



**Phoenix™ Township**  
**L I M I T E D**

CIN : L67190GA1993PLC001327

**Date: 29<sup>th</sup> September, 2022**

To,  
Department of Corporate services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Fort, Mumbai - 400 001

**Ref : BSE Scrip Code: 537839**

**Sub. : Submission of Voting Results of 29<sup>th</sup> Annual General Meeting.**

Dear Sir/ Madam,

As per the above captioned subject matter, we are herewith submitting the **Voting Result of 29<sup>th</sup> Annual General Meeting** of the Company held on Wednesday, 28<sup>th</sup> September, 2022 as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above documents on record and acknowledge.

Thanking you.

Yours Truly,

**For Phoenix Township Limited**

**Samit Hede**  
**Managing Director**  
**DIN: 01411689**  
**Place: Mumbai**

Encl: As Above

Corp. Office : Hede House,  
2nd Floor., 14, BEST Marg,  
Colaba, Mumbai - 400 001.  
Tel. : ( 91-22 ) - 6159 0900  
2283 1312, 2283 1325,  
Fax : ( 91-22 ) - 2202 8212  
customerservice@hbgindia.com

Phoenix Park Inn Resort,  
Sequeira Vado, Candolim,  
G o a - 4 0 3 5 1 5  
Tel. : (91-832) 6633 333  
Fax : (91-832) 6633 222  
ppi@sarovarhotels.com

Dr. Malbaro House,  
Rua Ismael Gracias,  
Post Office Box No. 181,  
Panaji, Goa - 403 101  
Tel.: (91-832) - 2228 217  
Fax : (91-832) - 6641 261  
E-mail : hbggoa@yahoo.co.in

REGD. OFF. : Durga Bhavan,  
Hede Centre, Tonca,  
Panaji, Goa - 403 001  
Tel.: (91-832) - 6642 724/6453 265  
Fax : (91-832) - 2461 394



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

## CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time]

To,  
**The Chairman,**  
**Phoenix Township Limited**  
Durga Bhavan, Hede Centre,  
Tonca, Panaji, Goa-403001

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and e-voting conducted during the Annual General Meeting, for the 29<sup>th</sup> Annual General Meeting of Phoenix Township Limited held on Wednesday, September 28, 2022 at 3:00 pm (IST) through video conferencing ('VC') / other audio visual means ('OAVM').**

We, Kothari H. & Associates, Company Secretaries, have been appointed by the Board of Directors of Phoenix Township Limited ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. electronic voting and through remote e-voting system at the Annual General Meeting ("AGM") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ("Rules") as amended and in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") on the resolution(s) contained in the notice of the shareholders of the 29<sup>th</sup> AGM of the Company, held on Wednesday, September 28, 2022 at 3:00 pm through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The management of the Company is responsible to ensure compliance with the provisions of the Companies Act, 2013 & the rules made thereunder including MCA General Circular No. 14/ 2020 dated April 8, 2020, Circular No. 17/ 2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India and Listing Regulations, relating to voting through electronic means by remote e-voting and electronic voting at the AGM by the shareholders on the resolution(s) proposed in the Notice calling AGM. My responsibility as a scrutinizer for the e-voting process is restricted to prepare the Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"), the authorized Service provider for extending the facility of electronic voting to the shareholders of the Company, before and during the AGM, engaged by the Company.



We are pleased to submit our report as under, which is comprehensive and self-explanatory in all respect:

