

PROVIDENT MERYTA PRIVATE LIMITED

Date: 20.04.2024

To,
The General Manager - DCS
Listing Operations- Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001

Scrip Code: 974309 & 975420
ISIN: INEONF807017 & INEONF807025

Dear Sir/ Madam,

Sub: Summary of the proceedings of the 01st Extra Ordinary General Meeting ("EGM") for the Financial Year 2024-25 of the Members of the Company held on Saturday, April 20, 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

We herewith enclose the summary of proceedings of the 01st Extra Ordinary General Meeting ("EGM") for the Financial Year 2024-25 of the Members of the Company held at shorter notice on Saturday, April 20, 2024, at 3:30 P.M. (IST) at the Registered Office of the Company at 130/2, Ulsoor Road, Bangalore-560 042.

The EGM concluded at 4:00 P.M. (IST).

You are requested to take the same on records.

Thanking you.

Yours sincerely,
For Provident Meryta Private Limited

Ankita Mata
Company Secretary
M. No.: A56788

PROVIDENT MERYTA PRIVATE LIMITED

SUMMARY OF PROCEEDINGS OF THE 01ST EXTRA ORDINARY GENERAL MEETING (EGM) FOR THE FINANCIAL YEAR 2024-25 OF THE MEMBERS OF PROVIDENT MERYTA PRIVATE LIMITED HELD AT SHORTER NOTICE ON SATURDAY, APRIL 20, 2024, AT 03:30 P.M. (IST) AT THE REGISTERED OFFICE OF THE COMPANY AT 130/2 ULSOOR ROAD, BANGALORE-560042

PRESENT:

Mr. Abhishek Kapoor	- Director
Mr. Vishnumoorthi H	- Director
Ms. Ankita Mata	- Company Secretary

MEMBERS PRESENT:

Mr. Nani R. Choksey
Mr. Sanket Jaiswal - 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. Abhishek Kapoor proposed the name of Mr. Vishnumoorthi H to Chair the meeting and the same was seconded by Mr. Nani R Choksey.

Mr. Vishnumoorthi H was elected as Chairperson of the 1st Extra ordinary General Meeting for the Financial Year 2024-25 of the Company. The Chairperson took the Chair and after ascertaining that the requisite quorum was present, called the meeting to order.

The Chairperson 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 Chairperson informed that Statutory Auditors and Debenture Trustee have expressed their inability to attend the meeting.

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

The Chairperson 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 April 20, 2024, was circulated to shareholders and hosted on the website of the Company.

With the permission of the members, she took the Notice convening the EGM as read, as the same was previously circulated to the members.

In terms of the EGM Notice dated April 20, 2024, the following Special Businesses were transacted at the Meeting. The Chairperson briefed the members on the business items and then they were put forward for member's approval, which were duly proposed and seconded by the Members of the Company.

PROVIDENT MERYTA PRIVATE LIMITED

Sl. No.	Agenda Item
Special Business	
1	Approval for increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013 (Special Resolution).
2	Approval for creating mortgage/charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 (Special Resolution).
3	Approval to advance loans, provide guarantees, or provide security under Section 185 of the Companies Act, 2013 (Special Resolution).

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 4:00 P.M. (IST).

This is for your information and records.

Thanking you

Yours truly,

For Provident Meryta Private Limited

Ankita Mata
Company Secretary
M. No.: A56788