

# VARDHITA PROPERTIES PVT. LTD.

A Joint Venture between Birla Estates Pvt. Ltd. and MJR Investment Pte. Ltd.

**Date:** July 07,2025

To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai – 400001

Scrip Code: 976433

Dear Sir/ Madam,

**Sub: Intimation under Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

We wish to inform you that the Annual General Meeting ('AGM') (AGM/07/2025-26) of Vardhita Properties Private Limited (“the Company”) was duly convened and held today, i.e. Monday, July 07, 2025, commenced at 10:30 a.m and concluded at 10:33 a.m . through Video Conferencing / Other Audio-Visual Means (VC/OAVM) at the Registered Office of the Company situated at Century Bhavan, Dr Besant Road Worli, Mumbai - 400025 in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI, to transact the business as stated in the Notice.

In this regard, please find enclosed herewith summary of the proceedings of the AGM as **Annexure I**.

The same will be available on the website of the Company at [www.vardhitaproperties.com](http://www.vardhitaproperties.com)

Request you to kindly take note of the above and oblige.

Thanking you,

For **Vardhita Properties Private Limited**

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**Yukti Taneja**

**Company Secretary and Compliance Officer**

Membership No.: A24870

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## Annexure I

### Summary of the proceedings of the 7<sup>th</sup> Annual General Meeting (AGM/07/2025-26) of the Company

The AGM of the Members of Company was convened and held today i.e. Monday, July 07, 2025 at 10:30 a.m. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”), in compliance with the provisions of the Companies Act, 2013, Listing Regulations, read with relevant circulars issued by MCA and SEBI in this regard. As mentioned in the AGM Notice, the proceedings of the AGM have deemed to be conducted at the Registered Office of the Company situated at Century Bhavan, Dr Besant Road Worli, Mumbai – 400025.

The Company Secretary informed that pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations, read with relevant circulars issued by MCA and SEBI in this regard, the meeting was held through VC/ OAVM. The Registers of Directors and Key Managerial Personnel and other documents referred to in the Notice of AGM were open for inspection physically and electronically.

The Company Secretary informed that the voting at the meeting shall be conducted by show of hands unless a poll is demanded by any member during the AGM.

The requisite quorum being present at 10:30 a.m. through VC/ OAVM, Mr. Keyur Shah, Chairman of the meeting commenced the AGM and welcomed the Members to the meeting.

Mr. Ono Shigehiro and Mr. Keyur Shah, Directors and Company Secretary were present for the AGM.

The Chairman informed the members that there were no qualifications, observations or comments in the Auditor’s Report for the FY 2024-25. The Notice, Statutory Auditors’ Report were taken as read.

The Chairman invited questions from the Members. There being no questions, the Chairman thanked the Members for attending the AGM

The following business items as laid down in the Notice of the 7th AGM were transacted at the Meeting:

Item No	Details of Agenda	Type of Resolution
<b>Ordinary Business</b>		
1	Adoption of Financial Statements, Auditor’s Report and Board Report for the Financail Year ended on 31 <sup>st</sup> March 2025.	Ordinary
2	To approve re-appointment of Mr. Keyur Sanat Shah (DIN:00332145), director of the company, liable to retire by rotation	Ordinary

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<b>Special Business</b>		
3	To regularise the appointment of Mr. Gaurav Jain, (DIN- 09199934) as a director of the company who was appointed by the board of directors as an additional director.	Ordinary

The Chairman then thanked all the Members for attending and participating in the meeting.

The Meeting concluded at 10:33 A.M.

Thanking you,

**For Vardhita Properties Private Limited**

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**Yukti Taneja**  
**Company Secretary and Compliance Officer**  
Membership No.: A24870