



Phoenix™ Township
L I M I T E D

CIN : L67190GA1993PLC001327

Date: 28th September, 2022

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 29th Annual General Meeting

Dear Sir/Madam,

As per the above captioned matter, we are herewith submitting the Brief Proceeding of **29th Annual General Meeting** of the Company Phoenix Township Limited held on 28th September, 2022 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,

For Phoenix Township Limited

Samit P. Hede
Managing Director
DIN- 01411689

Encl: U.A.

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PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING OF THE MEMBERS OF PHOENIX TOWNSHIP LIMITED HELD ON WEDNESDAY, SEPTEMBER 28, 2022 AT 03:00 P.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OAVM”)

PROCEEDINGS OF THE 29th ANNUAL GENERAL MEETING

The 29th Annual General Meeting of the Members of the Company was held on Wednesday, 28th day of September, 2022 at 3.00 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 Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and, issued by Ministry of Corporate Affairs and Circulars dated May 12, 2020 and January 15, 2021 and May 13, 2022 issued by Securities and Exchange Board of India.

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.

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	3	0	3

(Video Conference)			
Video Conference	2	18	20
Total	5	18	23

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.	Adoption of Audited Financial Statements including the Audited Balance Sheet as at 31 st March 2022, 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 Mrs. Shibanee Manish Harlalka (holding DIN: 00507607), who retires by rotation, and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	To Appoint M/S. Bhattar & Co., Chartered Accountants, Having Firm Registration No. 131092W As Statutory Auditors Of The Company In Place Of Existing Auditor, M/S Chaturvedi Sohan & Co. Whose Term Is Expiring In The Ensuing Annual General Meeting.	Ordinary Resolution
	SPECIAL BUSINESS	
4.	To re-appoint Mr. Ajit Warty (DIN: 00051463), an Independent Director of the company, for second term.	Special Resolution
5.	To re-appoint Mr. Kiran Narayan Talcherkar (DIN: 00393180) as an Independent Director of the Company for a second term	Special Resolution
6.	To Approve Related Party Transactions	Ordinary Resolution

further informed the members about the remote e-voting facility provided to the shareholders which commenced on Sunday, 25th September 2022 at 9.00 a.m. and ends on Tuesday, 27th September 2022 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 03:00 P.M. and concluded at 03.15 P.M.

This is for your information and records.

For Phoenix Township Limited

Samit P. Hede
Managing Director
DIN- 01411689