



Phoenix Township LIMITED

CIN : L67190GA1993PLC001327

Date: 29th September, 2021

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 28th Annual General Meeting

Dear Sir/Madam,

As per the above captioned matter, we are herewith submitting the Brief Proceeding of 28th Annual General Meeting of the Company Phoenix Township Limited held on 29th September, 2021 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

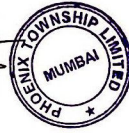
Corp. Office : Hede House,
2nd Floor., 14, BEST Marg,
Colaba, Mumbai - 400 001.
Tel. : (91-22) - 6159 0900
2283 1312, 2283 1325,
Fax : (91-22) - 2202 8212
customerservice@hbgindia.com

Phoenix Park Inn Resort,
Sequeira Vado, Candolim,
Goa - 403 515
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


Samit P. Hede
Managing Director
DIN- 01411689



Encl: U.A.



**MEMBER
HEDE BUSINESS GROUP**



PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING OF THE MEMBERS OF PHOENIX TOWNSHIP LIMITED HELD ON WEDNESDAY, SEPTEMBER 29, 2021 AT 03:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM")

PROCEEDINGS OF THE 28th ANNUAL GENERAL MEETING

The 28th Annual General Meeting of the Members of the Company was held on Wednesday, 29th day of September, 2021 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.

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 Circulars dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021, issued by Ministry of Corporate Affairs and Circulars dated May 12, 2020 and January 15, 2021 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.

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 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) | 03 | 0 | 03 |

Signature





| | | | |
|------------------|-----------|-----------|-----------|
| Video Conference | 03 | 18 | 21 |
| Total | 03 | 18 | 24 |

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 2021, 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 Mr. Paul David Talbot Willcox (holding DIN: 01862872), who retires by rotation, and being eligible, offers himself for re-appointment. | Ordinary Resolution |
| | SPECIAL BUSINESS | |
| 3. | Continue the Directorship of Mr. Kiran Narayan Talcherkar (DIN: 00393180), an Independent Director of the company, as a Non-Executive Independent director after attaining the age of Seventy-Five years. | Special Resolution |
| 4. | Approve transactions under Section 185 of the Companies Act, 2013 | Special Resolution |
| 5. | Increase threshold of loans/ guarantees, providing of securities and making of investments in securities under section 186 of the Companies Act, 2013. | Special Resolution |

The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on Sunday, 26th September 2021 at 9.00 a.m. and ends on Tuesday, 28th September 2021 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 30 minutes to enable the Members to cast their vote.

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.

BR



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 P. Hede
Managing Director
DIN- 01411689



Date: 29th September, 2021

Place: Mumbai