

Paranjape Spaces and Services Private Limited
Registered Office: 101, Somnath CTS No 988, 14 Ram Mandir Road, Vile Parle East,
Mumbai - 400057 Maharashtra, India
CIN: U70109PN2020PTC196580 **Phone:** +91 020 25440986 **Email:** cspsspl@pscl.in

4th September, 2024

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

Scrip Code: 974589

Sub. : Summary of Proceedings of the 4th Annual General Meeting (“AGM”) of Paranjape Spaces and Services Private Limited (“Company”)
Ref. : Regulation 51 read with Part B of Schedule III of the 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, any other applicable provisions of the 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, we inform you that the 4th AGM of the Company was held today i.e. 4th September, 2024 at 10:30 a.m. at 101, Somnath CTS No 988, 14 Ram Mandir Road, Vile Parle East, Mumbai - 400057 Maharashtra, India. In this regard, we are enclosing summary of the proceedings of the AGM of the Company.

The above information will be hosted on the Company’s website at <https://psspl.co/>.

We request you to kindly take the above information on record.

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

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

SUMMARY OF PROCEEDINGS OF THE 4TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY HELD ON 4TH SEPTEMBER, 2024

The Fourth Annual General Meeting (“AGM”) of the Members of Paranjape Spaces and Services Private Limited (“Company”) was convened on Wednesday, 4th September, 2024 at 10:30 a.m. at 101, Somnath CTS No 988, 14 Ram Mandir Road, Vile Parle East, Mumbai - 400057 Maharashtra, India. The AGM was commenced at 10.30 a.m. and concluded at 11.00 a.m.

Mr. Pushkar Apte, Director of the Company was elected as the Chairman of the meeting and presided as Chairman of the meeting. He welcomed the Members at the AGM. All the Members attended the meeting. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman introduced Mr. Sachin Hirap and Mr. Uttam Redkar, Directors of the Company, 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 the qualification, observations or comments in the Auditor’s Report, as addressed by the Board in their report, were satisfactory, 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 Companies Act, 2013, and rules framed thereunder, which were required to be kept open for an inspection were made available for inspection by the Members during the meeting.

Thereafter, the Chairman gave overview of the performance of the Company for the financial year ended 31st March, 2024 and its business activities and outlook for the future.

Thereafter, the following businesses, as per the Notice of the 4th AGM, were transacted in the AGM Agenda Item:

SR. NO.	ORDINARY BUSINESSES	RESOLUTION(S)
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 st March, 2024 together with reports of Board and Auditor’s thereon.	Ordinary
2.	To appoint a director in place of Mr. Sachin Hirap (DIN: 00132493), who retires by rotation and being eligible, offers himself for re-appointment.	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 meeting.

Paranjape Spaces and Services Private Limited
Registered Office: 101, Somnath CTS No 988, 14 Ram Mandir Road, Vile Parle East,
Mumbai - 400057 Maharashtra, India
CIN: U70109PN2020PTC196580 **Phone:** +91 020 25440986 **Email:** cspsspl@pscl.in

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

The Chairman thanked the Members and the AGM was concluded at 11.00 a.m.

For **Paranjape Spaces and Services Private Limited**

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