

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



30th May, 2023

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

Scrip Code: 951305

**Sub. : Summary of Proceedings of 35th Annual General Meeting (“AGM”) 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 Securities and Exchange Board of India (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, please find enclosed the summary of the proceedings of the 35th Annual General Meeting of the Company held on Monday, 29th May, 2023 at 5:30 p.m. at its registered office situated 1 Somanth CTS No. 988 Ram Mandir Road, Vile Parle (East) Mumbai – 400 057 Maharashtra.

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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Road Vile Parle East Mumbai-400057**Tel:** +91 22 26105350 / 26105165**E-Mail:** cs@pscl.in | **Website:** www.pscl.in**PROCEEDINGS OF THE 35TH ANNUAL GENERAL MEETING OF THE COMPANY**

The 35th Annual General Meeting (“AGM”) of the Company was held on Monday, 29th May, 2023 at 5:30 p.m. at the registered office of the Company.

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 Annual General Meeting (“AGM”) and commenced the proceedings.

Eight members including corporate representative attended the AGM, 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”), not less than 95% of the Members of the Company entitled to vote had consented to convene the AGM at a shorter notice and accordingly, the AGM was held at a shorter notice.

The Chairman introduced Mr. Shashank Paranjape, Managing Director, Mrs. Sarika Kulkarni, Independent and Non-Executive Director, Mr. Rahul Paranjape, Head - Corporate Funding – Finance, Mr. Amit Paranjape, Head - Business Development, Mr. Kamlesh Dutta, Chief Financial Officer and Mr. Mahesh Singhi, Company Secretary and Compliance Officer of the Company, who were present at the AGM.

The Chairman in particular confirmed the presence of Mr. Rajesh Hukeri, Independent Director and Chairman of the Audit Committee and Nomination and Remuneration Committee of the Company.

The Company Secretary and Compliance Officer briefed the Members on the advisory. The Notice convening the AGM, 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 AGM.

The Chairman then delivered his speech giving the highlights of the Company's performance for the financial year 2021-2022.

Thereafter, the following agenda items, as per the Notice of the 35th AGM, were transacted in the AGM:

Item No.	Agenda	Resolution (Ordinary / Special)
Ordinary Businesses		
1.	To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31 st March, 2022, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To appoint a Director in place of Mr. Shashank Paranjape (DIN: 00131956), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
Special Business		

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Item No.	Agenda	Resolution (Ordinary / Special)
3.	To appoint Mrs. Sarika Kulkarni (DIN: 07141926) as an Independent Director of the Company for a term of 1 (One) year.	Ordinary

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 AGM.

The Members unanimously passed the resolution as set out in the Notice of the AGM, mentioned above, by show of hands.

The Chairman thanked the Members and the AGM was concluded at 06:45 p.m.

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

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