

TWENTY FIVE SOUTH REALTY LIMITED

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

Date: August 14, 2023

To,

Listing Department (Debt Listing)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Ref.: Scrip Code: 960399

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 50 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Notice of Extraordinary General Meeting of the Company to be held on Friday, September 08, 2023 at Jolly Conference Room , 4th Floor, IMC Building, IMC Marg, Churchgate, Mumbai 400 020.

We request you to please take the same on record.

Thanking you,

Yours Faithfully,

For **TWENTY FIVE SOUTH REALTY LIMITED**

PRAPHUL
DEVRAM
SHINDE

Digitally signed by PRAPHUL DEVRAM SHINDE
DN: cn=PRAPHUL DEVRAM SHINDE, o=TWENTY FIVE SOUTH REALTY LIMITED, email=PRAPHUL DEVRAM SHINDE@TWENTYFIVESOUTHREALTYLIMITED.COM, c=IN
Date: 2023.08.14 18:12:08 +05'30'

PRAPHUL SHINDE
WHOLETIME DIRECTOR
DIN: 03140671

TWENTY FIVE SOUTH REALTY LIMITED

CIN: U51100MH1996PLC100876

Registered Office: Hindoostan Mills Compound, Kashinath Dhuri Marg, Patilwadi,
Off Veer Savarkar Road, Prabhadevi, Mumbai - 400025.
Telephone No: +91 22 24221227; Website: www.25south.in
Email: cs@25south.in

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT AN EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF TWENTY FIVE SOUTH REALTY LIMITED ("THE COMPANY") WILL BE HELD ON FRIDAY, SEPTEMBER 08, 2023 AT 11.30 A.M. AT JOLLY CONFERENCE ROOM , 4TH FLOOR, IMC BUILDING, IMC MARG, CHURCHGATE, MUMBAI 400 020 TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:

To consider, and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

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

"RESOLVED THAT pursuant to the provisions of section 139 and 142 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force) and all other applicable laws, if any, M/s. A R C K & Co., Chartered Accountants, (Registration No.138758W) be and are hereby appointed as the Statutory Auditor of the Company to fill the casual vacancy in the office of Company's Statutory Auditor caused due to resignation of the existing Statutory Auditors, M/s. M. H. Dalal & Associates, Chartered Accountants (Firm Registration No. 112449W) to hold the office of Statutory Auditors of the Company till the conclusion of ensuing Annual General Meeting to be held in the year 2023, at such remuneration as may be determined and recommended by the Audit Committee in consultation with Statutory Auditors plus applicable taxes and reimbursement of out of pocket expenses and other expenses as may be fixed by the Board of Directors of the Company;

"RESOLVED FURTHER THAT the Board of Directors of the Company, including any Committee thereof, be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this Resolution."

**By Order of the Board
For Twenty Five South Realty Limited**

Sd/-

**Date: August 11, 2023
Place: Mumbai**

**Sachin Sawant
Director
DIN: 02960155**

NOTES :

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRAORDINARY GENERAL MEETING (EGM) IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
2. The Proxy Form, in order to be valid and effective, should be duly completed and signed and be lodged with the Company at its registered office not less than forty-eight hours before the scheduled commencement of the EGM.
3. A Proxy shall not have a right to speak at the EGM and shall not be entitled to vote except on a poll.
4. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. If a proxy is appointed for more than fifty (50) members, the proxy shall choose any fifty members and confirm the same to the Company not later than 48 hours before the commencement of the meeting. In case, the proxy fails to do so, the first fifty proxies received by the Company shall be considered as valid.
5. A member holding more than ten percent of the total share capital of the Company may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
6. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
7. Corporate members intending to send their authorised representatives to attend the Extraordinary General Meeting are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote on their behalf at the EGM.
8. The Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013, setting out all material facts relating to special business at Item No. 1 of this Notice is annexed herewith and should be taken as part of this Notice.
9. Members/Proxies/Representatives should bring the enclosed duly filled Attendance Slip, for attending the Meeting.
10. Route Map to the Venue of the EGM is annexed to this Notice.

ANNEXURE TO THE NOTICE

Statement pursuant to Section 102 of the Companies Act, 2013 (the Act).

