

# **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 14, 2022**

To,

**Listing Department (Debt Listing)  
BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

**Ref.:** Scrip Code: 960399 and 949759

**Sub: - Proceedings of Twenty Sixth Annual General Meeting of Twenty Five South Realty Limited.**

**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 Twenty Sixth Annual General Meeting of the Company held on September 14, 2022 (as Annexure).

We request you to please take the same on record.

Thanking you,

Yours Faithfully,

**For Twenty Five South Realty Limited**

**Anil Ahluwalia**

**Director**

**(DIN: 00597508)**

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## Annexure-I

### SUMMARY OF THE PROCEEDINGS OF THE 26TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 26<sup>th</sup> Annual General Meeting (AGM) of the Members of Twenty Five South Realty Limited was held on Wednesday, September 14, 2022 at 11.30 a.m, at Pravinchandra Gandhi Board Room, IMC Building, 4<sup>th</sup> Floor, IMC Marg, Churchgate, Near Churchgate Railway Station (West), Mumbai – 400020.

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

Mr. Anil Ahluwalia 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 Twenty Sixth AGM, the Report of the Board of Directors and the Financial Statements for the financial Year ended March 31, 2022 was taken as read. The Chairman further informed that the Statutory Auditor's Report on the Financial Statements for the Financial Year ended March 31, 2022 and Secretarial Audit Report did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the Company and therefore, the Audit Reports were not required to be read at the Meeting.

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

The Chairman then read his statement and gave an overview of the operations and financial performance of the Company for the financial year ended March 31, 2022. Thereafter, he invited questions from the Members on the financials and the business listed to be transacted at the Meeting. After listening to all the queries, the Chairman gave suitable replies and provided clarification.

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The following items were transacted at the AGM and have been approved by the Members.

S.No.	Particulars of Resolution	Type of Resolution
<b>Ordinary Business</b>		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint a Director in place of Mr. Rushank Shah (DIN: 02960155), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
<b>Special Business</b>		
3.	Ratification and approval of transactions With Related Parties under section 188 of the Companies Act, 2013	Ordinary Resolution
4.	Approval for Loans, Investments, Guarantee or Security under section 185 of the Companies Act, 2013	Special Resolution
5.	Appointment of Mr. Rushank V Shah as Whole -Time Director of the Company	Special Resolution

The Chairman thanked the shareholders for attending the 26th AGM of the Company and declared the meeting as closed.

The Meeting concluded with a vote of thanks to the Chairperson at 12.10 p.m

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