



September 30, 2020

The Manager Dept of Corporate Services BSE Limited Regd. Office: Floor 25, P J Towers Dalal Street Mumbai – 400 001 Scrip code: 533274	The General Manager Dept. of Corporate Services National Stock Exchange of India Limited, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Scrip code: PRESTIGE
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Dear Sir / Madam,

Sub: Proceedings of the 23rd Annual General Meeting of the Company held on September 29, 2020.

With reference to the above captioned subject and in compliance with Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the following:

- a) The 23rd Annual General Meeting of the Members of the Company was held on Tuesday, September 29, 2020. The meeting commenced at 3.30 p.m. and concluded at 4.30 p.m. through Video Conferencing (VC) or Other Audio Visual Means(OAVM).
- b) The following Ordinary and Special Business were transacted at the Annual General Meeting:

Sl.No.	Nature of Resolution	Nature of Business Transacted
A		Ordinary Business
1	Ordinary Resolution	Receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2020, together with the Boards' Report and Report of Auditors' thereon.
2	Ordinary resolution	Receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2020.
3	Ordinary resolution	Confirm the payment of Interim Dividend at Rs. 1.5/- per equity share for the financial year 2019-20




