

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

Voting results	
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								

Details of Invalid Votes	
Category	No. of Votes
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								

Details of Invalid Votes	
Category	No. of Votes
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								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
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								

Details of Invalid Votes	
Category	No. of Votes
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								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
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								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

