

TWENTY FIVE SOUTH REALTY LIMITED

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

Date: September 29, 2023

To,

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

Ref.: Scrip Code: 960399

Sub: - Proceedings of Twenty Seventh 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 Seventh Annual General Meeting of the Company held on September 29, 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
SACHIN SAWANT
DIRECTOR
(DIN: 08245090)



TWENTY FIVE SOUTH REALTY LIMITED

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

Annexure-I

SUMMARY OF THE PROCEEDINGS OF THE 27TH ANNUAL GENERAL MEETING (AGM) OF THE COMPANY

The 27th Annual General Meeting (AGM) of the Members of Twenty Five South Realty Limited was held on Friday, September 29, 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. Sachin Sawnat 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.

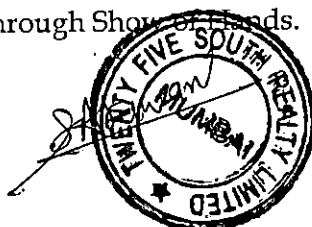
The Chairman introduced the Directors and KMPs present at the Meeting.

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 Seventh AGM, the Report of the Board of Directors and the Financial Statements for the financial Year ended March 31, 2023 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, 2023 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 then read his statement and gave an overview of the operations and financial performance of the Company for the financial year ended March 31, 2023. 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.

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 Hands.



TWENTY FIVE SOUTH REALTY LIMITED

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

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

S.No.	Particulars of Resolution	Type of Resolution
Ordinary Business		
1	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint a Director in place of Mr. Sachin Sawant and, being eligible, offers himself for re-appointment.	Ordinary Resolution
3	To appoint M/s. A R C K & Co., Chartered Accountants, (Registration No.138758W) as Statutory Auditors of the Company in place of M/s. M. H. Dalal & Associates, Chartered Accountants (Firm Registration No. 112449W) and fix their remuneration	Ordinary Resolution
Special Business		
4.	Appointment of Mr. Sachin Sawant (DIN: 08245090) as Director of the Company liable to retire by rotation.	Ordinary Resolution
5.	Appointment of Mr. Praphul Shinde (DIN: 03140671) as Whole -Time Director of the Company	Special Resolution

The Chairman thanked the shareholders for attending the 27th AGM of the Company and declared the meeting as closed.

The Meeting concluded with a vote of thanks to the Chairperson at 12.05 p.m

