

23rd October 2021

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra-Kurla Complex,
Mumbai – 400 051

BSE Limited

25th Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Sub: Proceedings of 27th Annual General Meeting of the Company

Dear Sir / Madam,

We wish to inform you that 27th Annual General Meeting (‘AGM’) of the Company was held on Friday, 22nd October 2021 at 5.30 p.m. (IST) at the registered office of the Company situated at 4th Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013.

Pursuant to Regulation 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the AGM.

Kindly take the above on record and oblige.

Sincerely,

For PHL Fininvest Private Limited

Namrata Sajnani
Company Secretary

Encl: a/a

Summary of proceedings of the 27th Annual General Meeting of PHL Fininvest Private Limited held on 22nd October 2021

The 27th Annual General Meeting ('AGM') of PHL Fininvest Private Limited was held on Friday, 22nd October 2021 at 5.30 p.m. (IST) at the registered office of the Company situated at 4th Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013.

Mr. Vijay Shah, was elected as the Chairman of the meeting. He welcomed the members to the AGM and the requisite quorum being present, the Chairman called the Meeting to order.

The Chairman introduced all the Directors present at the Meeting. The Chairman thereafter informed that the representatives of the Statutory Auditor and the Secretarial Auditor were also present at the Meeting.

The Chairman informed the Members that the relevant Registers were available for inspection, during the Meeting.

With the consent of the Members present, the Notice convening the 27th AGM was taken as read. The Chairman informed the Members, that as there were no qualifications in the Audit Report and hence it was not required to be read.

The Chairman then apprised the Members regarding the overall performance of the Company in FY 2021.

Thereafter, the following items of business as set out in the Notice convening the 27th AGM were transacted:

Ordinary Business

- 1) Adoption of the Audited Financial Statements of the Company for the financial year ended on 31st March 2021 and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)
- 2) Re-appointment of (Dr.) Mrs. Swati A. Piramal who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)
- 3) Appointment and fixing of the remuneration of M/s. Lodha & Co., Statutory Auditors of the Company (Ordinary Resolution)

The Chairman then invited the Members to express their views, ask questions and seek clarifications on the operations and financial performance of the Company and the resolutions proposed. The Chairman responded to the queries raised by them.

The Chairman, thereafter thanked all Members for their participation and wished for their good health and declared the closure of the meeting.

The Meeting concluded at 6:00 p.m.

Place: Mumbai
Date: 23rd October 2021

Namrata Sajnani
Company Secretary

PHL Fininvest Private Limited

CIN : U67120MH1994PTC078840

Registered office : 4th Floor, Piramal Tower, Peninsula Corporate Park, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013

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