

Paranjape Spaces and Services Private Limited

Registered Office: Office No 4, Anand Colony, PL No. 50/1, CTS No. 111/1, Erandwane,
Pune 411004

CIN: U70109PN2020PTC196580 **Phone:** +91 020 25440986 **Email:** cspsspl@pscl.in

6th May, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001

Scrip Code: 974589

Sub. : Proceedings of Extra-ordinary General Meeting

Ref. : Regulation 51 read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

This is to inform that an Extra-ordinary General Meeting (“the Meeting”) of the Company was held on Friday, 5th May, 2023 at 5:30 p.m. at the registered office of the Company.

Please find enclosed proceedings of the Meeting

We request you to kindly take on record the same.

Thanking You.

Yours faithfully,

For Paranjape Spaces and Services Private Limited

Mahesh Singhi

Company Secretary and Compliance Officer

Membership No.: F7066

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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

1. Mr. Rahul Paranjape, a member of the Company took the Chair and after ascertaining presence of requisite quorum, he welcomed the Members present at the Meeting and commenced the proceedings.
2. 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.
3. In addition to the Members of the Company, Mr. Pushkar Apte, Mr. Sachin Hirap, Mr. Vikram Godse, Directors of the Company and Mr. Mahesh Singhi, Company Secretary and Compliance Officer of the Company were also present during the Meeting.
4. The Company Secretary and Compliance Officer briefed the Members on the advisory. The Notice convening the Meeting, was taken as read.
5. He further informed that the Register of Members, Register of Directors and Key Managerial Personnel and their shareholding, Register of Contract or arrangement in which the directors are interested and other applicable documents as per section 102 of the Act were available for inspection of the Members.
6. Thereafter, the Chairman gave an overview of the object and requirement for raising fund through private placement and the following business was transacted in the Meeting:

Agenda Item:

- i. To consider and approve to raise funds by way of issuance of secured, unlisted, cumulative, redeemable, non-convertible debentures on private placement basis, in one or more tranches, for an amount not exceeding Rs. 81,00,00,000 (Rupees Eighty One Crore only).
7. The Chairman thereafter asked whether the Members had any questions or wanted to express their views. There were no questions raised by any of the Members present at the Meeting and thus, the Members unanimously passed the resolution as set out in the Notice of the Meeting, by show of hands.
8. The Chairman thanked the Members and the meeting was concluded at 06:47 p.m.

For Paranjape Spaces and Services Private Limited

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