

**NOTICE**

**NOTICE IS HEREBY GIVEN THAT THE 01/2023-24 EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF ONE INTERNATIONAL CENTER PRIVATE LIMITED ("THE COMPANY") WILL BE HELD AT A SHORTER NOTICE ON TUESDAY, 04<sup>th</sup> JULY, 2023 AT 10:00 A.M. AT ONE BKC, C WING, 407, PLOT NO. C-66, G-BLOCK, BANDRA KURLA COMPLEX, BANDRA (E), MUMBAI - 400051, MAHARASHTRA, INDIA TO TRANSACT THE FOLLOWING BUSINESS:**

**SPECIAL BUSINESS:**

**1. APPOINTMENT OF BSP OFFICE MANAGEMENT SERVICES PRIVATE LIMITED AS PROPERTY MANAGER:**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

**"RESOLVED THAT** consent of the Members of the Company be and is hereby accorded to appoint "BSP Office Management Services Private Limited" as Property Manager of the Company w.e.f. 1<sup>st</sup> July, 2023 to undertake maintenance of the common areas and facilities within the building / development known as 'One International Center' situated at One International Center, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Elphinstone Mill Compound, Mumbai, Maharashtra - 400013 at such terms & conditions mentioned in the Property Management Agreement.

**RESOLVED FURTHER THAT** any of the Directors or Mr. Sunil Kumar Tibra, Authorised Signatory of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be necessary or expedient to give effect to the aforesaid resolution."

By Order of the Board

**For One International Center Private Limited**



**Nikhil Pradeep Jalan**  
**Director**

**DIN: 08236319**

**Address: B-2807 Ashok Towers S S Rao Marg Nr ITC Parel,**  
**Mumbai -400012, Maharashtra, India**

**Date: 3<sup>rd</sup> July, 2023**

**Place: Mumbai**

**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, 122016**

**Corporate Office: One International Center, Tower - 1, 10<sup>th</sup> Floor, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400013**

Telephone: +91 22 68305500 | E-mail: info@nucleusofficeparks.com | Website: www.nucleusofficeparks.com | CIN: U70101HR2005PTC077759

**NOTES:**

1. Any Member who is entitled to attend and vote at the Meeting shall also be entitled to appoint a proxy to attend and vote instead of herself/himself and such proxy need not be a Member of the Company.
2. Corporate Members intending to send their Authorized Representatives are requested to send a copy of the board resolution authorizing the representatives to attend and vote at the said General Meeting.
3. Members are requested to promptly notify any change in their postal address/ E-mail address to the Registered Office of the Company.
4. Members/Proxies should bring the attendance slip duly filled in and signed for attending the Meeting.
5. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 for Item No. 1 is annexed hereto and forms part of the notice.
6. In terms of applicable Secretarial Standards on General Meeting, necessary route map of venue of General Meeting is provided overleaf for your ease and reference.
7. All the documents/ statutory registers, as required under the Companies Act, 2013 read with rules framed thereunder shall be placed at the Meeting for inspection by Members (including their authorized representatives) and shall also be available for inspection at the Registered Office of the Company during business hours.
8. Consents of majority of the Members holding 95% of the share capital of the Company shall be obtained for holding the Extra-Ordinary General Meeting at shorter notice.



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**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013,  
FORMING PART OF NOTICE CONVENING THE EXTRA-ORDINARY GENERAL MEETING.**

**ITEM NO. 1: APPOINTMENT OF BSP OFFICE MANAGEMENT SERVICES PRIVATE LIMITED AS  
PROPERTY MANAGER:**

The Members of the Company are informed that, for undertaking maintenance of the Company's common areas and facilities within the building / development known as 'One International Center' situated at One International Center, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Elphinstone Mill Compound, Mumbai, Maharashtra – 400013 together with all car parking areas, common infrastructure and facilities ("the Property"), it is proposed to appoint BSP Office Management Services Private Limited as the Property Manager of the Company w.e.f. 1<sup>st</sup> July, 2023.

