



# PHOENIX INTERNATIONAL LIMITED

CIN:-L74899DL1987PLC030092

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

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

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Ref.: PINTL/SEC/BSE/AGM 2023

September 27<sup>th</sup> 2023

To,  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Tower, Dalal Street  
Mumbai-400001

**Sub.: Proceeding of the 36<sup>th</sup> Annual General Meeting ("AGM") & Outcome**

Dear Sirs,

In continuation to our letter dated 02<sup>nd</sup> September, 2023, we wish to inform you that the 36<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on Wednesday, the 27<sup>th</sup> September, 2023, at 03:30 P.M. (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

The voting results of the 36<sup>th</sup> Annual General Meeting of the Company along with the Scrutinizer's Report will be submitted with the Stock Exchanges in due course.

In compliance with the Regulation 30 read with Part A (13) of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith a summary of AGM proceedings as Annexure -1.

The 36<sup>th</sup> Annual General Meeting of the Company concluded at 04:00 P.M.

Kindly take the aforesaid on record and oblige.

Thanking you,

Yours faithfully,

For Phoenix International Limited

  
(Narender Kumar Makkar)  
Director & Company Secretary  
DIN: 00026857





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## Annexure-1

### Summary of proceedings of the 36<sup>th</sup> Annual General Meeting (‘AGM’/‘Meeting’) of the Members of the Company

The 36<sup>th</sup> Annual General Meeting (‘AGM’) of the Members of Phoenix International Limited (‘Company’) was held on Wednesday, the 27<sup>th</sup> September, 2023, at 03:30 P.M. (IST) through Video Conferencing (‘VC’)/ Other Audio Visual Means (‘OAVM’).

Mr. Narender Kumar Makkar, Company Secretary & Compliance Officer welcomed all the members present and introduced all the Board Members and other officials present at the meeting.

The following Directors and officials were present at the 36<sup>th</sup> AGM of the Company:

S. No.	Name of Director/ Officials	Designation
1.	Paruvatharayil Mathai Alexander	Non-Executive - Non Independent Director-
2.	Mr. Narender Kumar Makkar	Executive Director, Chief Financial Officer, Company Secretary and Compliance Officer
3.	Mr. Jitendra Kumar Pancharia	Non-Executive - Independent Director
4.	Mrs. Pushpa Joshi	Non-Executive - Independent Director
5.	Mr. Korde Tushar Deepak	Chief Executive Officer
6.	Mrs. Indu Sisodia	Secretarial Auditor
7.	Mr. Pravesh Kumar Sharma	Statutory Auditor

Total of 107 Members attended the meeting through Video Conferencing

Mr. Narender Kumar Makkar informed the shareholders that pursuant to the circulars as issued by the Ministry of Corporate Affairs & Securities and Exchange Board of India, the Annual General Meeting was conducted through Video Conferencing facility provided by NSDL.

He further informed that the Company provided remote e-voting facility to the members to cast their vote between 9:00 A.M. (IST) of Sunday, 24<sup>th</sup> September, 2023 till 5:00 P.M. (IST) of Tuesday, 26<sup>th</sup> September, 2023.

It was also informed to the members that the Annual Report for the year 2022-23 including the Notice of AGM, had been emailed to the members on 02<sup>nd</sup> September, 2023 and the same are also available on the website of the Stock Exchange as well as company.

The Board of Director of the company has decided to appoint Mr. Narender Kumar Makkar, as Chairman of the Meeting.



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Mr. Narender Kumar Makkar, chaired the Meeting. The requisite quorum being present, the Chairman called the Meeting to order and welcomed all the shareholders to the meeting.

The Chairman delivered his speech and thereafter informed that Notice of the 36<sup>th</sup> Annual General Meeting, the Report of the Board of Directors, and the Financial Statements including Auditor's Report thereon for the Financial Year 2022-23 were taken as read as the same was circulated to the Members. There were no qualifications, reservations, disclaimer or adverse remarks in the Statutory Auditor's Report.

The following items of Business as set out in the notice convening 36<sup>th</sup> AGM were placed for members' consideration and approval:

S. No.	Particulars	Type of Resolution
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To appoint a Director in place of Mr. Narender Kumar Makkar (DIN: 00026857), pursuant to Section 152(6) of the Companies Act, 2013, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3.	Approval for Related Party Transactions	Ordinary Resolution

Further, the Chairman informed that the facility for e-voting would remain open for 15 minutes post conclusion of the AGM and requested the Members who had not exercised their votes through the remote e-voting, to cast their votes through e-voting facility available at the AGM.

The members were informed that Mr. Anant Kumar Mishra (Membership No. 519542) of M/s Anant & Co., Practicing Chartered Accountant, appointed as the scrutinizer to scrutinize the voting process of the AGM

On the receipt of the final report from the scrutinizer, the results of the voting along with remote e-voting would be announced within 48 hours from conclusion of the meeting. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company <https://phoenixindia.com> and on the website of NSDL and shall also be submitted immediately to the BSE Limited.



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The meeting concluded at 04:00 P.M. with the Chairman of the meeting presenting vote of thanks to everyone present at the meeting.

Yours Faithfully

For **Phoenix International Limited**

  
**(Narender Kumar Makkar)**  
Director & Company Secretary  
DIN: 00026857

