

**August 12, 2025**

**BSE Limited**

25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code: 531637

Dear Sirs,

**Sub. : Proceedings of the 30<sup>th</sup> Annual General Meeting of the Company held on  
Tuesday, August 12, 2025**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, we wish to inform that the 30<sup>th</sup> Annual General Meeting ("AGM") of the Company was held today i.e. Tuesday, August 12, 2025 commenced at 12:30 p.m. and concluded at 01:05 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) facility.

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, the details of the proceedings of the AGM, are enclosed as Annexure A. The video recording of the proceedings of the AGM is also being made available on the Company's website at [www.dizcoverpraveg.com](http://www.dizcoverpraveg.com).

Details of voting results as required under Regulation 44 (3) of the SEBI Listing Regulations will be submitted separately.

This is for your information and record.

Yours faithfully,  
**For Praveg Limited**

**Mukesh Chaudhary**  
*Company Secretary &  
Compliance Officer*

Encl. : As Above

**PRAVEG LIMITED**

Regd. Office: 18th Floor, Westport, Opp. Montecristo Banquet, Sindhu Bhawan Road, Thaltej, Ahmedabad-380058  
CIN: L24231GJ1995PLC024809 | Phone: +91 79 2749 6737, 4924 2533 | [info@praveg.com](mailto:info@praveg.com) | [www.dizcoverpraveg.com](http://www.dizcoverpraveg.com)

## **Gist of proceedings of the 30<sup>th</sup> Annual General Meeting of Praveg Limited**

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### **A. Date, Time and Venue of the Annual General Meeting (Meeting):**

The 30th Annual General Meeting of the Company was held on Tuesday, August 12, 2025 through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Meeting commenced at 12:30 p.m. (IST) and concluded at 01:05 p.m. (IST).

### **B. Proceedings in brief:**

Shri Vishnukumar, Chairman, chaired the Meeting.

The requisite quorum being present, the Company Secretary with the consent of Chairman called the Meeting to order.

The Company Secretary informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had also provided live webcast of the proceedings of Meeting.

The Company Secretary informed that remote e-voting commenced at 9:00 a.m. (IST) on Friday, August 8, 2025 and concluded at 5:00 p.m. (IST) on Monday, August 11, 2025.

The Company Secretary also informed the members that ALAP & Co. LLP, a Practicing Company Secretaries, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system).

### **C. Resolutions contained in the Notice convening the 30<sup>th</sup> Annual General Meeting:**

#### **Ordinary Business**

1. Adoption and Consideration of (a) the audited financial statement of the Company for the financial year ended on March 31, 2025 and the reports of the Board of Directors and Auditors thereon; and (b) the audited consolidated financial statement of the Company for the financial year ended on March 31, 2025 and the report of Auditors thereon.  
(Ordinary Resolution)

## **PRAVEG LIMITED**

2. Declaration of a final dividend on equity shares at the rate of Rs. 1/- (One Rupee only) per equity share of Rs. 10/- (Rupees Ten only) each fully paid-up Equity Shares for the financial year ended March 31, 2025.  
(Ordinary Resolution)
3. Appointment of Mr. Kalpesh Patel, a Director retiring by rotation.  
(Ordinary Resolution)
4. Appointment of KPSJ & Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company for a term of 5 (five) consecutive years.  
(Ordinary Resolution)

### **Special Business**

5. Appointment of ALAP & Co. LLP, Practising Company Secretaries, as the Secretarial Auditors of the Company for a term of 5 (five) consecutive years.  
(Ordinary Resolution)
6. Approval for the proposal for entering into Material Related Party Transaction(s) between the Company and Abhik Advertising Private Limited ("AAPL")  
(Ordinary Resolution)
7. Approval of advancing of loan and/ or give guarantee and/ or to provide security to Abhik Advertising Private Limited ("AAPL") or any other entity(ies) in which any of the Directors of the Company is deemed to be interested  
(Special Resolution)
8. Approval for the proposal for entering into Material Related Party Transaction(s) between the Company and Praveg Safaris Tanzania Limited ("PSTL")  
(Ordinary Resolution)
9. Approval of advancing of loan and/ or give guarantee and/ or to provide security to Praveg Safaris Tanzania Limited ("PSTL") or any other entity(ies) in which any of the Directors of the Company is deemed to be interested  
(Special Resolution)

### **D. Voting by Members:**

The Company had provided remote e-voting facility to its members to cast votes electronically on all 9 items of business set out in the Notice.

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Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to the members who participated in the meeting and had not cast their votes through remote e-voting.

**E. Result of voting (remote e-voting and voting at the meeting through electronic voting system):**

The Company Secretary informed the members that the results of e-voting shall be disseminated to the stock exchange and also uploaded on the website of the Company and NSDL the authorized agency provided e-voting facility.

**Notes:**

- The Company will separately intimate the voting result (remote e-voting and voting at the meeting through electronic voting system) to the stock exchange and also upload on the website of the Company and NSDL, the authorized agency which provided e-voting facility.
- This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

**Details of the proceedings of the Meeting**

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Name of the Company : Praveg Limited  
Date of AGM : Tuesday, August 12, 2025

|  |                       |
|--|-----------------------|
| <b>Total number of shareholders on record date</b><br><i>(i.e. August 5, 2025 - cut-off date for voting purpose)</i> | <b>48629</b>          |
| <b>No. of shareholders present in the meeting either in person or through proxy</b>                                  |                       |
| Promoters and Promoter group   | <b>Not Applicable</b> |
| Public   |                       |
| <b>No. of shareholders attended the meeting through video conferencing</b>   |                       |
| Promoters and Promoter group   | <b>5</b>              |
| Public   | <b>32</b>             |

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