

PROVIDENT CEDAR PRIVATE LIMITED

31.08.2024

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

Scrip Code: 974311
ISIN: INEONF907031/ INEONF907023
Dear Sir / Madam,

Sub: Notice of the 8th Annual General Meeting

Ref: Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 50(2) of SEBI (LODR) Regulations 2015, we wish to inform you that the 8th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 26, 2024.

Kindly take the same on record.

FOR PROVIDENT CEDAR PRIVATE LIMITED

Abhishek Kapoor
Director
DIN: 03456820

PROVIDENT CEDAR PRIVATE LIMITED

NOTICE OF THE 8TH ANNUAL GENERAL MEETING

Notice is hereby given that the 8th Annual General Meeting of the Members of **Provident Cedar Private Limited** will be held on **Thursday, September 26, 2024 at 9:00 A.M. (IST)** at the Registered Office of the Company at No. 130/2, Ulsoor Road, Bangalore- 560 042 to transact the following business:

ORDINARY BUSINESS:

Item No. 1 – Adoption of Audited Financial Statements

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.

Item No. 2 – Re-appointment of Director retiring by rotation

To appoint a Director in place of Mr. Abhishek Kapoor (DIN: 03456820) who retires by rotation and being eligible offers himself for re-appointment.

**By Order of the Board of Directors
For Provident Cedar Private Limited**

Sd/-
Abhishek Kapoor
Director
DIN: 03456820

Place: Bengaluru
Date: August 26, 2024

Notes:

1. A Member entitled to attend and vote at the Meeting is entitled to appoint one or more Proxy to attend and vote on a poll, to vote instead of himself and the Proxy need not be a Member of the Company.
2. Proxies, in order to be effective, must be received in the enclosed Proxy Form at the Registered Office of the Company not less than forty-eight hours before the time fixed for the Meeting.
3. A Corporate Member intending to send its authorized representatives to attend the Meeting in terms of Section 113 of the Companies Act, 2013 is requested to send to the Company a certified copy of the Board Resolution authorizing such representative to attend and vote on its behalf at the Meeting.
4. Members/Proxies/Authorised Representatives are requested to carry valid ID proof such as PAN, Voter Card, Passport, Driving Licence, Aadhaar Card along with the Attendance Slip duly filled in for attending the Meeting.
5. During the period beginning 24 hours before the time fixed for the commencement of the Meeting and ending with the conclusion of the Meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. All documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days of the Company between 11:00 a.m. and 1:00 p.m. upto the date of the Annual General Meeting and at the venue of the Meeting for the duration of the Meeting.
6. The relevant details of the Director seeking re-appointment as required under Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed as Annexure A to the Notice.
7. Attendance Slip, Proxy Form and the Route Map of the venue of the Meeting are annexed herewith.

PROVIDENT CEDAR PRIVATE LIMITED

Annexure -A

ANNEXURE TO ITEM NO. 2 OF THE NOTICE

Details of Director seeking re-appointment at the forthcoming Annual General Meeting
[Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
Secretarial Standard on General Meetings]

(As on March 31, 2024)

Name of the Director	Abhishek Kapoor
DIN	03456820
Date of Birth/Age	02.02.1975 (49 years)
Qualifications	Advanced Management Program Business Administration and Management from Harvard Business School. Alumnus of the Narsee Monjee Institute of Management, Mumbai having studied Marketing Management and a Diploma in Business Finance.
Experience	<ul style="list-style-type: none">Expertise in the field of Construction, Real-estate, Technology, Architecture, Interior Design.Expertise in general corporate managementExpertise in the field of marketing and smart technology based homesExpertise in the field of finance, and strategic management
Terms and conditions of Appointment/reappointment	Liable to retire by rotation
Remuneration sought to be paid	Not Applicable
Last drawn remuneration	Not Applicable
Date of first appointment	10.02.2021
Shareholding in the Company	NIL
Relationship with other Directors/ Managers/ Key Managerial Personnel of the Company	None
No. of Meetings attended during the year	10
List of Directorship held in other companies	<ul style="list-style-type: none">Puravankara LimitedProvident Meryta Private LimitedPurva Sapphire Land Private LimitedPurva Ruby Properties Private LimitedMelmont Construction Private LimitedPurva Asset Management Private LimitedPurva Shelters Private LimitedPurva Blue Agate Private LimitedWelworth Lanka (P) LtdWelworth Lanka Holdings (P) Ltd
Membership / Chairmanship in Committees of other companies	Puravankara Limited <i>Management Sub-Committee -Member</i> <i>Corporate Social Responsibility - Member</i> <i>Stakeholders Relationship Committee - Member</i> <i>Risk Management Committee - Member</i>

PROVIDENT CEDAR PRIVATE LIMITED

8TH ANNUAL GENERAL MEETING

ATTENDANCE SLIP

I/We.....R/o..... hereby record my/our presence at the 8th Annual General Meeting of the Company on **Thursday, September 26, 2024 at 9:00 A.M. (IST)** at the Registered Office of the Company at 130/2, Ulsoor Road, Bangalore – 560042, Karnataka, India.

Folio No.:
No. of Shares:

Signature of shareholder(s)/proxy

Notes:

1. Please fill this attendance slip and hand it over at the entrance of the hall.
2. Please complete the Folio No., No. of Shares, name, sign this Attendance Slip and hand it over at the Attendance Verification Counter at the entrance of the meeting hall.

PROVIDENT CEDAR PRIVATE LIMITED

FORM NO. MGT- 11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	U45309KA2016PTC097552
Name of the Company	:	PROVIDENT CEDAR PRIVATE LIMITED
Registered Office	:	130/2, Ulsoor Road, Bangalore- 560042

Name of the member(s)	:
Registered address	:
E- mail ID	:
Folio No / Client ID	:
DP ID	:

I / We, being the Member(s) holding _____ shares of the above-named company, hereby appoint:

1. Name :
Address :
E-mail ID :
Signature : or failing him

2. Name :
Address :
E-mail ID :
Signature : or failing him

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting to be held on **Thursday, September 26, 2024 at 9:00 A.M.** at the Registered Office of the Company at 130/2, Ulsoor Road, Bangalore - 560042 and at any adjournment thereof in favour of and against the resolutions as are indicated below:

Resolution No.	Description	For	Against
Ordinary Business			
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon.		
2	To appoint a Director in place of Mr. Abhishek Kapoor (DIN: 03456820) who retires by rotation and being eligible offers himself for re-appointment.		

Signed this on _____ day of ____, 2024.

Signature of shareholder(s): _____
Signature of Proxy holder(s): _____

Affix
Revenue
Stamp

Notes:

(1) This form of proxy in order to be effective, should be duly completed and submitted at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

PROVIDENT CEDAR PRIVATE LIMITED

ROUTE MAP TO THE VENUE OF THE MEETING

130/2, Ulsoor Road, Bangalore- 560 042

