

**Ref No: PSPPROJECT/SE/43/25-26**

**September 27, 2025**

Corporate Relations Department  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai- 400 001  
Scrip code: 540544

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

**Subject: Summary of Proceedings of the 17<sup>th</sup> Annual General Meeting (AGM) of the Company held on September 27, 2025.**

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please find enclosed herewith a summary of the proceedings of the 17<sup>th</sup> Annual General Meeting of the members of the Company held today, i.e. September 27, 2025 at 11:00 A.M. through Video Conferencing.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For PSP Projects Limited**

**Pooja Dhruve**  
**Company Secretary and Compliance Officer**  
**Membership No.: A48396**

Encl: As Above

## SUMMARY OF PROCEEDINGS OF THE 17<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF PSP PROJECTS LIMITED ('THE COMPANY')

### A. Date, time and venue of the 17<sup>th</sup> Annual General Meeting (AGM):

The 17<sup>th</sup> Annual General Meeting ("AGM") of the members of the company was held on Saturday, September 27, 2025 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The meeting commenced at 11:00 A.M. and concluded at 11.25 A.M.

### B. Attendees of the Meeting:

The meeting was attended by the following:

Sr. No.	Names of the Attendees	Designation
<b>Directors:</b>		
1.	Mr. Prahaladbhai Patel	Chairman & Managing Director (Chairman of Risk Management Committee and Corporate Social Responsibility Committee)
2.	Mr. Sagar Patel	Executive Director
3.	Mrs. Achala Patel	Independent Director (Chairperson of Nomination and Remuneration Committee)
4.	Mrs. Swati Mehta	Independent Director
5.	Mr. Kattunga Srinivasa Rao	Additional Non-Executive Non-Independent Director
6.	Mr. Girishkumar Singal	Additional Independent Director (Chairman of Audit Committee and Stakeholders' Relationship Committee)
<b>Key Managerial Personnels:</b>		
7.	Ms. Pooja Patel	Chief Executive Officer
8.	Mrs. Hetal Patel	Chief Financial Officer
9.	Ms. Pooja Dhruve	Company Secretary and Compliance Officer

<b>Other Representatives:</b>		
10.	Mr. Jinal Patel	Partner (Representative) - M/s. Kantilal Patel & Co., Joint Statutory Auditor
11.	Mr. Prakash Sheth	Proprietor - Prakash B Sheth & Co., Joint Statutory Auditor
12.	Ms. Koushalya Melwani	Proprietor - M/s. KVM & Co., Cost Auditor
13.	Mr. Raimeen Maradiya	Partner - M/s. Chirag Shah & Associates, Secretarial Auditor
14.	Mr. Parth Jani	Representative - M/s. Manubhai & Shah LLP, Internal Auditor
15.	Mr. Rohit Dudhela	Scrutinizer of AGM

### **C. Proceedings in brief:**

Mr. Prahaladbhai S. Patel, Chairman & Managing Director chaired the proceeding of the Meeting.

The Company Secretary, on the instruction of the Chairman, provided general instructions to the members regarding participation and e-voting at the meeting. She informed the members that the meeting was convened and conducted through VC in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

She stated that the e-voting commenced on September 24, 2025 at 9:00 A.M. and ended on September 26, 2025 at 5:00 P.M. She also stated that the Statutory Registers and other documents were available for inspection electronically on NSDL Platform.

Thereafter, the Chairman welcomed all the attendees and shareholders joined through VC and introduced the Board Members attending the AGM through VC. After which the Chairman informed that alongwith him, the Company Secretary & Compliance officer, Chief Financial Officer, Chief Executive Officer and Executive Director of the Company were attending the meeting from the Registered Office of the company.

The Chairman thereafter, informed the members that the representatives of M/s. Kantilal Patel & Co. and Prakash B Sheth & Co., Joint Statutory Auditors, M/s. KVM & Co., Cost Auditor, M/s. Chirag Shah & Associates, Secretarial Auditors, M/s. Manubhai & Shah LLP, Internal Auditors and Rohit S. Dudhela, Scrutiniser of the meeting were also present at the meeting through VC.

On requisite quorum being present, the Chairman called the meeting in order and commenced the proceedings of the meeting.

The Chairman then addressed the members and briefed on the performance and progress of the Company during the financial year 2024-25, recent developments and future prospects of the company.

The detailed Chairman's speech delivered at the 17<sup>th</sup> Annual General Meeting shall be available on the website of the Company as well as of BSE Limited and National Stock Exchange of India Limited.

Thereafter, the notice of the 17<sup>th</sup> AGM was taken as read. The Chairman informed the Members that the Auditors' Reports on the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2025 forming part of the Annual Report do not contain any qualification, reservation, adverse remark or disclaimer, which have any adverse effect on the functioning of the company. Accordingly, the Reports were not required to be read out, as provided in the Companies Act, 2013.

Thereafter the Chairman took up the following five resolutions as set forth in the Notice convening the 17<sup>th</sup> AGM.

#### **Ordinary Businesses:**

1. To receive, consider and adopt –
  - a. the Audited Standalone 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;
  - b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of Auditors thereon.  
**(Ordinary Resolution)**
2. To appoint a director in place of Mr. Prahaladbhai S. Patel (DIN: 00037633), who retires by rotation and being eligible, offers himself for re-appointment.  
**(Ordinary Resolution)**

#### **Special Businesses:**

3. To appoint M/s. Chirag Shah & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a first term of five consecutive years.  
**(Ordinary Resolution)**

4. Approval of increase in remuneration of related party, Mr. Dinubhai Patel, holding office or place of profit.  
**(Ordinary Resolution)**
5. Ratification of Cost Auditors' Remuneration for the Financial Year 2025-26.  
**(Ordinary Resolution)**

Thereafter, as the registered speaker shareholder was not present, the Company Secretary informed the members that the NSDL platform for e-voting will remain open for 15 minutes after the conclusion of the meeting. She stated that the Company had appointed Mr. Rohit S. Dudhela, Practising Company Secretary, as the Scrutinizer to supervise remote e-voting and the e-voting during the AGM.

She further added that the consolidated results of e-voting will be declared within two working days from the conclusion of the meeting and shall be placed on the website of the company ([www.pspprojects.com](http://www.pspprojects.com)) as well as of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) and National Securities Depository Limited ([www.evoting@nsdl.com](mailto:www.evoting@nsdl.com)).

37 (Thirty-Seven) members attended the meeting through VC.

The Chairman then thanked the members present for sparing their time to attend the meeting and declared the meeting as closed at 11:25 A.M.

All the resolutions proposed at the AGM were approved with requisite majority through e-voting.

**Note: This document does not constitute minutes of the proceedings of the 17<sup>th</sup> Annual General meeting of the Company.**

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