

**PARANJAPE SPACES AND SERVICES PRIVATE LIMITED**

CIN : U70109MH2020PTC430156

**Registered Address:** 101, Somnath CTS No 988, 14 Ram Mandir Road, Vile Parle (E), Mumbai, Maharashtra, India - 400057

**Tel:** +91 22 26105350 / 26105165

**E-Mail:** cspsspl@pscl.in | **Website:** www.psspl.co



8<sup>th</sup> August, 2025

To,

**BSE Limited**

Phiroze Jeejeebhoy Tower,

Dalal Street, Mumbai – 400 001

**Scrip Code: 974589**

**Sub.** : Summary of Proceedings of the 5<sup>th</sup> Annual General Meeting (“AGM”) of Paranjape Spaces and Services Private Limited (“Company”)

**Ref.** : Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Madam,

Pursuant to the provisions of Regulation 51 read with Part B of Schedule III, any other applicable provisions of the Listing Regulations, and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, as amended from time to time, we inform you that the 5<sup>th</sup> AGM of the Company was held today i.e. 8<sup>th</sup> August, 2025 at 11:00 a.m. at the registered office of the Company situated at 101, Somnath CTS No 988, 14 Ram Mandir Road, Vile Parle East, Mumbai - 400057 Maharashtra, India. In this regard, we are enclosing summary of the proceedings of the AGM of the Company.

The above information will be hosted on the Company’s website at <https://psspl.co/>.

We request you to kindly take the above information on record.

Thanking You.

Yours faithfully,

For **Paranjape Spaces and Services Private Limited**

Mahesh Singhi

Company Secretary and Compliance Officer

Membership No.: F7066

**SUMMARY OF PROCEEDINGS OF THE 5<sup>TH</sup> ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY HELD ON 8<sup>TH</sup> AUGUST, 2025.**

The Fifth Annual General Meeting (“AGM”) of the Members of Paranjape Spaces and Services Private Limited (“Company”) was convened on 8<sup>th</sup> August, 2025 at 11:00 a.m. at the registered office of the Company situated at 101, Somnath CTS No 988, 14 Ram Mandir Road, Vile Parle East, Mumbai - 400057 Maharashtra, India. The AGM was commenced at 11:00 a.m. and concluded at 11:30 a.m.

Mr. Pushkar Apte, Director of the Company was elected and presided as Chairman of the meeting. He welcomed the Members at the AGM. Five members attended the meeting who holds 87.50% of the total shareholding. The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman introduced Mr. Sachin Hirap and Mr. Uttam Redkar, Directors of the Company, Mrs. Sarika Kulkarni, Independent Director and Chairperson of Audit Committee, and Mr. Mahesh Singhi, Company Secretary and Compliance Officer of the Company, who were present at the AGM.

The Company Secretary and Compliance Officer briefed the Members on the advisory. The Notice convening the AGM, the Annual Accounts, and the Board’s Report were taken as read.

Since, there were no qualifications, observations or comments in the Statutory Auditors’ report, that have adverse effect on the functioning of the Company, for the financial year ended 31<sup>st</sup> March, 2025 the reports were not read in terms of Section 145 of the Companies Act, 2013 (“Act”).

He further informed the Members that, the Register of Members, Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts and Arrangements in which Directors are interested, Memorandum of Association, Articles of Association, and other applicable documents as referred in the Notice of AGM and pursuant to the provisions of the Act, and rules framed thereunder, which were required to be kept open for an inspection and which were made available for inspection by the Members during the meeting.

Considering that the Notice of AGM had been sent to all Members within the statutory period, the same was taken as read.

Thereafter, the Chairman gave overview of the performance of the Company for the financial year ended 31<sup>st</sup> March, 2025 and its business activities and outlook for the future.

Thereafter, the Chairman gave brief on each item set out in the Notice of AGM and then moved for resolutions:

<b>SR. NO.</b>	<b>AGENDA ITEMS</b>	<b>RESOLUTION(S)</b>
<b>ORDINARY BUSINESSES</b>		
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 together with reports of Board and Auditor’s thereon.	Ordinary
2.	To appoint a director in place of Mr. Uttam Redkar (DIN: 00132500), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint of M/s. MSKA & Associates, Chartered Accountants, Pune (FRN: 105047W), as the Statutory Auditors of the Company.	Ordinary

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<b>SPECIAL BUSINESSES</b>		
4.	To appoint Mr. Ashish Gupta (DIN: 11129054) as an Independent Director of the Company in capacity of Non-Executive Independent Director.	Ordinary
5.	To appoint Mrs. Sarika Kulkarni (DIN: 07141926) as an Independent Director of the company in capacity of Non-Executive Independent Director.	Ordinary

The Chairman thereafter opened the session for ‘Question and Answer’ for the Members, who had any questions or wanted to express their views. There were no questions raised by any of the Members present at the meeting.

The Members unanimously passed all the resolution as set out in the Notice of the AGM and as mentioned above, by show of hands.

The Chairman thanked the Members and the AGM was concluded at 11:30 a.m.

**For Paranjape Spaces and Services Private Limited**

Mahesh Singhi

Company Secretary and Compliance Officer

Membership No.: F7066