

Date: 09 January 2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroj Jeejeebhoy Tower,
Dalal Street, Fort Mumbai-400001

Ref: Scrip Code

BSE: 975574

Sub: Proceedings of the 01/2024-25 Extra-Ordinary General Meeting of Prateek Realtors India Private Limited (Company") held on 09 January 2025 pursuant to Regulation 30 and 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

The 01/2024-25 Extra-Ordinary General Meeting ("EGM") of Prateek Realtors India Private Limited was held on Thursday, 09 January 2025 at 03:30 P.M.

Mr. Prashant Kumar Tiwari, Director welcomed the members & directors to the 01/2024-25 Extra-Ordinary General Meeting of the Company and introduced the directors to the members of the Company.

With the consent of members present, Mr. Prashant Kumar Tiwari, Director of the Company was appointed as the Chairman of the meeting and presided over the meeting. As the requisite quorum was present, the Chairman called the meeting to order.

The Chairman gave a warm welcome speech to the members present at the Extra-Ordinary General Meeting of the Company.

He then proceeded to place the item of Business as given in the notice for approval of members:

1. **Special Resolution** – To issue Listed, Secured, Redeemable, Non-Convertible Debentures aggregating Upto INR 300,00,00,000 (Indian Rupees Three Hundred Crores).
2. **Ordinary Resolution** – To ratify the remuneration of M/s Pant S. & Associates, Cost Accountants, for Cost Audit of the company for the financial year 2024-25.

The above resolutions were proposed and seconded by shareholders of the Company and then were put to vote by show of hand and resolutions were unanimously approved by the members.


The meeting was successfully held, the Chairman presented vote of thanks to members and directors present at the meeting.

The EGM commenced at 03:30 PM and concluded at 03:45 PM.

Kindly take the same on your record.

Thanking You,

For Prateek Realtors India Private Limited


Kanchan Pal
Company Secretary
M No: A67506



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