

# PROVIDENT CEDAR PRIVATE LIMITED

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Date: 06.01.2024

To,  
The General Manager – DCS  
Listing Operations-Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 974311  
ISIN: INE0NF908013

Dear Sir / Madam,

**Sub: Summary of the proceedings of the 04<sup>th</sup> Extra Ordinary General Meeting (“EGM”) for the Financial Year 2023-24 of the Members of the Company held on Saturday, January 06, 2024**

**Ref: Regulation 51(2), read with Part-B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”)**

We herewith enclose the summary of proceedings of the 04<sup>th</sup> Extra Ordinary General Meeting (“EGM”) for the Financial Year 2023-24 of the Members of the Company held on Saturday, January 06, 2024, at 2:00 P.M. (IST) at the Registered Office of the Company at 130/2, Ulsoor Road, Bangalore- 560 042.

The EGM concluded at 2:45 P.M. (IST)

Kindly take the same on record.  
Thanking you

Yours truly,  
**For Provident Cedar Private Limited**

**Abhishek Kapoor**  
**Director**  
**DIN: 03456820**

# PROVIDENT CEDAR PRIVATE LIMITED

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**SUMMARY OF PROCEEDINGS OF THE 04<sup>TH</sup> EXTRA ORDINARY GENERAL MEETING (EGM) FOR THE FINANCIAL YEAR 2023-24 OF THE MEMBERS OF PROVIDENT CEDAR PRIVATE LIMITED HELD ON SATURDAY, JANUARY 06, 2024, AT 02:00 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT 130/2 ULSOOR ROAD, BANGALORE-560042**

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**PRESENT:**

|                               |                     |
|-------------------------------|---------------------|
| Mr. Abhishek Kapoor           | - Director          |
| Mr. D.S. Patil                | - Director          |
| Ms. Jasbir Ashish Puravankara | - Director          |
| Mr. Abhishek Saraf            | - Company Secretary |

**MEMBERS PRESENT:**

Mr. Nani R. Choksey  
Ms. Ankita Mata - Representing Provident Housing Limited

**ELECTION OF THE CHAIRPERSON**

In terms of Articles 57 of the Articles of Association providing that one of the Board members may chair the meeting, Mr. D.S Patil proposed the name of Mr. Abhishek Kapoor to Chair the meeting and the same was seconded by Mr. Nani R Choksey.

Mr. Abhishek Kapoor was elected as Chairperson of the 04<sup>th</sup> EGM for the Financial Year 2023-24 of the Members of the Company.

The Chairperson, Mr. Abhishek Kapoor, welcomed the Members and after ascertaining that the requisite quorum was present, called the meeting to order. The Chairperson informed that all members are present at the meeting and there were no proxies and pursuant to section 107 of the Companies Act, 2013, voting shall be by show of hands at the EGM.

The Chairman informed that the Debenture Trustees have expressed their inability to attend the meeting.

The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Company Secretary informed that the EGM is being held at a shorter notice and consent of all the shareholders of the Company has been obtained for the same.

**NOTICE OF THE MEETING:**

The Chairperson informed that the EGM notice dated January 06, 2024, was circulated to shareholders and hosted on the website of the Company.

With the permission of the members, he took the **Notice** convening the EGM as read, as the same was previously circulated to the members. It was informed that the Statutory Registers as required under the Companies Act, 2013 were available for inspection by the members during EGM.

In terms of the Notice dated January 06, 2024, convening the 04<sup>th</sup> EGM for the Financial Year 2023-24 of the Members of the Company, the following SPECIAL BUSINESS was transacted at the Meeting:

# PROVIDENT CEDAR PRIVATE LIMITED

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| S. NO. | RESOLUTION   | TYPE OF RESOLUTION |
|--------|--|--------------------|
| 1      | CREATION OF SECURITY FOR 700 (SEVEN HUNDRED) LISTED, UNSECURED, RATED, REDEEMABLE, ZERO COUPON NON-CONVERTIBLE DEBENTURES ("CONVERSION") | SPECIAL            |

The Chairperson, put forward the resolution as Special Resolution, which were duly proposed and seconded by the Members of the Company.

The resolution was put to vote by show of hands and passed with requisite majority.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting, the EGM concluded at 2:45 PM (IST)

This is for your information and records.

Thanking you

Yours truly,  
**For Provident Cedar Private Limited**

**Abhishek Kapoor**  
**Director**  
**DIN: 03456820**