

Date: 06th August, 2018

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 25th Annual General Meeting

Dear Sir/Madam,

As per the above captioned matter, we are herewith submitting the Brief Proceeding of 25th Annual General Meeting of the Company Phoenix township Limited held on 06th August, 2018 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

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Kalpesh Joshi
Company Secretary & Compliance Officer



Place: Goa

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MEMBER
HEDE BUSINESS GROUP

PROCEEDINGS OF THE 25th ANNUAL GENERAL MEETING

The 25th Annual General Meeting of the Members of the Company was held on Today Monday, 6th August, 2018 at Phoenix Park Inn Resort, Sequera Vado, Candolim, Goa-403515 at 03:00 P.M. 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.

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 Company Secretary continued with the proceedings of the meeting. The following resolutions as set out in the Notice convening the Annual General Meeting were proposed and seconded by the Members.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
In Person	3	7	10
Through Proxy/Corporate Representation	6	0	6
Total	9	7	16

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.	To consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2018 and the reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	Appointment of in place of of Mr. Paul David Talbot Willscox (holding DIN: 01862872), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3.	Ratification of appointment of M/s. Chaturvedi Sohan & Co., Chartered Accountants, Mumbai having ICAI Firm Registration No. 118424W as statutory auditor of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company	Ordinary Resolution
	SPECIAL BUSINESS	
4.	Appointment of Ms. Shibanee M. Harlalka (DIN:	Ordinary Resolution



	00507607) as Director of the Company.	
5.	Appointment of Mr. Ajit Warty (DIN: 00051463) as an Independent Director of the Company.	Special Resolution
6.	Appointment of Mr. Kiran N. Talcherkar (DIN: 00393180) as an Independent Director of the Company.	Ordinary Resolution
7.	To Continue the Directorship of Dr. Prafulla R. Hede (DIN: 00651441), director of the company, as a non-executive director after attaining The age of seventy five years.	Special Resolution
8.	To Continue the Directorship of Dr. Surendra Ambalal Dave (DIN: 00001480), An Independent Director of the Company, as a Non-Executive Independent Director after attaining the age of seventy five years.	Special Resolution
9.	To service of documents to the members/ shareholders of the Company.	Special Resolution

The Company Secretary further informed the members about the remote e-voting facility provided to the shareholders which commenced on 03rd August, 2018 (09.00 a.m.) and ended on 5th August, 2018 (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 at the end of the meeting through Poll. The members were thereafter briefed about the procedure for filling the Poll Papers. The members then cast their votes accordingly.

The Board of Directors has appointed Kothari H & Associates, Practicing Company Secretary, as the Scrutinizer for remote e-voting and poll 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 for taking active interest in the working of the Company.

Therefore it was concluded that all the resolutions as set out in the Notice were passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For Phoenix Township Limited



Kalpesh Joshi
Company Secretary & Compliance Officer

