

Date: 30th September, 2021

To,
The Manager - Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

| Scrip Code | ISIN |
|------------|--------------|
| 973382 | INE065I07023 |

Subject: Outcome of Sixteenth Annual General Meeting of One International Center Private Limited (formerly known as Indiabulls Real Estate Company Limited) (“the Company”).

Dear Sir/ Madam,

This is to inform you that the Sixteenth Annual General Meeting of the Members of the Company was held today i.e. Thursday, 30th September, 2021 at 3:00 p.m. at the registered office of the Company situated at Plot No. 448-451, Udyog Vihar, Phase – V, Gurgaon - 122016.

In this regard, pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Fifth Amendment) Regulations, 2021 with effect from 7th September, 2021, we hereby submit the below mentioned details with respect to the Sixteenth Annual General Meeting of the Members of the Company held on 30th September, 2021:

1. Notice of the Annual General Meeting along with the Annual Report for the year ended 31st March, 2021 was dispatched to the Members of the Company on 7th September, 2021.
2. Summary of proceedings of the Sixteenth Annual General Meeting pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached as **Annexure A**.

Request you to take the above on your records.

Thanking you,

**For One International Center Private Limited
(Formerly known as Indiabulls Real Estate Company Private Limited)**



Vishal Tharwani
Chief Financial Officer
ICAI Membership No.: 143775

One International Center Private Limited (formerly known as Indiabulls Real Estate Company Private Limited)
Registered Office: 448-451 Indiabulls House, Udyog Vihar Phase V, Gurugram, Haryana, 122001
Corporate Office: One International Center, Tower - 1, 10th Floor, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400013

Annexure A

SUMMARY OF PROCEEDINGS OF THE SIXTEENTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON THURSDAY, 30TH SEPTEMBER, 2021

The Sixteenth Annual General Meeting of the Members of the Company was held today i.e. Thursday, 30th September, 2021 at 3:00 p.m. at the registered office of the Company situated at Plot No. 448-451, Udyog Vihar, Phase – V, Gurgaon - 122016.

Mr. Sumit Bhartia, Director of the Company was present at the Meeting. He Chaired the Meeting and welcomed the Members to the Sixteenth Annual General Meeting of the Company.

Mr. Shravan Sharma, Mr. Nikhil Pradeep Jalan and Ms. Swati Fanil Shah, Directors of the Company, Mr. Prakash Gupta, Chief Executive Officer, Mr. Vishal Arjun Tharwani, Chief Financial Officer and Ms. Ritu Yatender Verma, Company Secretary and Compliance Officer of the Company were not present at the said Annual General Meeting.

Due to the professional preoccupation, Statutory Auditors and Secretarial Auditors of the Company were not present at the said Annual General Meeting and were granted exemption from attending the Annual General Meeting in accordance with the provision of the Companies Act, 2013.

The requisite quorum being present, the Chairman declared the Meeting to be in order and welcomed the Members.

The Chairman further informed the Members that the Statutory Registers as required under the Companies Act, 2013, Auditors Report, Secretarial Audit Report and other documents referred in the Notice of Annual General Meeting dated 7th September, 2021 were open for inspection.

With the consent of the Members present, the Notice convening the Sixteenth Annual General Meeting of the Company was taken as read.

The Chairman informed the Members that there were no qualifications, observations or comments or other remarks in the Auditors Report with respect to the Audited Financial Statements of the Company for the year ended 31st March, 2021, which have an adverse effect on the functioning of the Company.

The Chairman also informed the Members that there were no qualifications, observations or comments or other remarks in the Secretarial Audit Report of the Company for the year ended 31st March, 2021 which may have an adverse effect on the functioning of the Company.

The Chairman then invited Members to ask questions, seek clarifications pertaining to the agendas to the Notice of the Annual General Meeting. The Members did not raise any queries and did not request for any clarifications on the same.

After the completion of the transactions as per the Notice of the Annual General Meeting, the Chairman declared the Meeting concluded and thanked the Members for attending the Meeting and advised them to stay safe and secure during this COVID-19 pandemic time.

The following items of business were transacted at the Sixteenth Annual General Meeting:

Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2021, Statement of Profit & Loss and the Cash Flow Statement of the Company for the Financial Year ended on that date and the Reports of the Board of Directors and Auditors thereon.

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The resolution as set out in the Notice of the Sixteenth Annual General Meeting dated 7th September, 2021 were passed by the Members of the Company with requisite majority by show of hands.

This is for your information and records.

Thanking you,

For One International Center Private Limited
(Formerly known as Indiabulls Real Estate Company Private Limited)



Vishal Tharwani
Chief Financial Officer
ICAI Membership No.: 143775