



# PARNAV SPORTS ACADEMY LIMITED

Registered office:

CIN: N N N O

Date: 28<sup>th</sup> September, 2019

BSE Limited  
ITP Platform  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Scrip Code: 780017  
Scrip ID: PSAL (ITP)

**Subject: Outcome of 11<sup>th</sup> Annual General Meeting**

Dear Sir/Madam,

Pursuant to **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, please find attached Outcome of 11<sup>th</sup> Annual General Meeting of the company held on Saturday, 28<sup>th</sup> September 2019 at 09:30 A.M. at Gauri Shankar Mandir, K-Block, Mangol Puri, Delhi -110083

**GIST OF THE PROCEEDINGS OF THE 11<sup>TH</sup> ANNUAL GENERAL MEETING OF PARNAV SPORTS ACADEMY LIMITED HELD ON SATURDAY, 28<sup>TH</sup> SEPTEMBER, 2019.**

The Annual General Meeting of the Members of the Company was held on Saturday, 28<sup>th</sup> September, 2019 at 09:30 A.M at Gauri Shankar Mandir, K-Block, Mangol Puri, Delhi -110083.

Mr. Deepak Kumar Tiwari, took the chair as Chairman of the Company and introduced the directors sitting on the dais. The Chairman welcomed the Directors and the members to the AGM.

The Chairman declared the meeting as convened on ascertaining that the requisite quorum was fulfilled and present. He read his speech & took the notice as read. The Chairman also informed members about the present economic conditions in India and company's future plans.

As per notice dated 31<sup>st</sup> August, 2019 convening the AGM of the Company, the following businesses were transacted at the AGM:

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Profit & Loss Account for the year ended March 31, 2019 and the Balance Sheet & Cash Flow Statement as at that date together with the Reports of the Board of Directors and the Auditors' thereon.
2. To Appoint a Director in place of Mr. Deepak Kumar Tiwari, who retires by rotation and being eligible offer himself for re-appointment.
3. To appoint M/s. Manoj Raj & Associates , Chartered Accountants, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of 16<sup>th</sup> AGM and to fix their remuneration.

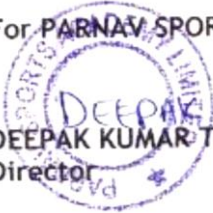
The Chairman invited the members for discussion of these above mentioned items. The Chairman answered the queries raised by the members. Members gave some suggestions.

Thereafter poll was taken at the Meeting, the Chairman announced that outcome of Annual General Meeting will be uploaded on the portal of the Stock Exchange and same shall be placed on the website of the company.

The Chairman thanked the Members for their Participation and suggestion and announced that the proceedings of Annual General Meeting as closed after the completion of the Poll.

Please update the same in your records.

For PARNAV SPORTS ACADEMY LIMITED

  
DEEPAK KUMAR TIWARI  
Director