

September 17, 2022

**The Deputy Manager**  
**Dept. of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

Ref: **Scrip Code 543536 (SME)**

Sub: **Proceedings of 12<sup>th</sup> Annual General Meeting held on Sept 16, 2022**

Respected Sir or Madam,

Pursuant to Regulation 30 read with para A of part A of Schedule III of the SEBI LODR Regulations, 2015, please find attached the proceedings of the 12<sup>th</sup> Annual General Meeting held on 16<sup>th</sup> September, 2022 through video conferencing –

The AGM commenced at 11.30 AM and concluded at 12.20 PM.

This is for the information of Members.

Thanking You,

Yours Faithfully,  
For **SILVER PEARL HOSPITALITY & LUXURY SPACES LTD.**

**RAJESH KUMAR NEGI**  
**DIN: 08131019**  
**MANAGING DIRECTOR**

Enclosed: As stated above

## SUMMARY OF THE PROCEEDINGS OF 8<sup>th</sup> ANNUAL GENERAL MEETING

### DATE, TIME AND VENUE OF THE MEETING

- The 12<sup>th</sup> Annual General Meeting of the Company was held on Friday, 16<sup>th</sup> September 2022 at 11.30 AM through Video Conferencing.

### PROCEEDINGS IN BRIEF

- Mr. Rajesh Kumar Negi, Chairman & Managing Director of the Company occupied the chair.
- Total 10 members including members from Promoter group were present in the meeting.
- As per Section 103 of the Companies Act, 103 the required quorum for convening the AGM was present, accordingly the Chairman called the meeting in order.
- The Chairman informed to the members that the Company is in compliance the requirement of applicable Act and the Rules and the Secretarial Standards made there under with respect to calling, convening and conducting the meeting.
- The Chairman welcomed the Members to the 12<sup>th</sup> AGM of the Company through Video Conferencing (VC). The Chairman introduced the Directors present and Round Call was taken. He informed that since the meeting was being conducted through VC there was no requirement for proxies. He further informed that the Register of Members, Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were kept open for inspection by Members and the same were accessible in electronic mode to those shareholders who shall place request for the same.
- With the consent of the Members present the notice of the 12<sup>th</sup> AGM and the Auditor's Report were taken as read by the Chairman.
- The Chairman read out the details of remote e-voting and instructions for AGM. He stated that in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for voting on the resolution(s) contained in the Notice of the 12<sup>th</sup> AGM was provided to the Members of the Company from 9.00 am on 13<sup>th</sup> September 2022 and up to 5.00 pm on 15<sup>th</sup> September, 2022 and that the e-voting module was closed by NSDL thereafter.
- One member had registered as speaker for the AGM but he/she did not address the meeting. The Chairman thereafter requested the Members who had not voted through remote e-voting to vote through the e-voting process provided at the AGM. Mrs. Kriti

Daga, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.

- The following items of business as set out in the notice convening 12<sup>th</sup> AGM were placed for members' consideration and approval.

## RESOLUTION(S)

### Ordinary Business:

- i. the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2022 and the Reports of the Board of Directors and Auditors thereon; and

### Special Business:

- ii. Appointment of Mr. Subir Roy Choudhury (DIN: 09404407) as a Non-Executive, Non-Independent Director of the Company;
  - iii. Appointment of Mr. Suresh Singh B. Rao (DIN: 09415899) as an Independent Director of the Company for a period of 5 years;
  - iv. Appointment of Ms. Akshaya Eknath Naik (DIN: 09421579) as an Independent Director of the Company for a period of 5 years;
  - v. Shifting of Registered Office of the Company from the State of West Bengal to the State of Goa.
- The Chairman thereafter informed that the Result of the voting will be declared after counting of votes cast through e-voting during the AGM and votes cast by remote e-voting prior to the AGM as per the report of the Scrutinizer and that the results of the voting will be intimated to the Stock Exchange and also uploaded on the website of the Company in due course of time.
  - The meeting concluded with a vote of thanks to the Chair at 11.55 AM.

### VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically on both 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.

## NOTES:

- The Company will separately intimate the results of e-voting to the Stock Exchange.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For **SILVER PEARL HOSPITALITY & LUXURY SPACES LTD.**

**RAJESH KUMAR NEGI**  
DIN: 08131019  
MANAGING DIRECTOR