

Date: 28th September 2017

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip: PROZONINTU

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip: 534675

Dear Sir,

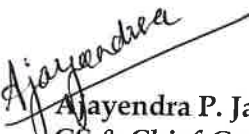
Subject: Proceeding of 10th Annual General Meeting - Regulation 30 of the SEBI (LODR) Regulations 2015

In compliance with Regulation 30 (2) read with Schedule III of the SEBI (LODR) Regulations 2015, we enclose herewith a gist of the proceeding of the 10th Annual General Meeting of the Company held today i.e. on Thursday, the 28th September 2017.

This is for your information and record.

Thanking you,

Yours truly,
For Prozone Intu Properties Limited


Ajayendra P. Jain
CS & Chief Compliance Officer



Encl: as above

Gist of proceeding of the 10th Annual General Meeting (AGM) of the Company held on Thursday, the 28th September 2017

1. Date, Time and Venue of the AGM

The 10th Annual General Meeting of the Company was held on Thursday, the 28th September 2017 and the meeting commenced at 1.00 p.m. at Eden Hall, The Classique Club, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai 400053 and concluded at 2.30 p.m.

2. Brief details of the proceedings at the AGM

With the consent of the members present, Mr. Nikhil Chaturvedi, Managing Director Chaired the meeting and being the requisite quorum was present he called the meeting to order.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to the members in respect of resolutions to be passed at the Meeting. The remote e-voting was commenced at 10.00 a.m. on 25th September 2017 and concluded at 5.00 p.m. on 27th September 2017 and the shareholders who have not tendered their vote through remote e-voting were provided with the polling papers to vote at the AGM Venue.

Thereafter, the following items of business set out in the Notice convening the 10th AGM were recommended for members' consideration and approval

Ordinary Business:

- i. Adoption of the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March 2017 including audited Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.
- ii. Appointment of a Director in place of Mr. David Andrew Fischel (DIN: 01217574), who retires by rotation and being eligible, offers himself for re-appointment.
- iii. Appointment of Statutory Auditors of the company and fix their remuneration

Special Business:

- iv. Re-appointment of Mr. Nikhil Chaturvedi, (DIN:00004983) as Managing Director of the Company for a further period of 3 years with effect from 27th February 2017
- v. Re-Appointment of Mr. Salil Chaturvedi DIN:00004768, as Dy. Managing Director w.e.f 27th February, 2017 for period of 3 years

Mr. Hemant Shetye Partner, Scrutinizers for the polling process, took the charge of ballot box and conducted the polling process as required under the applicable provisions of the Companies Act, 2013 and Rules made thereunder.



Once the polling process at the meeting was complete, the Scrutinizers apprised the chairman about the same.

Post the conclusion of the polling process, the Chairman informed the members that the consolidated results of the remote e-voting and physical ballot at the meeting, would be announced within the stipulated time limit of 48 hours, from the conclusion of the meeting and would, besides being simultaneously intimated to NSE and BSE, also be uploaded at the Registered office of the Company and uploaded on its website.

Thereafter, the meeting concluded with a vote of thanks to the Chair.