

PREMIER CHENNAI PROPERTIES LIMITED

PROCEEDINGS OF THE ELEVENTH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 28, 2018 AT 498, KARUMUTTU CENTRE, 3RD FLOOR, SOUTH WING, NANDANAM, ANNA SALAI, CHENNAI – 600035, THE REGISTERED OFFICE OF THE COMPANY AT 11.00 A.M AND CONCLUDED AT 12.00 P.M

Chairman:

Mr Vinode Thomas 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 two Corporate Representations for 208701 shares

Introduction:

Chairman introduced the Directors present at the meeting

Notice:

Notice dated August 27, 2018, convening the Eleventh 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, 2018 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, 2018 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



PREMIER CHENNAI PROPERTIES LIMITED

2. Re-appointment of Mr Vinode Thomas (DIN: 01893613) as a Director of the Company, who retires by rotation

Special Business:

3. Appointment of Ms Shikha Singh (DIN: 06421232) as a Non-Executive Director of the Company
4. Revision in the maximum remuneration payable to Mr Suresh Kootala, Managing Director & Chief Financial Officer of the Company

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**

