

Date: 8th March, 2022

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

Scrip Code	973382
ISIN	INE065I07023

Subject: Proceedings of an Extra-Ordinary General Meeting of the Members of M/s. One International Center Private Limited (“The Company”) held on 8th March, 2022.

Dear Sir/ Madam,

We wish to inform you that an Extra-Ordinary General Meeting of the Members of the Company was held today i.e. Tuesday, 8th March, 2022 at 11:00 a.m at One BKC, C Wing 407, Plot No. C- 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

In this regard, pursuant to Regulation 51(2) read with Part B Schedule III of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of an Extra-Ordinary General Meeting of the Members of the Company held on 8th March, 2022 is enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you,

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

Ritu Yatender Verma
Company Secretary and Compliance Officer
Membership No.: A41397
Place: Mumbai

Annexure A

SUMMARY OF PROCEEDINGS OF THE 02/2021-22 EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, 8TH MARCH, 2022

The Extra-Ordinary General Meeting of the Members of the Company was held today i.e. Tuesday, 8th March, 2022 at 11:00 a.m. at One BKC, C Wing 407, Plot No. C- 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.

Mr. Sumit Bhartia, Mr. Shravan Sharma and Ms. Miti Ashok Shah, Directors of the Company and Ms. Ritu Yatender Verma, Company Secretary and Compliance Officer of the Company were present at the Meeting. Further, Mr. Sumit Bhartia also being the Chairman of the Company chaired and proceeded with the Meeting.

Mr. Nikhil Pradeep Jalan and Mrs. Swati Fanil Shah, Directors of the Company; Mr. Prakash Gupta, Additional Director and Chief Executive Officer of the Company and Mr. Vishal Arjun Tharwani, Chief Financial Officer of the Company were not present at the said Extra-Ordinary General Meeting of the Company.

In total, three (3) Body Corporate Members representing 38,33,958 Equity Shares of the Company were present at the meeting through their Authorised Representative(s).

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

The Chairman further informed the Members that the Statutory Registers as required under the Companies Act, 2013 and other documents referred to in the Notice of an Extra-Ordinary General Meeting of the Company dated 4th March, 2022 were open for inspection.

With the consent of the Members present, the Notice convening the 02/2021-22 Extra- Ordinary General Meeting of the Company was taken as read.

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

The following items of business as set out in the Notice of an Extra-Ordinary General Meeting were transacted at the Meeting.

Special Businesses:

1. To appoint Mr. Prakash Gupta (DIN: 05357983) as an Executive Director of the Company:
2. To appoint Ms. Miti Ashok Shah (DIN: 08618888) as an Independent Director of the Company:
3. To re-designate Mrs. Swati Fanil Shah (DIN: 08312446) as a Women Independent Director of the Company:

The resolutions as set out in the Notice of the Extra- Ordinary General Meeting dated 4th March, 2022 were passed by the Members of the Company with requisite majority by show of hands.

After completion of the transactions mentioned in the Notice of an Extra-Ordinary General Meeting, the Chairman declared the Meeting concluded at 12:30 p.m. and thanked the Members for attending the Meeting.

This is for your information and records.

Thanking you,

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

Ritu Yatender Verma
Company Secretary and Compliance Officer
Membership No.: A41397
Place: Mumbai