

# **TWENTY FIVE SOUTH REALTY LIMITED**

**Regd. Office:** Hindoostan Mills Compound, Kashinath Dhuri Marg, Patilwadi, Off Veer Savarkar Road,  
Prabhadevi, Mumbai – 400025 **CIN:** U51100MH1996PLC100876

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Date: September 08, 2023

To,

**Debt Listing Department**  
**BSE Limited,**  
1st Floor, P.J Towers,  
Dalal Street, Mumbai-400001

Ref.: Scrip Code: 960399

Sub: - **Proceedings of Extraordinary General Meeting of Twenty Five South Realty Limited held on Friday, September 08, 2023.**

Dear Sir/Madam,

In terms of Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the Extraordinary General Meeting of the Company held today i.e Friday, September 08 2023 as Annexure-I.

We request you to please take the same on record. Thanking you,

Yours Faithfully,

For **TWENTY FIVE SOUTH REALTY LIMITED**

**SACHIN SAWANT**  
**DIRECTOR**  
**DIN: 08245090**

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## Annexure-I

### SUMMARY OF THE PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING (EGM) OF THE COMPANY

The Extraordinary General Meeting (EGM) of the Members of Twenty Five South Realty Limited was held on Friday, September 08, 2023 at 11.30 a.m, at Jolly Conference Room, 4th Floor, IMC Building, IMC Marg, Churchgate, Mumbai – 400020.

06 shareholders were present in person and through Proxies/ Authorised Representatives.

Mr. Praphul Shinde, Wholetime Director of the Company, chaired the Meeting in accordance with Articles of Association of the Company.

After ascertaining that the requisite quorum was present, the Chairman called the Meeting to Order and commenced the proceedings of the Meeting.

The Chairman introduced the Directors present at the Meeting.

The Chairman informed that the requisite registers were open for inspection by the Members till the conclusion of the Meeting.

With the consent of the Members present at the Meeting, the Notice convening the EGM was taken as read.

The Chairman further stated that pursuant to the applicable provisions of the Companies Act, 2013 and the Rules made there under the resolution as set out in the Notice of the EGM has been approved by the Members through Show of Hand.

The Chairman then invited questions from the Members on the business listed to be transacted at the Meeting. After listening to all the queries, the Chairman gave suitable replies.

#### **The following items were transacted at the EGM and have been approved by the Members.**

S.N o.	Particulars of Resolution	Type of Resolution
<b>Ordinary Business</b>		
1	Appointment of M/s. A R C K & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the Casual Vacancy caused by resignation of M/s. M. H. Dalal & Associates, Chartered Accountants.	Ordinary Resolution

The Chairman thanked the shareholders for attending the EGM of the Company and declared the meeting as closed.

The Meeting concluded with a vote of thanks to the Chairperson at 12.05 pm