

28th September, 2017

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/Madam

Subject: Proceeding of 21st Annual General Meeting – Regulation 30 (2) of the SEBI (LODR) Regulations 2015

In compliance with Regulation 30 (2) read with Schedule III of the SEBI (LODR) Regulations 2015, we enclose herewith a gist of the proceeding of the 21st Annual General Meeting of the Company held today i.e. on Thursday, the 28th September 2017.

This is for your information and record.

Thanking you,

Yours truly,

For Provogue (India) Limited


Vishant Shetty

CS & Compliance Officer

Encl: As above



Gist of proceeding of the 21st Annual General Meeting (AGM) of the Company held on Thursday, the 28th September 2017

1. Date, Time and Venue of the AGM

The 21st Annual General Meeting of the Company was held on Thursday, the 28th September 2017 and the meeting commenced at 11.00 a.m. at Eden Hall, The Classique Club, Behind Infinity Mall, New Link Road, Andheri (West), Mumbai 400053 and concluded at 12.30 p.m.

2. Brief details of the proceedings at the AGM

With the consent of the members present, Mr. Nikhil Chaturvedi, Managing Director Chaired the meeting and being the requisite quorum was present he called the meeting to order.

The Chairman informed the members that pursuant to the provisions of the Companies Act, 2013 and rules made thereunder and the SEBI (LODR) Regulations, 2015, the Company had provided remote e-voting facility to the members in respect of resolutions to be passed at the Meeting. The remote e-voting was commenced at 10.00 a.m. on 25th September 2017 and concluded at 5.00 p.m. on 27th September 2017 and the shareholders who have not tendered their vote through remote e-voting were provided with the polling papers to vote at the AGM Venue.

Thereafter, the following items of business set out in the Notice convening the 21st AGM were commended for members' consideration and approval

Ordinary Business:

- i. Adoption of the audited Financial Statements of the Company on a standalone and consolidated basis, for the financial year ended 31st March 2017 including audited Balance Sheet as at 31st March 2017 and 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.
- ii. Appointment of a Director in place of Mr. Deep Gupta (DIN: 00004788), who retires by rotation and being eligible, offers himself for re-appointment.
- iii. Ratification of appointment of Statutory Auditors and fix their remuneration

Special Business:

- iv. Approval of payment of remuneration to the Cost Auditors

Once the polling process at the meeting was complete, the Scrutinizers apprised the chairman about the same.

Post the conclusion of the polling process, the Chairman informed the members that the consolidated results of the remote e-voting and polling paper at the meeting, would be announced within the stipulated time limit of 48 hours, from the conclusion of the meeting and would, besides being simultaneously intimated to NSE and BSE, also be uploaded at the Registered office if the Company and uploaded on its website.

Thereafter, the meeting concluded with a vote of thanks to the Chair.

