



PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

Regd. Office: 3rd Floor, Gopala Tower, 25 Rajendra Place, New Delhi-110008

Tel : (91-11) 2574 7696, 2575 1934/35/36 Fax : (91-11) 2575 1937/38

E-Mail: gopala@phoenixindia.com

Ref : PINTL/SEC/ BSE/AGM SUMMARY/

30.09.2021

Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 00 I

Ref : **Phoenix International Limited (Scrip Code: 526481)**

ISIN :- INE245B01011

Re: Reg. 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

In terms of the General Circulars No. 201 2020 dated May 5,2020; No. 141 2020 dated April 8,2020 and No. 17/2020 dated April 13,2020 issued by &e Ministry of Corporate Affairs and in applicable provisions af the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 Listing Regulation') the Annual General Meeting of the Company was held on 29.09.2021 at 04.00 pm through Video Conferencing (VC)/ Other Audio Visual Means ('OAVM') to transact the business as stated in the Notice of AGM h this regard, please find enclosed herewith the Summary Report/ Outcome of the proceedings of AGM, as required in terms of Regulations 30 of Listing Regulations,

The Scrutinizer Report alongwith results in pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 will be sent to you shortly.

Yours faithfully,
For **PHOENIX INTERNATIONAL LIMITED**

Narender Kumar Makkar (DIN-00026857)
Company Secretary & Compliance Officer



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SUMMARY OF THE PROCEEDINGS OF THE ANNUAL GENERAL MEETING HELD ON 29.09.2021

The 34th Annual General Meeting was held on Wednesday the 29th day of September 2021 at 04.00 PM through Vedio Conferencing / Other Audio Visual Means.

Following Directors of the Company alongwith the Auditor and Scrutinizer of the Company were present in the meeting through Vedio Conferencing / Other Audio Visual Means.

Directors Present

Mr Narender Kumar Makkar	Director
Mr. P M Alexander	Director
Mr. Narendra Aggarwal	Independent Director
Mrs Pushpa Joshi	Independent Director
Mr Jitender Pancharia	Independent Director
Mr. Narender Kumar Makkar	Company Secretary & Compliance Officer

In Attendance

Mr. Pradip Bhradwaj	Auditor
Mr. Anant Mishra	Scrutinizer

Mr. Narender Kumar Makkar was appointed as Chairman and accordingly took the Chair and welcomed the members of the Company and read out the Speech and also informed the members that Company has adopted the E-Voting facility by utilizing the service of Central Depository Services Limited in terms of SEBI compliance vide its circular dated 17.04.2014

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the following businesses were transacted through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").



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1. Ordinary Resolution for adoption of the audited financial statements of the Company for the Financial Year ended 31st March 2021 and Reports of the Directors and Auditors thereon.
2. Ordinary Resolution for appointment of Mr Narender Kumar Makkar (DIN-0026857) as Director of the Company who retires by rotation and being eligible, offers him-self for re-appointment.
3. Special Resolution for Appointment and payment remuneration to Mr Narender Kumar Makkar as Chief Finance Officer

The Statutory Auditor M/s. Pradip Bhardwaj & Co, Chartered Accountant (ICAI Firm Registration No. 013697C), New Delhi, were appointed for period of 5 years at the Annual General Meeting held on 28.09.2017 and they have expressed their desire to continue as such accordingly.

Voting results in prescribed format under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for voting through remote e-voting/e-voting at the AGM on Resolutions No. 1 to 3 of the Notice of AGM will be forwarded separately on declaration of said results by Chairman of the Meeting

The Chairman thanked the members present and announced the formal closure of the 34th Annual general Meeting of the Company at 05.15 P.M.