

Dated: 26<sup>th</sup> September 2018

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: Outcome/ proceedings of 11<sup>th</sup> Annual General Meeting - Regulation 30**

In compliance with Regulation 30 (2) read with Schedule III of the SEBI (LODR) Regulations 2015, we enclose herewith a gist of the proceedings of the 11<sup>th</sup> Annual General Meeting of the Company held today i.e. on Thursday, the 26<sup>th</sup> September 2018.

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 11<sup>th</sup> Annual General Meeting (AGM) of the Company held on Wednesday, the 26<sup>th</sup> September 2018**

**1. Date, Time and Venue of the AGM**

The 11<sup>th</sup> Annual General Meeting of the Company was held on Wednesday, the 26<sup>th</sup> September 2018 and the meeting commenced at 11.00 a.m. at Eden Hall, The Classique Club, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai 400053 and concluded at 12.15 p.m.

**2. Brief details of the proceedings at the AGM**

With the consent of the members present, Mr. Punit Goenka, Independent Director of the Company 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 23<sup>rd</sup> September 2018 and concluded at 5.00 p.m. on 25<sup>th</sup> September 2018 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 11<sup>th</sup> 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 31<sup>st</sup> March 2018 including audited Balance Sheet as at 31<sup>st</sup> March, 2018 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. Salil Chaturvedi (DIN: 00004768), who retires by rotation and being eligible, offers himself for re-appointment.

**Special Business:**

- iii. Reappointment of Mr. Punit Goenka (DIN: 00031263) for second term of five years as an Independent Director as an Independent Director.

Mr. Prasad R Chavan, 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 polling paper 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.

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