



CIN : L67190GA1993PLC001327

**Date: 10<sup>th</sup> August, 2019**

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 26<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

As per the above captioned matter, we are herewith submitting the Brief Proceeding of **26<sup>th</sup> Annual General Meeting** of the Company Phoenix Township Limited held on 10<sup>th</sup> August, 2019 as per Regulation 30 read with **Part A of Schedule III** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

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For Phoenix Township Limited

*Richa*



**Richa Jain**  
**Company Secretary & Compliance Officer**  
**ACS- 58807**

**Encl: U.A.**



**MEMBER**  
**HEDE BUSINESS GROUP**

## PROCEEDINGS OF THE 26<sup>TH</sup> ANNUAL GENERAL MEETING

The 26<sup>th</sup> Annual General Meeting of the Members of the Company was held on Saturday, 10<sup>th</sup> August, 2019 at Phoenix Park Inn Resort, Sequera Vado, Candolim, Goa- 403515 at 04:00 P.M. to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

Dr. Prafulla Hede (Chairman) chaired the proceeding of the meeting except for the Resolution No. 2 and 5 as he is an interested director in the said Resolutions. Dr. Surendra Dave chaired the proceeding of the meeting for the Resolution No. 2 and 5.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company alongwith Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter the Company Secretary continued with the proceedings of the meeting. The following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members.

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

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
In Person	3	8	11
Through Proxy/Corporate Representation	6	0	6
Video Conference	0	0	0
<b>Total</b>	9	8	17

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
	<b>ORDINARY BUSINESS</b>	
1.	Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31 <sup>st</sup> March 2019, Statement of Profit & Loss, Cash Flow for the year ended at that day together with the Director's Report & Auditor's Report thereon	Ordinary Resolution
2.	Appointment of a Director in place of Dr. Prafulla Rajaram Hede (holding DIN: 00651441), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
	<b>SPECIAL BUSINESS</b>	
3.	Appointment of Dr. Surendra Ambalal Dave (DIN: 00001480) as an Independent Director of the Company for Second term with effect from 23 <sup>rd</sup> September, 2019 to 22 <sup>nd</sup> September, 2024 and whose term shall not be subject to retirement by rotation.	Special Resolution





4.	Appointment of Mr. Dev Kirit Toprani (DIN: 07969034) as an Independent Director of the Company to hold office for a term of 5 consecutive years with effect from 06 <sup>th</sup> September, 2018 and whose office shall, henceforth, not be liable to determination by retirement of Directors by rotation.	Ordinary Resolution
5.	Continuation of the Directorship of Dr. Prafulla R. Hede (DIN:00651441), Director of the Company, as a Non-Executive Director after attaining the age of seventy five years.	Special Resolution

The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on Wednesday, 07<sup>th</sup> August, 2019 (09.00a.m.) and ended on Friday, 09<sup>th</sup> August, 2019 (05.00 p.m). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end of the meeting through Poll. The members were thereafter briefed about the procedure for filling the Poll Papers. The members then cast their votes accordingly.

The Board of Directors has appointed M/s Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for remote e-voting and poll process at the Annual General Meeting.

As all the business of the meeting was completed, the Chairman declared the meeting as concluded. The Chairman thanked all the members present at the meeting for taking active interest in the working of the Company.

This is for your information and records.

For Phoenix Township Limited

*Richa*



**Richa Jain**  
**Company Secretary & Compliance Officer**  
**ACS- 58807**

**Date: 10<sup>th</sup> August 2019**

**Place: Goa**