

**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](mailto:cspsspl@pscl.in)

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20<sup>th</sup> September, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 974589**

**Sub. : Summary of Proceedings of 3<sup>rd</sup> Annual General Meeting of the Members of Paranjape Spaces and Services Private Limited (“the Company”)**  
**Ref. : Regulation 51 read with Part B of Schedule III 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, please find enclosed the summary of the proceedings of the 3<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 20<sup>th</sup> September, 2023 at 11:30 a.m. at its registered office situated at Office No 4, Anand Colony, PL No. 50/1, CTS No. 111/1, Erandwane, Pune - 411004.

The above information will be made available on the website of the Company [www.psspl.co](http://www.psspl.co).

We request you to take the same on record.

Thanking You.  
Yours faithfully,  
**For Paranjape Spaces and Services Private Limited**

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

Enclosed as above.

## Paranjape Spaces and Services Private Limited

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### SUMMARY OF PROCEEDINGS OF THE 3<sup>RD</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY

The AGM of the Company was held on Wednesday, 20<sup>th</sup> September, 2023 at 11:30 a.m. at the registered office of the Company. The meeting was commenced at 11.30 a.m. and concluded at 12.10 p.m.

Mr. Pushkar Apte, Director of the Company chaired the meeting. The requisite quorum being present, the Chairman called the Meeting to order. He welcomed the members and commenced the proceedings.

All the Members including corporate representative attended the AGM, forming the requisite quorum.

The Chairman introduced Mr. Uttam Redkar, Director, Mr. Kamallesh Dutta, Group Chief Financial Officer and Mr. Mahesh Singhi, Company Secretary and Compliance Officer of the Company, who were present at the AGM.

The Company Secretary and Compliance Officer briefed the Members on the advisory. The Notice convening the AGM, the Annual Accounts, and the Board’s Report were taken as read. Since there were no qualification, observations or comments in the Auditors Report, the same were also taken as read.

He further informed the Members that, the Register of Members, Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts and Arrangements in which Directors are interested, Memorandum of Association, Articles of Association and other applicable documents pursuant to the provisions of the Act, and the rules framed thereunder, which were required to be kept open for an inspection were made available for inspection by the Members during the AGM.

Thereafter, the Chairman gave overview of the performance of the Company for the financial year 2022-2023 and its business activities and outlook for the future.

Thereafter, the following businesses, as per the Notice of the 3<sup>rd</sup> AGM, were transacted in the AGM:

| Item No.                   | Agenda  | Resolution<br>(Ordinary / Special) |
|----------------------------|---|------------------------------------|
| <b>Ordinary Businesses</b> |   |                                    |
| 1.                         | To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2023 together with reports of Board and Auditor’s thereon.  | Ordinary                           |
| 2.                         | To appoint a director in place of Mr. Pushkar Apte (DIN: 09006340), Director of the Company, who retires by rotation and, being eligible, offers himself for re-appointment.  | Ordinary                           |
| <b>Special Business</b>    |   |                                    |
| 3.                         | To appoint Mr. Uttam Redkar (DIN: 00132500) as a director of the Company.   | Ordinary                           |
| 4.                         | To approve increase in borrowing limits under Section 180(1)(c) of the Companies Act, 2013.   | Special                            |
| 5.                         | To approve increase in the limit for creation of securities under Section 180(1)(a) of the Companies Act, 2013.   | Special                            |
| 6.                         | To approve private placement offer of 33,706 (Thirty Three Thousand Seven Hundred and Six) unsecured, non-cumulative, unlisted, redeemable, non-convertible debentures amounting to INR 33,70,60,000 (Indian Rupees Thirty Three Crores Seventy Lakhs and Sixty Thousand only). | Special                            |

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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 all 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 12:10 p.m.

**For Paranjape Spaces and Services Private Limited**

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