

T-HILLS PRIVATE LIMITED
(formerly **JAGANMATA PROPERTY DEVELOPERS PRIVATE LIMITED**)

06.10.2021

To
The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: 960374 & 973082
ISIN: INE0G2607011 & INE0G2607029

Dear Sir / Madam,

Sub: Summary of the proceedings of the 6th Annual General Meeting held on October 06, 2021

Ref: Regulation 51(2), Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We herewith enclose the summary of proceedings of the 6th Annual General Meeting ('AGM') of the Company held on Wednesday, October 06, 2021, at 2.30 p.m. at 130/2, Ulsoor Road, Bangalore- 560 042.

This is in compliance with Regulation 51(2), Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The AGM concluded at 2.55 p.m.

Yours Sincerely

For **T-Hills Private Limited**

D.S. Patil
Director
DIN: 01599400

T-HILLS PRIVATE LIMITED

(formerly JAGANMATA PROPERTY DEVELOPERS PRIVATE LIMITED)

SUMMARY OF PROCEEDINGS OF THE 6TH ANNUAL GENERAL MEETING OF T-HILLS PRIVATE LIMITED HELD ON WEDNESDAY, OCTOBER 06, 2021, AT 2.30 P.M. AT 130/2 ULSOOR ROAD, BANGALORE-560042 AT SHORT NOTICE

Present:

Mr. Vishumoorthi H	Director
Mr. D S Patil	Director
Ms. Bindu D	Company Secretary
Mr. Niraj Kumar Gautam	Chief Financial Officer

Members present:

Mr. Ashish Ravi Puravankara - Representing Puravankara Limited
Mr. Nani R Choksey

ELECTION OF CHAIRPERSON:

At the request that one of the Board members may chair the meeting, Mr. Ashish Ravi Puravankara proposed the name of Mr. D. S. Patil, Director, to Chair the meeting and the same was seconded by Mr. Nani R Choksey. Mr. D. S. Patil, Director, was elected as the Chairman of the meeting.

Mr. D. S. Patil was elected as the Chairperson of the 6th Annual General Meeting ('AGM') being held at short notice. The Chairperson informed that the Company has received consent for short notice from all the members.

The Chairperson, Mr. D. S. Patil, after ascertaining that the requisite quorum was present, called the meeting to order. The Chairperson informed that all members are present at the meeting and there were no proxies and pursuant to section 107 of the Companies Act, 2013, voting shall be by show of hands at the AGM.

Pursuant to section 96(2) of the Companies Act, 2013, all the members of the Company have consented to conduct the Annual General Meeting of the Company at #130/2, Ulsoor Road, Bangalore- 560042.

The Chairperson informed that M/s S R Batliboi & Associates LLP, Chartered Accountants, Statutory Auditors have expressed their inability to attend the meeting.

The Chairperson informed the members that this 6th Annual General Meeting (AGM) is held in accordance with the General Circular dated 23.09.2021 issued by the Registrar of Companies, Bangalore which granted an extension of 2months for holding AGM from the due date by which the AGM ought to have been held as per the provisions of the Companies Act, 2013 in view of the difficulties faced by companies due to COVID-19 pandemic.

NOTICE OF THE MEETING:

Chairperson informed that the AGM notice dated October 04, 2021 was circulated to shareholders and hosted on the website of the Company, BSE Limited on October 04, 2021.

T-HILLS PRIVATE LIMITED

(formerly JAGANMATA PROPERTY DEVELOPERS PRIVATE LIMITED)

With the permission of the members he took the **Notice** convening the AGM as read, as the same was previously circulated to the members. It was informed that the Statutory Registers and Auditors Reports as required under the Companies Act, 2013 were available for inspection by the members during AGM.

Mr. D. S. Patil read the Auditor's report on the financials for the year 2020-21. It was further agreed by the shareholders that the Annexure to the Auditor's Report would be taken as read. Mr. D. S. Patil also briefed the members on the explanation of the Board of Directors to the emphasis of matter in the Statutory Auditors' report.

