

Date: 22<sup>nd</sup> March, 2022

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

<b>Scrip Code</b>	973382
<b>ISIN</b>	INE065I07023

**Subject: Summary of Proceedings for an Extra-Ordinary General Meeting of the Members of M/s. One International Center Private Limited (“The Company”) held on 22<sup>nd</sup> March, 2022.**

Dear Sir/ Madam,

We wish to inform you that 03/2021-22 Extra-Ordinary General Meeting of the Members of the Company was held today at a shorter notice i.e. on Tuesday, 22<sup>nd</sup> 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, we hereby submit the summary of proceedings of the Extra-Ordinary General Meeting pursuant to Regulation 51(2) read with Schedule III Part B of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached 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)**

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

## Annexure A

### **SUMMARY OF PROCEEDINGS OF THE 03/2021-22 EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, 22<sup>ND</sup> MARCH, 2022**

The Extra-Ordinary General Meeting of the Members of the Company was held today at a shorter notice i.e. on Tuesday, 22<sup>nd</sup> 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 being the Chairman of the Company, he chaired and proceeded with the Meeting.

Mr. Nikhil Pradeep Jalan and Mrs. Swati Fanil Shah, Directors of the Company; Mr. Prakash Gupta, 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 and 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 17<sup>th</sup> March, 2022 were open for inspection.

With the consent of the Members present, the Notice convening the 03/2021-22 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 agenda 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 item of business as set out in the Notice of an Extra-Ordinary General Meeting was transacted at the Meeting.

#### **Special Business:**

##### **To alter the Articles of Association of the Company.**

The resolution as set out in the Notice of the Extra- Ordinary General Meeting dated 17<sup>th</sup> March, 2022 was 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 01:00 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)**

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