1. Pursuant to the provisions of Section 108 of the Act read with Rule 20 and Regulation 44 of Listing Regulations and MCA Circulars, the Company has availed the e-voting facility offered by CDSL for conducting remote e-voting and e-voting at the AGM by the Shareholders who attended the AGM through VC / OAVM and who had not cast their vote through Remote e-voting.
2. On account of the threat posed by Covid-19 and in terms of MCA Circulars, the Company had sent the notice of AGM containing detailed procedure to be followed by the members of the Company and Annual Report in electronic form only to its members whose name(s) appeared in the Register of members/ list of beneficiaries as on August 26, 2022.
3. Advertisement was published by the Company in English in The Financial Express, dated Tuesday, 6<sup>th</sup> September, 2022 and in Marathi in Dainik Herald Goa, dated Tuesday, 6<sup>th</sup> September, 2022. The notice published in the newspaper carried the required information as specified in Sub Rule 3(v) (a) to (g) of the said Rule 20.
4. The Voting rights were reckoned as on Wednesday, 21<sup>st</sup> September, 2022, being the cut-off date for the purpose of deciding the entitlements of members at the e-voting and remote e-voting at the Meeting.
5. The remote e-voting period was open for three days which commenced on Sunday, 25<sup>th</sup> September 2022 at 9.00 a.m. and ends on Tuesday, 27<sup>th</sup> September 2022 at 5.00 p.m. on <https://www.evotingindia.com/>.
6. On Wednesday, September 28, 2022 after the conclusion of AGM, the report on the e-voting carried at the AGM was generated and diligently scrutinized; thereafter the votes cast through remote e-voting process were unblocked by me in the presence of two witnesses Mr. Preet Jain and Mr. Saurabh Mishra.
7. On scrutiny, we report that 23 Shareholders were present in the meeting in through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
8. Based on the results made available to me, members have casted their votes either through remote e-voting platform or through e-voting during AGM. The brief analysis of the results of the voting through Remote e-voting and e-voting at the Annual General Meeting casted by the equity shareholders, based on the report generated by CDSL, scrutinized on test-check basis and relied upon by me, are as under:

**RESULTS:**

The details containing interalia, no. of Equity Shareholders, who voted "for", "against" or "abstain", if any on each of the resolutions that were put to vote, were generated from the e-voting website of Central Depository Services Limited (CDSL). Taking into account the report from CDSL and remote e-voting at the AGM the consolidated result with respect to each item on the business as set out in the Notice of the 29<sup>th</sup> AGM dated 12<sup>th</sup> August, 2022 is enclosed;



**Item No. 1.**

**Ordinary Resolution,** To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	32	10088691	NIL	NIL	32	10088691	100
Voted Against	1	1	Nil	Nil	1	1	Negligible
Abstain / Invalid	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution as contained in item No. 1 has been passed requisite majority.

**Item No. 2**

**Ordinary Resolution,** To appoint a Director in place of Mrs. Shibanee Manish Harlalka (DIN: 00507607), who retires by rotation and being eligible, offers herself for re-appointment.

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	31	8215601	NIL	NIL	31	8215601	100
Voted Against	1	1	Nil	Nil	1	1	Negligible
Abstain / Invalid	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution as contained in item No. 2 has been passed requisite majority.



**Item No. 3.**

**Ordinary Resolution**, 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.

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	32	10088691	NIL	NIL	32	10088691	100
Voted Against	1	1	Nil	Nil	1	1	Negligible
Abstain / Invalid	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution as contained in item No. 3 has been passed requisite majority.

**Item No. 4.**

**Special Resolution**, To re-appoint Mr. Ajit Warty (DIN: 00051463), an Independent Director of the company, for second term.

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	32	10088691	NIL	NIL	32	10088691	100
Voted Against	1	1	Nil	Nil	1	1	Negligible
Abstain Invalid	-	-	-	-	-	-	-

Based on the aforesaid results, Special Resolution as contained in item No. 4 has been passed requisite majority.



**Item No. 5.**

**Special Resolution,** To re-appoint Mr. Kiran Narayan Talcherkar (DIN: 00393180) as an Independent Director of the Company for a second term.

Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	32	10088691	NIL	NIL	32	10088691	100
Voted Against	1	1	Nil	Nil	1	1	Negligible
Abstain / Invalid	-	-	-	-	-	-	-

Based on the aforesaid results, Special Resolution as contained in item No. 5 has been passed requisite majority.

**Item No. 6.**

**Ordinary Resolution,** To Approve Related Party Transactions.

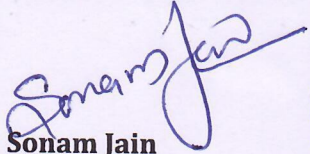
Particulars	Number of Votes Contained in						% of total valid votes cast
	E - Voting		Remote E-Voting at the AGM		Total		
	No. of member voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	No. of members voted	Number of votes cast by them	
Voted in Favour	23	310045	NIL	NIL	23	310045	100
Voted Against	1	1	Nil	Nil	1	1	Negligible
Abstain / Invalid	-	-	-	-	-	-	-

Based on the aforesaid results, Ordinary Resolution as contained in item No. 6 has been passed requisite majority.

