

PROVIDENT CEDAR PRIVATE LIMITED

26.09.2024

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

ISIN: INEON908013 & INEON908021

Scrip Code: 974311 & 975169

Dear Sir/Madam,

Sub: Summary of the proceedings of the 8th Annual General Meeting of Provident Cedar Private Limited ('the Company') held on Thursday, September 26, 2024

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

In compliance with Regulation 51(2) read with 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 8th Annual General Meeting ('AGM') of the Company held on Thursday, September 26, 2024, at 9:00 AM (IST) at its registered office at 130/2, Ulsoor Road, Bangalore - 560 042.

The AGM concluded at 9:25 A.M. (IST).

This is for your information and record.

Thanking you,

Yours sincerely,

For Provident Cedar Private Limited

Jyoti Jha
Company Secretary
Membership No.: A51643

Encl: as above

PROVIDENT CEDAR PRIVATE LIMITED

SUMMARY OF PROCEEDINGS OF THE EIGHTH ANNUAL GENERAL MEETING OF PROVIDENT CEDAR PRIVATE LIMITED HELD ON THURSDAY, SEPTEMBER 26, 2024, AT 9:00 A.M. AT ITS REGISTERED OFFICE AT 130/2, ULSOOR ROAD, BANGALORE-560042

DIRECTORS PRESENT:

Jasbir Ashish Puravankara	-	Director
Abhishek Kapoor	-	Director

MEMBERS PRESENT:

Mr. Nani R Choksey	-	Member
Mr. Bhargav Sharma	-	Authorised Representative of Provident Housing Limited

In Attendance

Ms. Jyoti Jha	-	Company Secretary
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ELECTION OF CHAIRPERSON:

In accordance with the provisions of the Articles of Association of the Company, Ms. Jasbir Ashish Puravankara, Director proposed the name of Mr. Abhishek Kapoor, Director to chair this Annual General Meeting ("AGM") and the same was seconded by the Members present.

The Chairperson, Mr. Abhishek Kapoor, 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 done by show of hands at the AGM.

The Chairperson informed that M/s. Vistra ITCL (India) Limited, Debenture Trustee has expressed their inability to attend the meeting.

The Chairperson further informed that Mr. Venkatesh Kamath S V, Partner of M/s. V D S R & Co. LLP, Chartered Accountants, Statutory Auditors have expressed his inability to attend the meeting.

NOTICE OF THE MEETING:

Chairperson informed that the AGM notice dated August 26, 2024, was circulated to members and hosted on the website of the Company and BSE Limited on August 31, 2024.

With the permission of the members, he took the Notice convening the AGM along with Audited Financial Statements, Cash Flow Statement and Boards' Report as read, as the same was already circulated to the members. Mr. Abhishek Kapoor, Director, read the Auditor's report on the financials for the year 2023-24. It was further agreed by the shareholders that the Annexure to the Auditor's Report would be taken as read. It was also informed that the statutory registers as required under the

PROVIDENT CEDAR PRIVATE LIMITED

Companies Act, 2013 and auditors' report were available for inspection by the members during the AGM.

The Chairperson then read out the agenda items which are as below:

The following resolutions were passed as Ordinary Resolution:

ORDINARY BUSINESS

- 1 Adoption of 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 Re-appointment of Mr. Abhishek Kapoor (DIN: 03456820) who retires by rotation and being eligible offers himself for re-appointment.

All the resolutions were put to vote on show of hands and the same was approved unanimously by the members.

After that the 8th Annual General Meeting of the Company for the financial year 2023-24 concluded at 9:25 a.m. with vote of thanks to the Chair.

For Provident Cedar Private Limited

Jyoti Jha
Company Secretary
Membership No.: A51643