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PUROHIT CONSTRUCTION LIMITED

CIN: L45200GJ1991PLC015878

AN ISO 9001:2015 COMPANY



Date: 10th October, 2024

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub.: Submission of Minutes of 33rd Annual General Meeting held on 30th September 2024

Scrip Code: 538993

Please find enclosed herewith Copy of Minutes of the 33rd Annual General meeting held on 30th September, 2024.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Purohit Construction Limited

Nishit Sandhani
Company Secretary

Encl: Above mentioned



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Minutes of the 33rd Annual General Meeting of the members of **PUROHIT CONSTRUCTION LIMITED** held at 12.30 p.m. on Monday, the 30th day of September, 2024 through Video conferencing (VC) Facility / Other Audio Visual Means (OAVM).

Directors who joined the meeting through VC facility:

Sr. No.	Name of the Director	Designation	Place form where the meeting attended
1.	Shri Narendra Purohit	Chairman and Managing Director	Ahmedabad
2.	Shri Saumil Purohit	Joint M.D & CFO	Ahmedabad
3.	Shri Darrpaan Shah	Independent Director	Ahmedabad
4.	Shri Karan Shah	Independent Director - Chairman of the Audit Committee, Nomination and Remuneration Committee & Stakeholders Relationship Committee	Ahmedabad
5.	Smt. Fatima Iyer	Independent Director	Ahmedabad

Other panellists who joined the meeting through VC facility:

Sr. No.	Name	Designation	Place form where attended the meeting
1.	Shri Nishit Sandhani	Company Secretary & Compliance Officer	Ahmedabad
2.	Shri Chintan Patel	Statutory Auditors Partner of Naresh J Patel & CO Chartered Accountants	Ahmedabad
3.	Shri Paresh Rupabhinda	Internal Auditors Proprietor of Paresh Rupabhinda & Co, Chartered Accountants	Ahmedabad
4.	Shri Uday Dave	Secretarial Auditors, Scrutinizer- Partner of Parikh Dave & Associates, Company Secretaries.	Ahmedabad

CHAIRMAN:

Shri Narendra Purohit, Chairman of the Meeting occupied the chair.

QUORUM:

The Company Secretary confirmed that requisite number of members of the Company joined the live stream facility available on National Securities Depository Limited (NSDL) platform and as necessary quorum, as required in the provisions of Companies Act, 2013 being present, he





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announced the meeting to be in order. 34 Members joined the meeting through Video Conference / Other Audio Visual Means including authorised representatives.

Since the meeting was convened through VC / OAVM, the facility for appointing proxy was not provided in accordance with the various circulars issued by MCA and SEBI.

INTRODUCTION:

The Company Secretary announced that in compliance of various circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, the 33rd Annual General meeting of the Company was held through Video Conferencing ('VC') / Other Audio Visual Means (OAVM) to seek the approval of members of the Company on resolutions set out in the Notice convening the Annual General Meeting and he further announced that Chairman and Managing Director, Joint Managing Director & Chief Financial Officer, Independent Directors, Statutory Auditors, Internal Auditor, Secretarial Auditors & Scrutinizers and other panellists of the Company had joined the meeting through video conferencing facility.

CHAIRMAN ADDRESS TO THE MEMBERS:

The Chairman greeted and welcomed the shareholders to the Annual General Meeting.

Thereafter, Shri. Saumil Purohit, Joint Managing Director & Chief Financial Officer briefed the members about the working of the company.

INSPECTION OF STATUTORY REGISTERS:

It was announced that Register of Members, Register of Directors and KMPs and their Shareholdings, Minutes of the General Meetings, Register of Charges, Register of Contracts and Arrangements and other Statutory Registers, Annual return and all documents referred to in the Notice convening the Annual General Meeting were made available online for inspection for the members throughout the meeting.

NOTICE OF THE MEETING:

With the consent of the Members present, the notice dated 14.08.2024 convening the 33rd Annual General Meeting as circulated to the members was taken as read.

AUDITORS' REPORT:

Shri Nishit Sandhani, Company Secretary then stated that there were no qualifications, observations or adverse remarks in the Independent Auditors' Reports and Secretarial Audit Report for the year ended 31.03.2024 and thereafter it was taken as read.

QUESTION / QUERIES FROM SHAREHOLDERS AND REPLY TO THE SAME:

The Company Secretary informed that no Shareholder has been registered him/herself as Speaker for expressing views, questions and queries.





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REMOTE E-VOTING AND E-VOTING DURING THE AGM:

Thereafter Company Secretary informed that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, the Company had provided remote e-Voting facility to the members of the Company in respect of ordinary businesses to be transacted at the Annual General Meeting. The e-Voting commenced on 27th September, 2024 (10:00 a.m.) and ended on 29th September, 2024 (5:00 p.m.)

