

PROVIDENT MERYTA PRIVATE LIMITED

Date: 28.09.2023

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

Scrip Code: 974309
ISIN: INE0NF807017

Dear Sir / Madam,

Sub: Summary of the proceedings of the 7th Annual General Meeting held on September 28, 2023

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

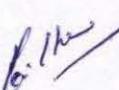
We herewith enclose the summary of proceedings of the 7th Annual General Meeting ('AGM') of the Company held on Thursday, 28.09.2023 at 11:30 a.m. at the registered office of the company situated at No. 130/2, Ulsoor Road, Bangalore- 560 042.

This is in compliance with Regulation 51(2), Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM concluded at 11: 40 a.m.

Yours Sincerely

For Provident Meryta Private Limited


Vishnumoorthi H
Director
DIN: 05139136



PROVIDENT MERYTA PRIVATE LIMITED

**SUMMARY OF PROCEEDINGS OF THE 7TH ANNUAL GENERAL MEETING OF
PROVIDENT MERYTA PRIVATE LIMITED HELD ON THURSDAY, SEPTEMBER 28, 2023,
AT 11:30 A.M AT 130/2, ULSOOR ROAD, BANGALORE- 560042**

Directors Present:

| | |
|---------------------|----------|
| Mr. Abhishek Kapoor | Director |
| Mr. Vishnumoorthi H | Director |

Members present:

Mr. Bhargav Sharma - Representing Provident Housing Limited
Mr. Nani R Choksey

ELECTION OF CHAIRMAN:

At the request that one of the Board members may chair the meeting, Mr. Vishnumoorthi H, Director proposed the name of Mr. Abhishek Kapoor, Director, to Chair the meeting and the same was seconded by Mr. Nani R Choksey as per the provisions of the Articles of associations of the Company.

Mr. Abhishek Kapoor was elected as the Chairman of the 7th Annual General Meeting ("AGM") being held.

The Chairman, Mr. Abhishek Kapoor, after ascertaining that the requisite quorum was present, called the meeting to order. The Chairman 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 AGM.

The Chairman informed that M/s. VDSR & Co. LLP, Chartered Accountants, Statutory Auditors have expressed their inability to attend the meeting.

NOTICE OF THE MEETING:

The Chairman informed that the AGM notice dated August 10, 2023, was circulated to shareholders and hosted on the website of the Company, BSE Limited on September 05, 2023.

With the permission of the members, he took the audited financial statements along with cash flow and the notice convening the 7th AGM as read, as the same was previously circulated to the members. It was informed that the Statutory Registers and Auditors Reports as required under the Companies Act, 2013 were available for inspection by the members during AGM.

The Chairman briefed the members of the following Agenda items:



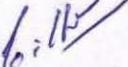
PROVIDENT MERYTA PRIVATE LIMITED

| Sl. No. | Particulars |
|---------------------------|--|
| Ordinary Business: | |
| 1 | Adoption of audited Financial Statements for the year ended 31.03.2023 and reports of the Directors' and Auditors thereon. |
| 2 | Re-appointment of Mr. Vishnumoorthi H., Director, who retires by rotation. |
| Special Business: | |
| 1. | Alteration of Articles of Association (AOA) of the Company as Per Companies Act, 2013 |

All the resolutions were put to vote by show of hands and the same had been passed unanimously by the members.

The 7th Annual General Meeting of the Company concluded at 11: 40 a.m. with vote of thanks to the Chair.

For Provident Meryta Private Limited


Vishnumoorthi H
Director
DIN: 05139136