The Chairperson briefed the members of the following Agenda items:

Sl. No.	Particulars
Ordinary Business:	
1	Adoption of audited Financial Statements for the year ended 31.03.2021 and reports of the Directors' and Auditors thereon.
2	Re-appointment of Mr. Vishnumoorthi H, Director, who retires by rotation.
3	Appointment of Statutory Auditors

ITEM No. 1 - ADOPTION OF ACCOUNTS FOR THE YEAR ENDED 31.03.2021

The Chairperson, put forward the following resolution as an Ordinary Resolution. Mr. Ashish Ravi Puravankara proposed the resolution, which was seconded by Mr. Nani R Choksey:

“RESOLVED THAT the Audited Financial Statements as at 31.03.2021, together with Notes to the Financial Statements, Directors' Report and the Auditors' Report thereon be and are hereby received, considered and adopted.”

The resolution was put to vote by show of hands and the Chairperson declared that the Ordinary Resolution was passed unanimously.

ITEM No. 2 – RE-APPOINTMENT OF MR. VISHNUMOORTHY H, AS A DIRECTOR, WHO RETIRES BY ROTATION AND IS ELIGIBLE FOR RE-ELECTION.

Chairperson informed the members that according to the Articles of Association of the Company, Mr. Vishnumoorthi H, retires by rotation and being eligible, seeks re-election.

The Chairperson proposed the following resolution as an Ordinary Resolution and Mr. Nani R Choksey seconded the same:

“RESOLVED THAT Mr. Vishnumoorthi H (DIN: 05139136), who retires by rotation, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to give effect to the aforesaid resolution.”

The resolution was put to vote by show of hands and Chairperson declared that the Ordinary Resolution was passed unanimously.

ITEM No. 3: APPOINTMENT OF M/s S R BATLIBOI & ASSOCIATES LLP AS STATUTORY AUDITORS OF THE COMPANY

The Chairperson informed that in order to align the Statutory Audit of the Company with that of the parent company, the Board of Directors appointed M/s S R Batliboi & Associates LLP, Chartered Accountants,

T-HILLS PRIVATE LIMITED

(formerly **JAGANMATA PROPERTY DEVELOPERS PRIVATE LIMITED**)

(FRN 101049W / E300004) as Statutory Auditors of the company to hold office w.e.f 26.08.2021 upto the conclusion of the 6th Annual General meeting. The Chairperson further stated that Board of Directors have recommended their appointment at this AGM for a term of 5 years and M/s S R Batliboi & Associates LLP, have expressed their consent for re-appointment and to continue for a further period of 5 years as Statutory Auditors of the company.

The Chairperson put forward the following resolution as an Ordinary Resolution. Mr. Nani R Choksey proposed the resolution, which was seconded by Mr. Ashish Ravi Puravankara:

“RESOLVED THAT pursuant to the provisions of Section 139,142 and other applicable provisions, if any, of the Companies Act, 2013, and read with the Companies (Audit and Auditors) Rules, 2014 made thereunder, M/s S R Batliboi & Associates LLP, Chartered Accountants, FRN 101049W / E300004 be and are hereby appointed as the Statutory Auditors of the Company to hold office for a term of five years, from the conclusion of ensuing 6th Annual General Meeting ('AGM') till the conclusion of 11th AGM to be held during the year 2026.

RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to fix such remuneration as may be determined in consultation with the statutory auditors and such remuneration may be paid on a progressive billing basis to be agreed upon between the statutory auditors and the Board of Directors.”

The resolution was put to vote by show of hands and Chairperson declared that the Ordinary Resolution was passed unanimously.

The Chairman informed the members that the proceedings of the meeting will be placed on the website of the company BSE Limited within twenty-four hours of the AGM.

The 6th Annual General Meeting of the Company concluded at 2.55 p.m. with vote of thanks to the Chair.

For T-Hills Private Limited

D.S. Patil
Director
DIN: 01599400