

**PARANJAPE SCHEMES (CONSTRUCTION) LIMITED**

CIN : U70100MH1987PLC044721

**Registered Address:** 1 Somnath CTS No. 988 Ram Mandir  
Road Vile Parle East Mumbai-400057

**Tel:** +91 22 26105350 / 26105165

**E-Mail:** cs@pscl.in | **Website:** www.pscl.in

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13<sup>th</sup> July, 2023

To,  
**The Manager - Listing Department,**  
**BSE Limited,**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 951305, 952515, 952919 and 954830**

**Sub. : Summary of Proceedings of Extra-ordinary General Meeting of the Members of  
Paranjape Schemes (Construction) Limited (“Company”)**  
**Ref. : Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III and any other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, (“Listing Regulations”), and the Secretarial Standard on General Meetings (SS-2) issued by The Institute of Company Secretaries of India, as amended from time to time, please find enclosed the summary of the proceedings of Extra-Ordinary General Meeting of the Company held on Wednesday, 12<sup>th</sup> July, 2023 at 5:30 p.m. at its office situated PSC House, Off Prabhat Road, Dr. Ketkar Road, erandwane, Pune – 411004, Maharashtra.

The above information shall be hosted on the Company’s website [www.pscl.in](http://www.pscl.in).

We request you to take the same on record.

Thanking you,  
Yours faithfully,  
**For Paranjape Schemes (Construction) Limited**

Mahesh Singhi  
Company Secretary and Compliance Officer  
Membership No.: F7066

Enclosed as above.

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**PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY**

The Extra-Ordinary General Meeting (“EOGM”) of the Company was held on Wednesday, 12<sup>th</sup> July, 2023 at 5:30 p.m. at the office of the Company situated at PSC House, Off Prabhat Road, Dr. Ketkar Road, Erandwane, Pune – 411004, Maharashtra.

Mr. Shrikant Paranjape, Whole-time Director of the Company, who was elected as the Chairman, took the Chair and after ascertaining presence of requisite quorum, he welcomed the Members present at the EOGM and commenced the proceedings.

Eight members including corporate representative attended the EOGM, forming the requisite quorum.

The Chairman requested the Members to note that pursuant to the provisions of Section 101(1) of the Companies Act, 2013 (“the Act”), consent from the majority of Members representing not less than 95% of the paid-up capital of the Company and entitled to vote had consented to convene the Meeting at a shorter notice and accordingly, the Meeting was held at a shorter notice.

The Chairman introduced Mr. Shashank Paranjape, Managing Director, Mrs. Sarika Kulkarni, Independent and Non-Executive Director, Mr. Kamlesh Dutta, Chief Financial Officer and Mr. Mahesh Singhi, Company Secretary and Compliance Officer of the Company, who were present at the EOGM.

The Company Secretary and Compliance Officer briefed the Members on the advisory. The Notice convening the EOGM, was taken as read.

He further informed the Members that, pursuant to the provisions of the Act, and the rules framed thereunder, the documents which were required to be kept open for an inspection were made available for inspection by the Members during the EOGM.

Thereafter, the Chairman gave an overview on the alteration required in Article of Association of the Company and the following business, as per the Notice of the EOGM was transacted:

<b>Item No.</b>	<b>Agenda</b>	<b>Resolution (Ordinary / Special)</b>
<b>Special Business</b>		
1.	To approve alteration in the Article of Association and adopt new set of Articles of the Company.	Special

The Chairman thereafter opened the session for question and answer for the Members, who had any questions or wanted to express their views. There were no questions raised by any of the Members present at the EOGM.

The Members unanimously passed the Special Resolution as set out in the Notice of the EOGM, mentioned above, by show of hands.

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The Chairman thanked the Members and the AGM was concluded at 06:00 p.m.

Thanking you,  
Yours faithfully,  
For **Paranjape Schemes (Construction) Limited**

Mahesh Singhi  
Company Secretary and Compliance Officer  
Membership No.: F7066