hbgindia.com/documents/20240911/Corrigendum-EGM.pdf>
- Valuation Report - <https://hbgindia.com/documents/20240906/Signed-Report-Phoenix-Township.pdf>
- Corrigendum dated October 07, 2024 - <https://hbgindia.com/documents/20241007/Intimation-to-Stock-Exchange-Corrigendum-07.10.2024.pdf>

In case a member faces any issue in accessing the aforesaid weblinks, they may write to us at our email id i.e. [compliance@hbgindia.com](mailto:compliance@hbgindia.com) and we shall email the same.

All other contents of the EGM Notice together with the Explanatory Statement, save and except as modified by the Corrigendum dated September 11, 2024 and October 07, 2024, shall remain unchanged.

You are requested to take the same on your record.

For and on behalf of Phoenix Township Limited

**For Phoenix Township Limited**

**Samit P. Hede**  
**Managing Director**  
**DIN- 01411689**

