

PREMIER CHENNAI PROPERTIES LIMITED

PROCEEDINGS OF THE TENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 22, 2017 AT 498, KARUMUTTU CENTRE, 3RD FLOOR, SOUTH WING, NANDANAM, ANNA SALAI, CHENNAI – 600035, THE REGISTERED OFFICE OF THE COMPANY AT 2.00 P.M AND CONCLUDED AT 3.00 P.M

Chairman:

Mr Anant Kulkarni took the chair

Quorum:

Chairman declared that the Quorum is present and called the meeting to order

Proxy & Corporate Representation:

Chairman informed that the Company had received no proxies and had received three Corporate Representation for 223701 shares

Introduction:

Chairman introduced the Directors present at the meeting

Notice:

Notice dated May 24, 2017, convening the Tenth Annual General Meeting, Directors' Report and the Annual Accounts were taken as read with the consent of the Members present

Auditors' Report:

The Auditors' report on the financials of the Company for the year ended March 31, 2017 being unqualified was not read at the meeting in terms of Section 145 of the Companies Act, 2013

Then the following items of business as stated in the notice were taken up for consideration:

Ordinary Business:

1. Adoption of the Audited Balance Sheet as at March 31, 2017 and the Statement of Profit and Loss Account for the year ended as on that date and the Reports of the Board of Directors and Auditors thereon
2. Re-appointment of Ms Sunita Manwani (DIN: 01839009) as a Director of the Company, who retires by rotation
3. Appointment of M/s. VDSR & Co., Chartered Accountants, as the Statutory Auditors of the Company to hold office for a term of five years from the conclusion of this Annual General Meeting till the conclusion of the 15th Annual General Meeting



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The above resolutions were proposed and seconded for voting by shareholders

The Chairman thanked the shareholders for attending the AGM and declared the meeting as concluded.

Thanking You.

Yours faithfully,
For Premier Chennai Properties Limited


Essakiammal
Company Secretary

