

Date: 27th September, 2022

To,
The Manager - Listing Department
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

ISIN	INE065I07023
Scrip Code	973382
Scrip ID	733OICPL26

Dear Sir/Madam,

Subject: Outcome of 17th Annual General Meeting of One International Center Private Limited (“the Company”)

This is to inform you that the 17th Annual General Meeting (‘AGM’) of the Members of the Company was held today i.e., Tuesday, 27th September, 2022 at 05:00 P.M. at the Registered Office of the Company situated at Plot No. 448-451, Udyog Vihar, Phase-V, Gurgaon – 122016, Haryana, India.

In this regard, pursuant to Regulation 51(2) read with Clause 23 of Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI LODR’) along with applicable circulars of the Ministry of Corporate Affairs (‘MCA’) and SEBI, as amended from time to time, we hereby submit the summary of proceedings of the 17th Annual General Meeting attached as **Annexure A**.

Request you to take the above on your records.

Thanking You,

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

**Vishal Tharwani
Chief Financial Officer**

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, 10th Floor, Plot No. 612-613, Senapati Bapat Marg, Elphinstone Road, Mumbai, Maharashtra - 400013

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Annexure A

SUMMARY OF PROCEEDINGS OF THE 17TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY, 27TH SEPTEMBER, 2022:

The 17th Annual General Meeting of the Members of the Company was held today i.e., Tuesday, 27th September, 2022 at 05:00 P.M. at the Registered Office of the Company situated at Plot No. 448-451, Udyog Vihar, Phase-V, Gurgaon – 122016, Haryana, India.

Mr. Prakash Gupta, Director and Chief Executive Officer, Ms. Miti Ashok Shah, Independent Director and Ms. Ritu Yatender Verma, Company Secretary and Compliance Officer of the Company were present at the Meeting along with M/s. Walker Chandiook & Co LLP, Statutory Auditors and M/s. Prachi Jain & Associates, Secretarial Auditors of the Company.

Mr. Prakash Gupta Chaired the Meeting and welcomed the Members to the 17th Annual General Meeting of the Company.

Mr. Sumit Bhartia, Mr. Aaryaman Pankaj Tibrewal, Mr. Nikhil Pradeep Jalan and Ms. Swati Fanil Shah, Directors of the Company and Mr. Vishal Arjun Tharwani, Chief Financial Officer of the Company were not present at the said Annual General Meeting due to pre-occupation.

The requisite quorum being present, the Chairman declared the Meeting to be in order.

The Chairman further informed the Members that the Statutory Registers as required under the Companies Act, 2013, Auditors Report, and other documents referred in the Notice of the 17th Annual General Meeting dated 16th September, 2022 were open for inspection.

With the consent of the Members present, the Notice convening the 17th Annual General Meeting of the Company was taken as read.

The Chairman informed the Members that there were no qualifications, observations or comments or other remarks in the Auditors Report with respect to the Audited Financial Statements of the Company for the year ended 31st March, 2022, which have an adverse effect on the functioning of the Company.

The Chairman also informed the Members that there were no qualifications, observations or comments or other remarks in the Secretarial Audit Report of the Company for the year ended 31st March, 2022, which have an adverse effect on the functioning of the Company.

The Chairman then read the summary of the resolutions set out in the agenda Item No. 1, 2 and 3 of the Notice of the 17th Annual General Meeting dated 16th September, 2022 as follows:

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

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Ordinary Business:

1. To receive, consider and adopt the Audited Balance Sheet as on March 31, 2022, Statement of Profit & Loss and the Cash Flow Statement of the Company for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint M/s. Walker Chandiook & Co LLP, Chartered Accountants as the Statutory Auditors of the Company, for a period of 5 years and fix their remuneration.

Special Business:

3. To appoint Mr. Aaryaman Pankaj Tibrewal (DIN: 09694867) as a Director of the Company.

The Chairman then invited Members to ask questions, seek clarifications pertaining to the agendas to the Notice of the 17th Annual General Meeting. The Members did not raise any queries and did not request for any clarifications on the same.

The resolutions as set out in the Notice of the 17th Annual General Meeting dated 16th September, 2022 were unanimously passed by the Members of the Company by show of hands.

After the completion of the transactions as per the Notice of the 17th Annual General Meeting, the Chairman declared that the Meeting concluded at 05:30 P.M. 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 Tharwani
Chief Financial Officer**

Place: Mumbai