

# GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

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25.09.2024

To  
The General Manager – DCS  
Listing Operations - Corporate Services Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code:** 975780  
**ISIN:** INE0DWX07025

Dear Sir/Madam,

**Sub: Summary of the proceedings of the 17th Annual General Meeting of Grand Hills Developments Private Limited ('the Company') held on Wednesday, September 25, 2024.**

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

In compliance with Regulation 51(2) read with 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 17th Annual General Meeting ('AGM') of the Company held on Wednesday, September 25, 2024, at 11:00 AM (IST) at its registered office at 130/1, Ulsoor Road, Bangalore - 560 042.

The AGM concluded at 11:30 A.M. (IST).

This is for your information and records.

**For Grand Hills Developments Private Limited**

**Sudip Chatterjee**  
**Company Secretary**  
**M. No. F11373**

# GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

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**SUMMARY OF PROCEEDINGS OF THE SEVENTEENTH ANNUAL GENERAL MEETING OF GRAND HILLS DEVELOPMENTS PRIVATE LIMITED HELD ON WEDNESDAY, SEPTEMBER 25, 2024, AT 11:00 A.M. AT ITS REGISTERED OFFICE AT 130/1 ULSOOR ROAD, BANGALORE-560042**

## **DIRECTORS PRESENT:**

Mr. Vishnumoorthi H : Director  
Mr. D S Patil : Director

## **IN ATTENDANCE:**

Mr. Sudip Chatterjee Company Secretary

## **MEMBERS PRESENT:**

Puravankara Limited – represented by Ms. Ankita Mata  
Mr. Ashish Ravi Puravankara

## **ELECTION OF CHAIRPERSON:**

In accordance with the provisions of the Articles of Association of the Company, Mr. D S Patil, Director proposed the name of Mr. Vishnumoorthi H, Director to chair this Annual General Meeting (“AGM”) and the same was seconded by Mr. Ashish Ravi Puravankara. Accordingly, Mr. Vishnumoorthi H chaired this AGM.

The Chairperson, Mr. Vishnumoorthi H, 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.

The Chairperson informed that Mr. Raghavendra Padiyar, Partner of M/s. Rakchamps & Co. LLP, Chartered Accountants, Statutory Auditors have expressed his inability to attend the meeting.

## **NOTICE OF THE MEETING:**

Chairperson informed that the AGM notice dated July 22, 2024, was circulated to shareholders and hosted on the website of the Company, and BSE Limited on August 31, 2024.

With the permission of the members, he took the Notice convening the AGM along with Audited Financial Statement and Cash Flow as read, as the same was previously circulated to the members. Mr. Vishnumoorthi H read the Auditor’s report on the financials for the year 2023-24. It was further agreed by the shareholders that the Annexure to the Auditor’s Report would be taken as read. It was also informed that the statutory registers and auditors’ report were available for inspection by the members during the AGM.

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The Chairperson then read out the agenda items which are as below:

The following resolutions were passed as Ordinary Resolution:

<b>ORDINARY BUSINESS</b>	
1	Adoption of Audited Financial Statements
2	Re-appointment of Director retiring by rotation

The following resolutions were passed as Special Resolution:

<b>SPECIAL BUSINESS</b>	
3	Approval For Increase In borrowing limits under Section 180(1)(c) of the Companies Act, 2013
4	Approval for creating mortgage/charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013
5.	To adopt amended Memorandum of Association of the Company in line with the provisions of the Companies Act, 2013.
6.	To adopt amended Articles of Associations in line with the provisions of the Companies Act, 2013

All the resolutions were put to vote on show of hands and the same was approved unanimously by the members.

After that the 17<sup>th</sup> Annual General Meeting of the Company for the financial year 2023-24 concluded at 11:30 A.M. with vote of thanks to the Chair.

**For Grand Hills Developments Private Limited**

**Sudip Chatterjee**  
**Company Secretary**  
**M. No. F11373**