

NNP CONSTRUCTION PRIVATE LIMITED

CIN: U45400PN2020PTC196968

Regd. office: 3rd Floor, S. No-34, Near Inorbit Mall, Wadgaon Sheri, Pune 411014

Email ID: cs@solitaire.in | Phone No.: 020-66850000 | Website: www.nnpc.co.in

Date: 24th June, 2024

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Subject: Proceeding of Extra-ordinary General Meeting of NNP Construction Private Limited

Ref: Regulation 51 (2) read with Schedule III and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

In terms of provision of Regulation 51(2) (read with Part B of Schedule III) and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time, please find enclosed herewith proceeding of the Extra-ordinary General Meeting of NNP Construction Private Limited held on Monday, 24th June, 2024 (as Annexure 1).

You are requested to take the above on record.

Thanking you,

For NNP Construction Private Limited



Atul Ashok Chordia

Director

DIN: 01737471

Place: Pune

Encl: a/a.

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Summary of Proceeding of Extra-ordinary General Meeting of NNP Construction Private Limited

The Extra-ordinary General Meeting (EGM) of NNP Construction Private Limited was held on Monday, 24th June, 2024 at 11:00 a.m. and concluded at 11:30 a.m. at the Registered Office of the Company.

Following Directors attended the Meeting:

1. Mr. Bhushan Vilaskumar Palresha, Director
2. Mr. Atul Ashok Chordia, Director
3. Mr. Anup Vishwakarma, Non-Executive Independent Director
4. Ms. Priyanka Jain, Non-Executive Independent Woman Director

Company Secretary and other attendees:

1. Mr. Santosh Jirobe, Chief Financial Officer
2. Mr. Yash Kiran Savadi, Company Secretary

2 Members representing 10,000 (100%) Equity Shares were present physically at the meeting.

The Company Secretary welcomed all the members to the Extra Ordinary General Meeting. The Directors present at the meeting elected Mr. Bhushan Vilaskumar Palresha (DIN: 01258918), Director of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards, to conduct the proceedings of the General Meeting:

1. Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the Official business.
2. Chairman then informed about the availability of Statutory Registers and documents referred in the notice for inspection during the meeting.
3. The Notice of Extra-ordinary General Meeting which was circulated to the members well in advance as per the requirement of the Companies Act, 2013 was taken as read.

Thereafter, the following item of business as per the Notice of the Extra-ordinary General Meeting was transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
Special Business:		
1.	Appointment of Ms. Priyanka Jain (DIN: 07975786) as a Non-Executive Independent Woman Director.	Special Resolution
2.	Appointment of Mr. Anup Vishwakarma (DIN:07757014) as a Non-Executive Independent Director.	Special Resolution

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The resolution was unanimously approved by the all the Members present.

Mr. Bhushan Vilaskumar Palresha, Chairman of the Company thanked the Members for their cooperation and declared the Meeting as closed.

For NNP Construction Private Limited



Atul Ashok Chordia
Director
DIN: 01737471

Place: Pune