

# TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

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October 01, 2022

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

Scrip Code: 506162

**Subject: Proceedings of the 40<sup>th</sup> Annual General Meeting ('AGM') of Terraform Magnum Limited held on September 30, 2022**

This is to inform you that 40<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on September 30, 2022 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.

A summary of proceedings of the 40<sup>th</sup> AGM pursuant to Regulation 30, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as Annexure A.

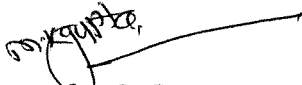
The consolidated results of e-voting along with the Scrutinizers Report will be submitted separately.

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

Mr. Uday Mota, Managing Director, chaired the meeting and requisite quorum being present, called the meeting to order.

The Chairman welcomed the members present and briefed about the activities of Company. The Chairman informed the Members that the Notice convening 40th AGM was taken as read as the same has already been circulated to Members. As there were no qualifications remarks in the Auditors' Report on the Financial Statement and the Secretarial Audit Report, it was not required to be read.

The Chairman further informed that the Company had availed the services of National Securities Depository Limited (India) (NSDL) to provide facility for remote e-voting. The remote e-voting period commenced on Monday, 26th September 2022 (10.00 A.M. IST) and ended on Thursday, 29th September 2022 (5:00 P.M. IST). 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.

The Company had appointed Mr. Nrupang B. Dholakia (FCS: 10032, CP: 12884) of Dholakia & Associates LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Thereafter, the Chairman briefed the Members the following Resolutions as set out in the Notice convening the 40th AGM:

### **PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF TERRAFORM REALSTATE LIMITED**

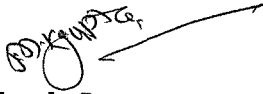
<b>Resolution No.</b>	<b>Particulars</b>	<b>Resolution (Ordinary/Special)</b>	<b>Result</b>
1.	To receive, consider and adopt the Financial Statements of the Company for the financial year ended March 31, 2022 including Audited Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss Account 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. Vimal K. Shah (DIN: 00716040), who retires by rotation in terms of Section 152(6) of the	Ordinary	Passed with requisite

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	Companies Act, 2013 and being eligible offers himself for re-appointment.		majority
3.	To appoint DMKH, Chartered Accountants, Gandhinagar (Firm Registration No. 116886W) as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 40th Annual General Meeting of the Company until the conclusion of the 45th Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.	Ordinary	Passed with requisite majority
4.	To appoint Ms. Bhavisha Dedhia as Director of the Company, liable to retire by rotation	Ordinary	Passed with requisite majority

FOR TERRAFORM MAGNUM LIMITED



Mr. Mukesh Gupta  
Company Secretary & Compliance Officer