In this regard, the Company has proposed to enter into a Property Management Agreement for determining the terms and conditions for such maintenance and management services.

The Board of Directors sought approval of the Members of the Company for the proposed appointment of BSP Office Management Services Private Limited as the Property Manager of the Company and accordingly, the Board recommends the resolution set forth in Item No. 1 of the notice for approval of the Members as an **Ordinary Resolution**.

Mr. Aaryaman Pankaj Tibrewal and Mr. Sumit Bhartia, Directors of the Company are interested in this resolution and none of the KMPs and relatives of Directors/KMPs are directly or indirectly interested in this resolution.

By Order of the Board  
**For One International Center Private Limited**



**Nikhil Pradeep Jalan**  
**Director**

**DIN: 08236319**

**Address: B-2807 Ashok Towers S S Rao Marg Nr ITC Parel,  
Mumbai -400012, Maharashtra, India**



**Date: 3<sup>rd</sup> July, 2023**

**Place: Mumbai**

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

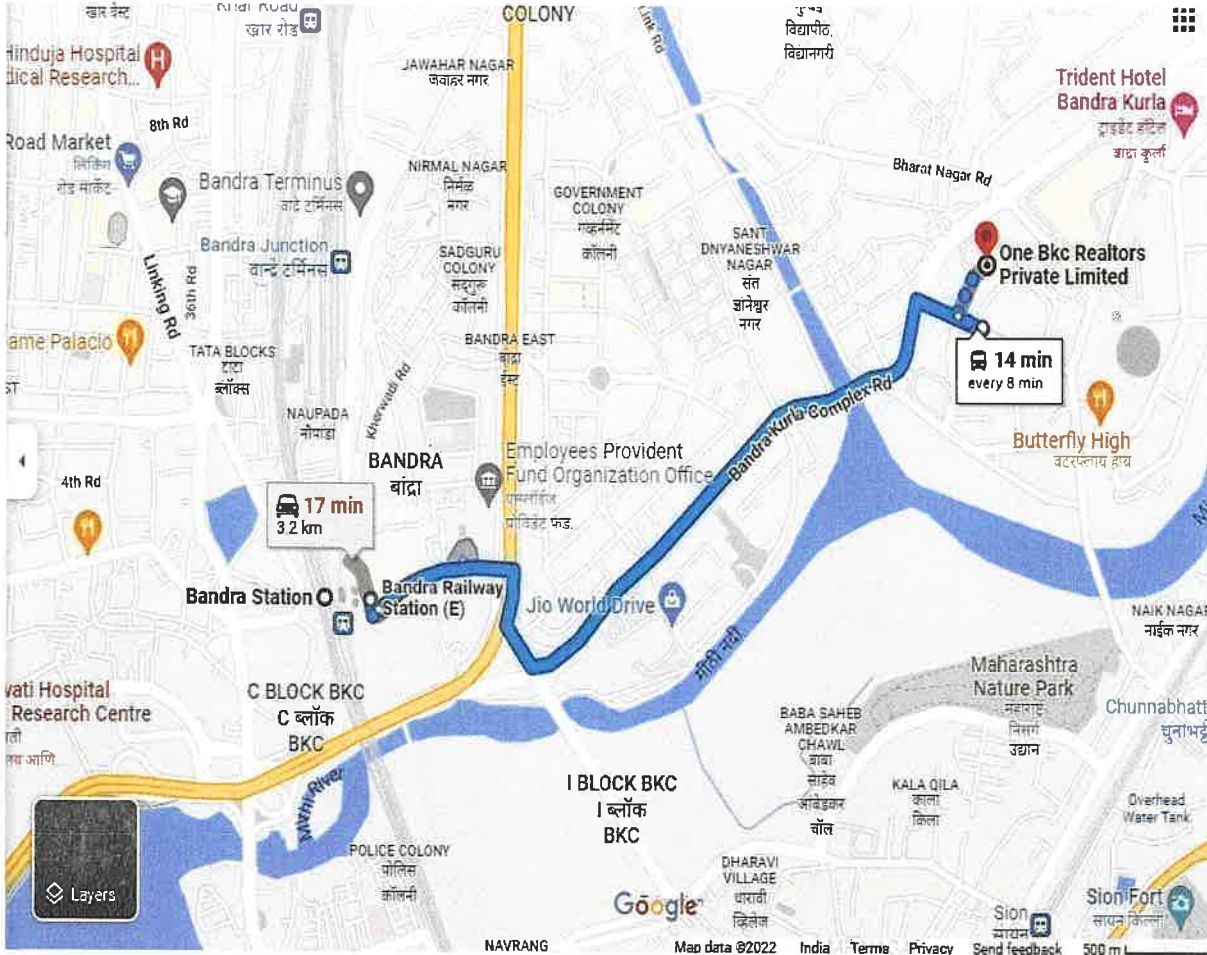
**Registered Office: 448-451 Indiabulls House, Udyog Vihar Phase V, Gurugram, Haryana, 122016**

