



Phoenix™ Township LIMITED

CIN : L67190GA1993PLC001327

Date: August 03, 2023

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

Company Scrip ID / Code: PHOENIXTN /537839

**Subject: Proceeding of 1st Extra-Ordinary General Meeting for
the F.Y 2023-2024**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with the SEBI Circular dated 13th July, 2023 and the SEBI Master Circular dated 11th July, 2023, we enclose herewith a summary of proceedings of 1ST Extra-Ordinary General Meeting of the Company Phoenix Township Limited held on Thursday, August 03, 2023 at 12.30 p.m. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

You are requested to kindly take above information on your records.

Thanking you

Yours faithfully

For Phoenix Township Limited

Samit
Prafulla Hede

Digitally signed by
Samit Prafulla Hede
Date: 2023.08.03
17:56:54 +05'30'

Samit P. Hede
Managing Director
DIN- 01411689

Encl

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,
Goa - 403515
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 : hbgoa@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

PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING

The 1st Extra-Ordinary General Meeting for the Financial Year 2023-2024 of the Members of the Company was held on Thursday, August 03, 2023 through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") facility provided by CDSL on Zoom at 12:30 P.M. (IST).

Mr. Samit Hede, Managing Director of the Company occupied the chair. After ascertainment of required Quorum the Meeting was called to order. The Chairman informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

All the Directors, including Chairman, who were present at the Meeting, introduced themselves.

He further informed that the CFO, Statutory Auditors and representative of the Secretarial Auditors and Scrutinizer were present at this 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 Extra-Ordinary General Meeting of the Company as circulated to the shareholders of the Company was 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
In Person	--	--	--
Through Proxy/Corporate Representation (Video Conference)	5	0	5
Video Conference	2	14	16
Total	7	14	21

The following resolutions as set out in the Notice convening the Extra-Ordinary 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
1.	To Mortgage/Sell /Lease or otherwise dispose of the property of the Company situated in Goa	Special Resolution
2.	To Approve Related Party Transactions	Ordinary Resolution
3.	To create security by way of charge, mortgage, hypothecation or pledge of the moveable or immovable assets or properties of the Company	Special Resolution
4.	Increase in the Borrowing Limits of the Company under Section 180(1)(c) of Companies Act, 2013	Special Resolution

The members who had registered their name as speakers were given an opportunity to ask questions and / or express their views. The Chairman responded to their queries

The members were informed about the remote e-voting facility provided to the shareholders which commenced on Monday, 31st July 2023 at 9.00 a.m. and ends on Wednesday, 02nd August 2023 at 5.00 p.m. Members who were present at the EGM online and had not casted their votes Electronically were given a time of 15 minutes to cast their votes through e-voting.

The Chairman informed that the Board of Directors have appointed M/s. Kothari H. & Associates, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the EGM.

The Chairman 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.

The Chairman 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.

This is for your information and records.

For Phoenix Township Limited

Samit Prafulla Hede
Digitally signed by Samit Prafulla Hede
Date: 2023.08.03 17:57:30 +05'30'

Samit P. Hede
Managing Director
DIN- 01411689