9. The Electronic data and all other relevant records relating to the e-voting is under my safe custody and all will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.



For KOTHARI H. & ASSOCIATES  
Company Secretaries  
Peer Review Certificate Number: 593/2019

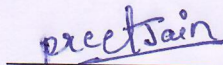
  
Sonam Jain  
Membership No. F9871  
COP: 12402




Place: Mumbai  
Date: 29.09.2022

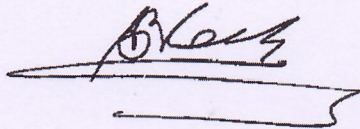
UDIN: F009871D001074220

We, the undersigned witnesses that the votes were unblocked from e-voting website of Central Depository Services Limited (CDSL) at <https://www.evotingindia.com> in our presence at 03:45 PM on Wednesday, 28<sup>th</sup> September, 2022.

  
Mr. Preet Jain

  
Mr. Luvesh Bhimalu

**Countersign by the Managing Director**  
**For Phoenix Township Limited**



Samit Prafulla Hede  
Managing Director  
DIN: 01411689

**General information about company**

Scrip code	537839
NSE Symbol	
MSEI Symbol	
ISIN	INE977M01024
Name of the company	PHOENIX TOWNSHIP LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:15 PM



**Scrutinizer Details**

Name of the Scrutinizer	Sonam Jain
Firms Name	KOTHARI H AND ASSOCITES
Qualification	CS
Membership Number	9871
Date of Board Meeting in which appointed	12-08-2022
Date of Issuance of Report to the company	29-09-2022

<b>Voting results</b>	
Record date	21-09-2022
Total number of shareholders on record date	1952
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	18
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9851710	9778610	99.258	9778610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9851710	9778610	99.258	9778610	0	100	0
Public-Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4131550	310082	7.5052	310081	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	4131550	310082	7.5052	310081	1	99.9997	0.0003
Total		13984260	10088692	72.1432	10088691	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mrs. Shibance Manish Harlalka (holding DIN: 00507607), who retires by rotation, and being eligible, offers herself for re-appointment.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9851710	7905520	80.2452	7905520	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9851710	7905520	80.2452	7905520	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	4131550	310082	7.5052	310081	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		4131550	310082	7.5052	310081	1	99.9997
Total		13984260	8215602	58.7489	8215601	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Bhatler & Co., Chartered Accountants, having Firm Registration no. 131092W as Statutory Auditors of the company, in place of existing auditor, M/s Chaturvedi Sohan & Co.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9851710	9778610	99.258	9778610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9851710	9778610	99.258	9778610	0	100
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	4131550	310082	7.5052	310081	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		4131550	310082	7.5052	310081	1	99.9997
Total		13984260	10088692	72.1432	10088691	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Ajit Warty (DIN: 00051463), an Independent Director of the company, for second term.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9851710	9778610	99.258	9778610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9851710	9778610	99.258	9778610	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4131550	310082	7.5052	310081	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	4131550	310082	7.5052	310081	1	99.9997	0.0003
Total		13984260	10088692	72.1432	10088691	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Kiran Narayan Talcherkar (DIN: 00393180) as an Independent Director of the Company for a second term.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9851710	9778610	99.258	9778610	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	9851710	9778610	99.258	9778610	0	100	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	1000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	4131550	310082	7.5052	310081	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total	4131550	310082	7.5052	310081	1	99.9997	0.0003
Total		13984260	10088692	72.1432	10088691	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<b>Resolution(6)</b>								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Related Party Transactions				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	9851710	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		9851710	0	0	0	0	0
Public- Institutions	E-Voting	1000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1000	0	0	0	0	0
Public- Non Institutions	E-Voting	4131550	310046	7.5044	310045	1	99.9997	0.0003
	Poll							
	Postal Ballot (if applicable)							
	Total		4131550	310046	7.5044	310045	1	99.9997
Total		13984260	310046	2.2171	310045	1	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
<b>Category</b>	<b>No. of Votes</b>
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

