

Provogue (India) Ltd.

Regd. Office : 105/106, Provogue House, Off New Link Road, Andheri (w), Mumbai - 400053. India
Tel.: +91 22 30653111/222 | Fax : +91 22 30680570
CIN : L18101MH997PLC111924

Email: investorservice@provogue.com **Website:** www.provogue.com, CIN: L18101MH1997PLC111924

Friday, 30th September, 2016

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: PROVOGE

BSE Limited
Listing Department
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Scrip Code: 532647

Dear Sir,

Subject: Outcome/ proceeding of 20th Annual General Meeting – Regulation 30

Pursuant to Reg. 30 read with Schedule III of SEBI (LODR) Regulations 2015, we wish to inform you that the 20th Annual General Meeting (AGM) of the Company was held on Friday, 30th September 2016 at 11.00 a.m. at Eden Hall, The Classique Club, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai - 400053.

The Chairman informed the members that as required, the Company had provided remote e-voting facility to all the members of the Company from 27th September, 2016 to 29th September, 2016. The voting rights of the members were in proportion to the number of equity shares held by them as on cut-off date, being 23rd September, 2016. The facility of voting through physical ballot was also been made available to the members who attended the AGM and who had not already cast their votes by remote e-voting.

The Chairman also informed that the Board of Directors of the Company had appointed Mr. Nitin Sarfare, Partner of M/s HS Associates Company Secretaries as the Scrutinizer to scrutinize the entire voting process.

The following items of business as set out in the Notice convening the AGM were put out for member's approval.

Ordinary Business:

- (1) Adoption of the audited Balance Sheet as at 31st March, 2016, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Directors' and Auditors' thereon.
- (2) Re-appointment of Mr. Akhil Chaturvedi (DIN: 00004779), who retires by rotation.
- (3) Ratification of appointment of M/s Ajay Shobha & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration.

Special Business:

- (4) Appointment of Ms. Gauri Pote (DIN: 07301254), as an Independent Director
- (5) Approval of payment of remuneration to the Cost Auditors for the Financial Year 2016-17
- (6) Determination of fees to be charged from members for delivery of documents in their desired mode

The Chairman then invited the members to make comments and seek clarifications which were addressed by the directors on the dais. Thereafter, Chairman ordered a poll to be taken at the meeting through physical polling paper.

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It was announced at the AGM that the consolidated result of e-voting results and voting casted through physical ballot, shall be submitted to the Stock Exchanges within 48 hours of the conclusion of the AGM and will also be placed on the website of the Company and website of CDSL.

Kindly take the above on record.

Yours truly,
For Provogue (India) Limited



Vishant Shetty
CS & Compliance Officer

