



PHOENIX TOWNSHIP LIMITED

CIN : L67190GA1993PLC001327

Date: 28th September, 2024

To
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Company Scrip ID / Code: PHOENIXTN / 537839

Subject: Submission of Brief Proceeding of 31st Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 31st Annual General Meeting of the Company held on 28th September, 2024 through VC/OAVM.

You are requested to kindly take above information on your records

Thanking you,

Yours faithfully,

For Phoenix Township Limited

Corp. Office : Hede House,
14, BEST Marg, Colaba,
Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
E-mail : admin@hbgindia.com
Website : www.hbgindia.com

Park Inn by Radisson
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Goa - 403 515
Tel. : (91-832) 8833 333 / 103
E-mail : info@pirgoa.com

Phoenix Island Resort
Pozhiyoor PO, Poovar,
Thiruvananthapuram, Poovar,
Kerala - 695 513.
Tel.: +91 97471 29948
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REGD. OFF. : Durga Bhavan,
Hede Centre, Tonca,
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Tel.:(91-832)-6642724/6453265
E-mail : hbgoa@yahoo.co.in

Samit P. Hede
Managing Director
DIN- 01411689

End: As stated above



MEMBER
HEDE BUSINESS GROUP



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PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING OF THE MEMBERS OF PHOENIX TOWNSHIP LIMITED HELD ON SATURDAY, SEPTEMBER 28, 2024 AT 03:30 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting of the Members of the Company was held on Saturday, September 28, 2024 at 3.30 P. M. IST through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

Mr. Samit Hede, Managing Director welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order. Mr. Samit Hede informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Samit Hede., Managing Director of the Company and other Directors were present at the Meeting who introduced themselves except Mr. Dev Kirit Toprani who was absent at the Meeting.

Mr. Samit Hede also informed the shareholders that Chairman of the Audit Committee & Chairman Nomination and Remuneration Committee were present at this meeting through VC. Chairman of Stakeholders Relationship Committee Meeting was also present at this meeting through VC. He further informed that the representative of the Statutory Auditors and Secretarial Auditors are present at the meeting through Video Conference.

It was also informed that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter Mr. Samit Hede continued with the proceedings of the meeting.

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Members Present:

The meeting was attended by 20 Members.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
Through Proxy/Corporate Representation	5	---	5



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(Video Conference)			
Video Conference	2	13	15
Total	7	13	20

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	To receive, consider and adopt: (a) The Standalone Financial Statements of the Company for the year ended on March 31, 2024, containing the Audited Balance Sheet, the Statement of Change in Equity, Profit and Loss, Cash Flow statement and report of the Board and Auditors thereon, on that date. (b) The Consolidated Financial Statements of the Company for the year ended on March 31, 2024, containing the Audited Balance Sheet, the Statement of Change in the Equity, Profit and Loss, Cash Flow Statement and report of the Auditors thereon, on that date.	Ordinary Resolution
2.	To declare Final Dividend of 2.5% i.e. Rs. 0.25/- per Equity Share of Rs. 10/-each and 1 % i.e. Rs. 0.10/- per preference share of Rs. 10/each for the financial year ended March 31, 2024.	Ordinary Resolution
3.	Appointment of a Director in place of Mrs. Shibaneer Manish Harlalka (DIN: 00507607), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
	SPECIAL BUSINESS	
4.	To Appoint Dr. Anita Rahul Shantaram (DIN: 00786517), as an Independent Director of the Company.	Special Resolution
5.	Approval of Loans, Investments, Guarantee or Security Under Section 185 Of Companies Act, 2013:	Special Resolution

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6.	To Make Loans or Investment(S) or Provide Security and Guarantee In Excess of the Prescribed Limits under Section 186 of the Companies Act, 2013.	Special Resolution
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Further, informed the members about the remote e-voting facility provided to the shareholders which commenced on Wednesday, 25th September, 2024 at 9.00 a.m. and ended on Friday, 27th September, 2024 at 5.00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Venue E-voting.

The Board of Directors has appointed M/s. Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the Annual General Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Mr. Samit Hede further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

Mr. Samit Hede thanked all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") for taking active interest in the working of the Company.

The Annual General Meeting commenced at 03:30 P.M. and concluded at 03.45 P.M.

This is for your information and records.

For Phoenix Township Limited

Samit P. Hede
Managing Director
DIN- 01411689

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