

**September 30, 2024**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531637

Dear Sirs,

**Sub. : Disclosure of events / information – 29<sup>th</sup> Annual General Meeting of the  
Company held on Monday, September 30, 2024**

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Pursuant to Regulation 30 the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose gist of proceedings of the Twenty-Ninth Annual General Meeting held today i.e. Monday, September 30, 2024.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For Praveg Limited**

*(Formerly known as Praveg Communications (India) Limited)*

**Mukesh Chaudhary**

*Company Secretary &  
Compliance Officer*

Encl. : As Above

**PRAVEG LIMITED**

*(Formerly known as Praveg Communications (India) Limited)*

Regd. Office: 18th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad - 380058  
CIN: L24231GJ1995PLC024809 | Phone: +91 79 27496737 | Email: info@praveg.com | Website: www.dizcoverpraveg.com

## **Gist of proceedings of the 29<sup>th</sup> Annual General Meeting of Praveg Limited**

### **A. Date, Time and Venue of the Annual General Meeting (Meeting):**

The Twenty-Ninth Annual General Meeting of the Company was held on Monday, September 30, 2024 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:30 p.m. (IST) and concluded at 12:49 p.m. (IST).

### **B. Proceedings in brief:**

Shri Vishnukumar, Chairman, chaired the Meeting.

The requisite quorum being present, the Company Secretary with the consent of Chairman called the Meeting to order.

The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.

The Company Secretary informed that remote e-voting commenced at 9:00 a.m. (IST) on Thursday, September 26, 2024 and concluded at 5:00 p.m. (IST) on Sunday, September 29, 2024.

The Company Secretary also informed the members that Shri Anand Lavingia, a Practicing Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

### **C. Resolutions contained in the Notice convening the 29<sup>th</sup> Annual General Meeting:**

#### **Ordinary Business**

1. Adoption and Consideration of (a) the audited financial statement of the Company for the financial year ended on March 31, 2024 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated

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financial statement of the Company for the financial year ended on March 31, 2024 and the report of Auditors thereon.

(Ordinary Resolution)

2. Declaration of a final dividend on equity shares at the rate of Rs. 1/- (One Rupee only) per equity share of Rs. 10/- (Rupees Ten only) each fully paid-up Equity Shares for the financial year ended March 31, 2024.

(Ordinary Resolution)

3. Appointment of Mr. Vishnukumar Patel, a Director retiring by rotation.

(Ordinary Resolution)

### **Special Business**

4. Appointment of Mr. Kalpeshkumar Patel (DIN: 02493068) as a Non-Executive Director of the Company.

(Ordinary Resolution)

5. Appointment of Alpeshkumar Patel (DIN: 00074091), as an Executive Director of the Company.

(Special Resolution)

6. Appointment of Mr. Dilipkumar Patel (DIN: 00473816) as an Independent Director of the Company.

(Special Resolution)

7. Approval for the proposal for entering into Material Related Party Transaction(s) between the Company and Praveg Safaris Tanzania Limited ("PSTL")

(Ordinary Resolution)

8. Approval of advancing of loan and/ or give guarantee and/ or to provide security to Praveg Safaris Tanzania Limited ("PSTL") or any other entity(ies) in which any of the Directors of the Company is deemed to be interested

(Special Resolution)

9. Approval of the proposal for entering into Material Related Party Transaction(s) between the Company and Jhaveri Credits and Capital Limited ("JCCL")

(Ordinary Resolution)

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**D. Voting by Members:**

The Company had provided remote e-voting facility to its members to cast votes electronically on all 9 items of business set out in the Notice.

Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

**E. Result of voting (remote e-voting and voting at the meeting through electronic voting system):**

The Company Secretary informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL the authorized agency provided e-voting facility.

**Notes:**

- The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchange and also upload on the website of the Company and NSDL, the authorized agency which provided e-voting facility.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.