

TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

October 01, 2021

To,
The Manager,
Corporate Service Department
BSE Limited P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 506162

Subject: Proceedings of the 39th Annual General Meeting ('AGM') of Terraform Magnum Limited held on September 30, 2021

This is informed you that 39th Annual General Meeting ('AGM') of the Company was held on September 30, 2021 at 3.00 P.M. at registered office of the Company i.e. Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022, Mr. Vimal K. Shah, Managing Director, chaired the meeting. The requisite quorum being present. The Chairman called the meeting to order. The Chairman welcomes the members and in his address briefed about the activities of Company. The Chairman informed that the Company has the Notice for the Meeting. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the Meeting. It was further informed that there would be no voting by show of hands. Mr. Mukesh Gupta, Company Secretary and Compliance Officer, read the Auditors Report.

A summary of proceedings of the 39th AGM pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

The consolidated results of e-voting along with the Scrutinizers Report will be submitted separately.

We request you to take the above information on record.

Thanking You

Yours Faithfully,

FOR TERRAFORM MAGNUM LIMITED


Mr. Mukesh Gupta
Company Secretary & Compliance Officer



Encl.: As above

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Annexure A

PROCEEDINGS OF THE 39TH ANNUAL GENERAL MEETING OF TERRAFORM MAGNUM LIMITED

Resolution No.	Particulars	Resolution (Ordinary/Special)	Result
1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2021 including Audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors' thereon.	Ordinary	Passed with requisite majority
2.	To appoint a Director in place of Mr. Nainesh K. Shah (DIN: 00166112), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.	Ordinary	Passed with requisite majority

FOR TERRAFORM MAGNUM LIMITED




Mr. Mukesh Gupta
Company Secretary & Compliance Officer