

PURBANCHAL PRESTRESSED LTD.

CIN : L26956AS1974PLC001605

Regd. Office : Room No. 5, 1st Floor, H.M. Market, T. R. Phookan Road, Guwahati - 781 001, Assam

Corp. Office : 4, Synagogue Street, Room No. - 405, 4th Floor, Kolkata - 700 001, W.B., India

Branch Office : 5 Gorky Terrace, 2nd Floor, Kolkata - 700 017, Phone : 033 6613 3300, Fax : 033 6613 3303

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Summary of proceedings of the Annual General Meeting:

The Annual General Meeting ("AGM") of the Members of Purbanchal Prestressed Limited was held on Monday, December 27, 2021 at 1:00 P.M. at Room No. 5, 1st Floor, H.M. Market, T.R. Phookan Road, Guwahati- 781001. The meeting commenced at 1:00 P.M. and concluded at 2:00 P.M. Mr. Mohit Parakh, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors and the Company Secretary on the dias.

After the Chairman delivered his speech, the Chairman informed that the Company has provided the Members, facility to cast their vote electronically, on all resolutions set forth in the Notice. No poll was held at the venue of AGM as all the shareholders present had already cast their vote by electronic means. It was further informed that there would be no voting by show of hands.

The following items of business, as per the Notice of AGM dated 29th June, 2021 were transacted at the meeting.

1. To receive, consider and adopt:
 - a. The Audited Balance Sheet and statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2021 along with the Auditor's Report and the Director's Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted.
2. To appoint Director in place of Ms. Tripti Modi (DIN: 07203672), who retires by rotation and being eligible offer for re-appointment.
3. To Appoint Mrs. Chanchal Rungta (DIN No. 07590027) as the Non-Independent Director
4. To appoint Ms. Tripti Modi (DIN No. 07203672) as the Non-Independent Director
5. To appoint Mr. Chand Ratan Modi (DIN No. 00343685) as the Managing Director of the Company

The clarification was provided to the queries raised by the members.

The Board of Directors appointed Ms. Priya Mankani (Membership No. 34744) as the Scrutinizer to scrutinize the voting by remote e-voting and votes cast through Ballot Paper at the AGM in fair and transparent manner. The Company Secretary, Rajendra Sand declared the results of Voting. The Scrutinizer's Report was received and accordingly all the Resolutions as set out in the Notice were declared as passed.

This is for your information and records.

Thanking you,

Yours faithfully,

For, Purbanchal Prestressed Limited



Mohit Parakh
Chairman