It was also announced that the members who were present in the AGM through Video Conference and had not cast their votes on the resolutions through remote e-voting were eligible to vote through e-voting facility available during the AGM. Company had made arrangement on NSDL portal to provide facility of e-voting during the Annual General Meeting to those members who could not cast their vote by remote e-Voting.

SCRUTINIZER REPORT AND RESULT OF E-VOTING:

The Company Secretary also informed that Mr. Uday G. Dave, Partner of M/s. Parikh Dave & Associates, Practicing Company Secretaries have been appointed as Scrutinizer to supervise the process of remote e-voting and e-voting during AGM in a fair and transparent manner.

He further informed that after receipt of Scrutinizer's Report the result of voting would be declared within two working days of the conclusion of this meeting and the same will be available on the website of the Company i.e. www.purohitconstruction.com and will also be intimated to the Stock Exchange, i.e. BSE and National Securities Depository Limited (NSDL) along with Report of the Scrutinizer, as per the relevant provisions of the Companies Act, 2013 and the listing regulations.

Since no other matter was left to transact, the Company Secretary conveyed sincere thanks to the Directors and Members of the Company for sparing their valuable time for attending 33rd AGM of Company.

Then, the Annual General Meeting was concluded with a vote of thanks to the Chairman at 12.38 p.m.

Result of the remote e-Voting and e-voting during the AGM on the Ordinary Businesses at the 33rd Annual General Meeting of the Company held at 12.30 p.m. on Monday, the 30th day of September, 2024 held through Video conferencing /other Audio Visual Means was as follows:

On the basis of Consolidated Scrutinizer's Report on the remote e-Voting which ended on 29.09.2024 (5.00 p.m.) and e-voting during the Annual General Meeting held on 30.09.2024, the results of the voting on resolutions for Ordinary Business as set out at item No. 1 to 2 & Special Business as set out at item No.3 in the Notice of the 33rd Annual General Meeting of the Company have been duly passed by requisite majority.





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The details of the same are as under:

Resolution Nos.		Assent	%	Dissent	%	Invalid	Status
Ordinary Resolution No. 1	Total No. of Votes	2678563	100.00	0	0.00	0	Ordinary Resolution Passed unanimously
Ordinary Resolution No. 2	Total No. of Votes	2678563	100.00	0	0.00	0	Ordinary Resolution Passed unanimously
Special Resolution No.3	Total No. of Votes	836563	100.00	0	0	0.00	Special Resolution Passed unanimously

The Resolutions for Ordinary Business as set out at item No. 1 to 2 in the Notice of 33rd Annual General Meeting duly approved by the members unanimously, are recorded hereunder:.

RESOLUTION NO. 1

ORDINARY RESOLUTION: -

To receive, consider and adopt Audited financial statements of the Company including Audited Balance Sheet as at 31st March, 2024 and Statement of Profit and Loss and Cash Flow statement for the year ended on that date together with the Directors' Report and the Auditors' Report thereon.

"**RESOLVED THAT** Audited financial statements consisting of Balance Sheet as at 31st March, 2024, Statement of Profit and Loss for the year ended 31st March, 2024 along with notes on Financial Statements, Cash Flow Statement for the year ended 31st March, 2024, Directors' and Auditors' Reports for the year 2023-24, as circulated to the members be and are hereby approved and adopted."

RESOLUTION NO. 2

ORDINARY RESOLUTION: -

To appoint a Director in place of Shri Saumil Purohit (DIN 01861110), who retires by rotation and being eligible offers himself for re- appointment.

"**RESOLVED THAT** Shri Saumil Purohit (DIN -01861110), Director, who retires by rotation being eligible offers himself for re-appointment be and is hereby re-appointed as a Director of the Company."

RESOLUTION NO. 3

SPECIAL RESOLUTION: -

Affirming the payment of existing remuneration to Shri Narendra Maganlal Purohit (DIN: 00755195), Managing Director of the Company with effect from 1st April, 2025, for his remaining tenure.

"**RESOLVED THAT** in accordance with the provisions of Sections 196, 197, Schedule V and all other applicable provisions of the Companies Act, 2013 (the "Act") and the Companies





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(Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) read with Articles of Association of the Company and Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 and such other approvals as are necessary, consent of the Company be and is hereby accorded for affirming the payment of existing remuneration to Shri Narendra Maganlal Purohit (DIN: 00755195), Managing Director of the Company with effect from 1st April, 2025, for his remaining tenure as set out in the Explanatory Statement."

"RESOLVED FURTHER THAT in the event of any loss, absence or inadequacy of the profits of the Company, the remuneration mentioned in the Explanatory Statement shall be paid to Shri Narendra Maganlal Purohit as minimum remuneration."

"RESOLVED FURTHER THAT Board of Directors be and is hereby authorized to revise from time to time during the tenure of the appointment of Shri Narendra Maganlal Purohit, the remuneration payable to him as prescribed in explanatory statement without further approval of members of the Company but with such other approvals, sanctions or permissions, if any, required for such revision in the remuneration."

Date: 09/10/2024


(Chairman)
DIN: 00755195

