



CIN : L67190GA1993PLC001327

**Date: 29<sup>th</sup> September, 2020**

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 27<sup>th</sup> Annual General Meeting.**

Dear Sir/Madam,

As per the above captioned matter, we are herewith submitting the Brief Proceeding of 27<sup>th</sup> Annual General Meeting of the Company Phoenix Township Limited held on 29<sup>th</sup> September, 2020 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**

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



**Place: Mumbai**

**Encl: U.A.**

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



**PROCEEDINGS OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF PHOENIX TOWNSHIP LIMITED HELD ON TUESDAY, SEPTEMBER 29, 2020 AT 12:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")**

**PROCEEDINGS OF THE 27<sup>th</sup> ANNUAL GENERAL MEETING**

The 27<sup>th</sup> Annual General Meeting of the Members of the Company was held on Tuesday, 29<sup>th</sup> day of September, 2020 at 12.00 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.

The Chairman welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order. The Chairman informed that the meeting was held through VC/OAVM in compliance with the General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/ CIR/P/2020/79 dated May 12, 2020 issued by Securities and Exchange Board of India.

Chairman 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, CFO, Company Secretary, Statutory Auditors and Secretarial Auditors are present at the meeting through Video Conference.

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 Chairman 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 (Video Conference) | 6                           | 20        | 26        |
| Video Conference  | 3                           | -         | 3         |
| <b>Total</b>  | <b>9</b>                    | <b>20</b> | <b>29</b> |







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 2020, 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 herself for re-appointment.  | Ordinary Resolution    |
|         | <b>SPECIAL BUSINESS</b>   |                        |
| 3.      | Re-appointment of Mr. Samit P. Hede as Managing Director (DIN: 01411689) and the remuneration payable with effect from 1st October, 2020  | Special Resolution     |

The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on Saturday, 26<sup>th</sup> September 2020 at 9.00 a.m. and ends on Monday, 28<sup>th</sup> September 2020 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 Remote 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.

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 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**

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



**Date: 29.09.2020**

**Place: Mumbai**