

# PROVIDENT CEDAR PRIVATE LIMITED

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26.09.2025

To  
The General Manager – DCS  
Listing Operations-Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

ISIN: INE0NF907031/ INE0NF907023

Scrip Code: 974311 & 975169

Dear Sir/Madam,

**Sub: Summary of the proceedings of the 9th Annual General Meeting of Provident Cedar Private Limited ('the Company') held on Friday, September 26, 2025**

**Ref: Regulation 51(2), Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with Regulation 51(2) read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the summary of proceedings of the 9th Annual General Meeting ('AGM') of the Company held on Friday, September 26, 2025, at 3:00 PM (IST) at its registered office of the Company at 130/2, Ulsoor Road, Bangalore - 560 042.

The AGM concluded at 4:00 P.M. (IST).

This is for your information and record.

Thanking you,

Yours sincerely,

For **Provident Cedar Private Limited**

**Jyoti Jha**  
**Company Secretary**  
Membership No.: A51643

*Encl: as above*

# PROVIDENT CEDAR PRIVATE LIMITED

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**SUMMARY OF PROCEEDINGS OF THE 9<sup>TH</sup> ANNUAL GENERAL MEETING OF PROVIDENT CEDAR PRIVATE LIMITED HELD ON FRIDAY, SEPTEMBER 26, 2025, AT 3:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 130/2, ULSOOR ROAD, BANGALORE-560042**

**DIRECTORS PRESENT:**

Jasbir Ashish Puravankara	-	Director
Amanda Joy Puravankara	-	Director

**MEMBERS PRESENT:**

Mr. Nani R Choksey	-	Member
Mr. Sudip Chatterjee	-	Authorised Representative of Provident Housing Limited

**In Attendance**

Ms. Jyoti Jha	-	Company Secretary
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**ELECTION OF CHAIRPERSON:**

In accordance with the provisions of the Articles of Association of the Company, Ms. Jasbir Ashish Puravankara, Director proposed the name of Ms. Amanda Joy Puravankara, Director to chair this Annual General Meeting ("AGM") and the same was seconded by the Members present.

The Chairperson, Ms. Amanda Joy Puravankara after ascertaining that the requisite quorum was present, called the meeting to order. The Chairperson informed that all members were present at the meeting and there were no proxies and pursuant to Section 107 of the Companies Act, 2013, voting shall be done by show of hands at the AGM.

The Chairperson informed that M/s. Vistra ITCL (India) Limited, Debenture Trustee has expressed their inability to attend the meeting.

The Chairperson further informed that Mr. Venkatesh Kamath S V, Partner of M/s. V D S R & Co. LLP, Chartered Accountants, Statutory Auditors have expressed his inability to attend the meeting.

**NOTICE OF THE MEETING:**

Chairperson informed that the AGM notice dated July 31, 2025 was circulated to the members and hosted on the website of the Company and BSE Limited on September 01, 2025.

With the permission of the members, the Chairperson took the Notice convening the AGM along with Audited Financial Statements, Cash Flow Statement and Boards' Report as read, as the same was already circulated to the members. Ms. Amanda Joy Puravankara, Chairperson, read the Auditor's report on the financials for the financial year ended 2024-25. It was further agreed by the shareholders that the Annexure to the Auditor's Report would be taken as read. It was also informed that the

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statutory registers as required under the Companies Act, 2013 and auditors' report were available for inspection by the members during the AGM.

The Chairperson then read out the agenda items which are as below:

The following resolutions were passed as ordinary resolution:

## ORDINARY BUSINESS

- 1 Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon.
- 2 Re-appointment of Ms. Jasbir Ashish Puravankara (DIN: 01918184) as a director of the Company who retires by rotation and being eligible offers herself for re-appointment.

## SPECIAL BUSINESS

- 3 Appointment of Ms. Amanada Joy Puravankara (DIN: 07128042), from additional director to Director of the Company

All the resolutions were put to vote on show of hands and the same was approved unanimously by all the members of the Company.

After that the 9th Annual General Meeting of the Company for the financial year 2024-25 concluded at 4:00 p.m. with vote of thanks to the Chair.

For **Provident Cedar Private Limited**

**Jyoti Jha**

**Company Secretary**

Membership No.: A51643