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**ROUTE MAP FOR EGM VENUE**

**Route Map for EGM venue:** One BKC, C Wing, 407, Plot No. C-66, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, Maharashtra, India

**Prominent Landmark:** One BKC, Mumbai



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**Form No. MGT-11**

**Proxy Form**

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

**CIN** : U70101HR2005PTC077759  
**Name of the Company** : One International Center Private Limited  
**Registered Office** : Plot No. 448-451, Udyog Vihar, Phase-V, Gurgaon-122016, Haryana, India.

Name of the Member(s)	:
Registered Address	:
E-mail Id	:
Folio No. / Client Id	:
DP ID	:

I/We, being the member(s) of ..... shares of the above named Company, hereby appoint:

1. Name : .....

Address : .....

E-mail Id : .....

Signature : ....., or failing him
2. Name : .....

Address : .....

E-mail Id : .....

Signature : ....., or failing him
3. Name : .....

Address : .....

E-mail Id : .....

Signature : .....

as my/our proxy to attend and vote (on poll) for me/us and on my/our behalf at the 01/2023-24 Extra-Ordinary General Meeting of the Company, to be held at shorter notice on Tuesday, 4<sup>th</sup> July, 2023 at 10:00 A.M. at One BKC, C Wing, 407, Plot No. C-66, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra, India, and at any adjournment thereof in respect of such agenda as indicated below:

**Resolution No. 1:**

1. Appointment of BSP Office Management Services Private Limited as Property Manager.



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Signed this ..... day of ..... 2023

Signature of Shareholder .....

Signature of Proxy holder .....



**Note:**

- a) **Revenue Stamp to be affixed on this form.**
- b) **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

**ATTENDANCE SLIP**

**EXTRA-ORDINARY GENERAL MEETING – 4<sup>TH</sup> JULY, 2023**

**ONE INTERNATIONAL CENTER PRIVATE LIMITED**

**Registered Office:** Plot No. 448-451, Udyog Vihar, Phase-V, Gurgaon-122016, Haryana, India.

**Folio No.** \_\_\_\_\_

**Name of the Shareholder/Proxy:** \_\_\_\_\_

**Address:** \_\_\_\_\_

**No. of shares held:** \_\_\_\_\_

I hereby record my presence at the 01/2023-24 Extra-Ordinary General Meeting of the Company held at shorter notice at One BKC, C Wing, 407, Plot No. C-66, G- Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051, Maharashtra, India on Tuesday, 4<sup>th</sup> July, 2023 at 10:00 A.M.

\_\_\_\_\_  
**Signature of Member**



\_\_\_\_\_  
**Signature of Proxy**

**Notes:**

- 1. Only Member / Proxy can attend the Meeting.**
- 2. Member/Proxy who wishes to attend the Meeting must bring this attendance slip to the Meeting and hand over at the entrance duly filled in and signed.**

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