

PURBANCHAL PRESTRESSED LTD.

CIN : L68200WB1974PLC272700

Regd. Office : 5, Gorky Terrace, 2nd Floor, Shakespeare Sarani, Kolkata - 700017, West Bengal, India
Corp. Office : 4, Synagogue Street, Room No. : 406, 4th Floor, Kolkata - 700 001, W.B., India
Phone : 033 6613 3300 | Email : purbp17@gmail.com | Website : www.purbanchal.co.in

28th September, 2024

To,

The Metropolitan Stock Exchange of India Ltd. (MSEI)

Vibgyor Towers, 4th Floor,

Plot No C 62, G-Block,

Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai-400098, India.

Sub: Annual General Meeting ("AGM") and Voting Results

Scrip Code/ Symbol: PURBANCHAL

Dear Sir,

The AGM of the Company was held on 28th day of September, 2024 and the business mentioned in the Notice was transacted. In this regard, please find enclosed the following:

- Summary of proceedings as required under Regulation 30 Part A of Schedule-III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is for your information and records.

Thanking you,

Yours faithfully,

For, Purbanchal Prestressed Limited



Chand Ratan Modi

CHAIRMAN

DIN: 00343685

Encl: As above.

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Regd. Office : 5, Gorky Terrace, 2nd Floor, Shakespeare Sarani, Kolkata - 700017, West Bengal, India
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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 Saturday, September 28th, 2024 at 12:30 P.M. at regd. Office 5, Gorky Terrace, 2nd floor, Kolkata-700017, W.B., India. Mr. Chand Ratan Modi, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order. He introduced the Directors on the dais.

After the Chairman delivered his speech, advised the Company secretary and Compliance officer to brief some basic rules relating to AGM. CS Pooja Sharma, inter alia, stated the following:

The Company has provided the Members, facility to cast their vote electronically, on all resolutions set forth in the Notice. Poll was held at the venue of AGM and some of the shareholders present at the Meeting had already casted their vote by electronic means. It was further informed that there would be no voting by show of hands.

Thereafter the following items of business, as per the Notice of AGM dated 10th August, 2024 were transacted at the meeting.

1. To receive, consider and adopt the Audited Balance Sheet and statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31st, 2024 along with the Auditor's Report and the Director's Report
2. To appoint a Director in place of Ms. Tripty Modi (DIN: 07203672), who retires by rotation and being eligible to offer for re-appointment.
3. To Reappoint M/s. S. Mandal & Co., practicing chartered accountants (Firm registration no. 2314188E) as statutory auditor till the conclusion of AGM to be held in the year 2029.

Thereafter clarification was provided to the queries raised by the members along-with discussion in the above set-forth matters.

The Board of Directors appointed M/s. Mankani & Associates- Ms. Priya Mankani (Membership No. 34744, C.O.P. No.17947 of The Institute of Company Secretaries of India) as the Scrutinizer to scrutinize the voting by remote e-voting and votes cast through Poll at the AGM fairly and transparently.

The voting results of the resolution would be announced within 48 hours of the conclusion of AGM and would be posted on the website of the company and CDSL. The same would also be displayed on the notice board of the company at office.

The Chairman thereafter thanked the members for attending the AGM and concluded the same with a vote of thanks.

Please note the meeting concluded at 12:30 P.M. on date 28th September, 2024.

This is for your information and records.

Thanking you,
Yours faithfully,

For, **Purbanchal Prestressed Limited**



Chand Ratan Modi
CHAIRMAN
DIN: 00343685