

Date: 07th July, 2022

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

ISIN	INE065I07023
Scrip Code	973382
Scrip ID	733OICPL26

Dear Sir/ Madam,

Subject: Summary of Proceedings of an Extraordinary General Meeting of the Members of M/s. One International Center Private Limited (formerly known as Indiabulls Real Estate Company Private Limited) (“the Company”) held at a shorter notice on 07th July, 2022.

We wish to inform you that 02/2022-23 Extraordinary General Meeting (“EGM”) of the Members of the Company was held today at a shorter notice i.e., on Thursday, 07th July, 2022 at 4:00 P.M. (IST) at One BKC, C Wing 407, Plot No. C- 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, Maharashtra, India.

In this regard, we hereby submit the summary of proceedings of the EGM pursuant to Regulation 51 read with Schedule III Part B of the SEBI (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)**




Vishal Arjun Tharwani
Chief Financial Officer

Place: Mumbai

Annexure A

SUMMARY OF PROCEEDINGS OF THE 02/2022-23 EGM OF THE MEMBERS OF THE COMPANY HELD AT A SHORTER NOTICE ON THURSDAY 07TH JULY, 2022

The EGM of the Members of the Company was held today at a shorter notice i.e., on Thursday, 07th July, 2022 at 04:00 P.M.(IST) at One BKC, C Wing 407, Plot No. C- 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, Maharashtra, India.

Mr. Sumit Bhartia and Mr. Shravan Sharma, 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, chaired and proceeded with the Meeting.

Mr. Nikhil Pradeep Jalan, Ms. Miti Ashok Shah 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 EGM of the Company due to preoccupation.

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

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 EGM of the Company dated 06th July, 2022 were open for inspection.

With the consent of the Members present, the Notice convening the 02/2022-23 EGM of the Company was taken as read.

The Chairman then invited Members to ask questions, seek clarifications pertaining to the agendas to the Notice of the EGM. 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 EGM was transacted at the Meeting:

Special Business:

Approval for issue of 1,00,000 unsecured, unlisted, redeemable, Non-Convertible Bonds of the nominal value of Rs. 10,000/- each on Private Placement basis:

The resolution as set out in the Notice of the EGM dated 06th July, 2022 was passed by the Members of the Company with requisite majority by show of hands.

After completion of the transaction mentioned in the Notice of the EGM, the Chairman declared the Meeting concluded at 4:30 P.M. (IST) 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)

Vishal Arjun Tharwani



Vishal Arjun Tharwani
Chief Financial Officer

Place: Mumbai