ITEM NO.1

M/s. M. H Dalal & Associates, Chartered Accountants, (ICAI Firm Registration No. 112449W), was appointed as statutory auditor of the Company by the members at their AGM held on September 29, 2018 for a period of 5 years to hold office from the conclusion of this AGM until the conclusion of 27th AGM of the Company to be held in calendar year 2023 however, M/s. M. H Dalal & Associates, Chartered Accountants has resigned on August 09, 2023 before completion of its term, due to order dated June 28, 2023 issued by National Financial Reporting Authority on their Firm.

The Board of Directors at its meeting held on August 11, 2023, as per the recommendation of the Audit Committee, and pursuant to the provisions of Section 139(8) of the Companies Act, 2013, has appointed M/s. A R C K & Co., Chartered Accountants, (Registration No.138758W), as Statutory Auditors of the Company, to hold office as the Statutory Auditor of the Company till the conclusion of ensuing Annual General Meeting to be held in year 2023 and to fill the casual vacancy caused by the resignation of M/s. M. H Dalal & Associates, Chartered Accountants, (ICAI Firm Registration No. 112449W).

The Company has received consent letter and eligibility certificate from M/s. A R C K & Co., Chartered Accountants, (Registration No.138758W), to act as Statutory Auditor of the Company in place of M/s. M. H Dalal & Associates, Chartered Accountants, (ICAI Firm Registration No. 112449W) along with a confirmation that, their appointment, if made, would be within the limits prescribed under the Companies Act, 2013.

The Board of Directors of the Company recommends the passing of the resolution in Item No. 01 of the notice as an ordinary resolution.

None of the Directors or Key Managerial Persons of the Company or their relatives are, in any way, concerned or interested, financially or otherwise in the said resolution.

**By Order of the Board
For Twenty Five South Realty Limited**

Sd/-

**Date: August 11, 2023
Place: Mumbai**

**Sachin Sawant
Director
DIN: 08245090**

Form No. MGT-11**Proxy form**

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: **U51100MH1996PLC100876**
 Name of the company: **TWENTY FIVE SOUTH REALTY LIMITED**
 Registered office: **Hindoostan Mills Compound, Kashinath Dhuri Marg,
 Patilwadi, Off Veer Savarkar Road, Prabhadevi,
 Mumbai – 400 025**

Name of the member(s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id:	
DP ID:	
No. of shares held:	

I/We, being the member (s) of shares of the above named company, hereby appoint

1 Name:
 Address:
 E-mail Id:
 Signature:

or failing him

2 Name:
 Address:
 E-mail Id:
 Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extraordinary General meeting of the company, to be held on Friday, 8th day of September , 2023 at 11:30 a.m. at Jolly Conference Room , 4th Floor, IMC Building, IMC Marg, Churchgate, Mumbai 400 020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	RESOLUTIONS	Optional	
	Special Business	For	Against
1	Appointment of Statutory Auditor to fill casual vacancy		

Signed this..... day of.....2023

Signature of shareholder:

Signature of Proxy holder(s):

Affix
Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Attendance Sheet

CIN: U51100MH1996PLC100876
Name of the company: TWENTY FIVE SOUTH REALTY LIMITED
Registered office: Hindoostan Mills Compound, Kashinath Dhuri Marg,
Patilwadi, Off Veer Savarkar Road, Prabhadevi,
Mumbai – 400 025

Extraordinary General Meeting

I/We hereby record my/our presence at the Extraordinary General Meeting of the Company held on Friday, 8th day of September, 2023 at 11:30 a.m. at Jolly Conference Room, 4th Floor, IMC Building, IMC Marg, Churchgate, Mumbai 400 020

NAME OF THE SHAREHOLDER (IN BLOCK LETTERS)	
SHAREHOLDER'S FOLIO / DP-ID CLIENT ID NO.	
NUMBER OF SHARES	
SIGNATURE OF THE SHAREHOLDER	
NAME OF THE PROXY (IN BLOCK LETTERS)	
SIGNATURE OF PROXY	

Notes:

1. You are requested to sign and handover this slip at the entrance to the Meeting Venue.
2. If you intend to appoint a proxy to attend the Meeting instead of yourself, the proxy must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the Meeting.

ROUTE MAP

