

Date: 04<sup>th</sup> July, 2023

To,  
The Manager - Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

<b>ISIN</b>	INE065I07031
<b>Scrip Code</b>	973382
<b>Scrip ID</b>	918OICPL27

Dear Sir/ Madam,

**Subject: Summary of Proceedings of an Extraordinary General Meeting of the Members of M/s. One International Center Private Limited (“the Company”) held on 04<sup>th</sup> July, 2023.**

We wish to inform you that 01/2023-24 Extraordinary General Meeting (“EGM”) of the Members of the Company was held today at a shorter notice i.e. on Tuesday, 04<sup>th</sup> July, 2023 at 10:00 A.M. (IST) at One BKC, C Wing 407, Plot No. C- 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, Maharashtra, India.

In this regard, we hereby submit the summary of proceedings of the EGM pursuant to Regulation 51 read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 attached herewith as **Annexure A**.

This is for your information and records.

Thanking you,

**For One International Center Private Limited**

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**Neha Wason**  
**Company Secretary and Compliance Officer**

**Place: Bangalore**

## Annexure A

### **SUMMARY OF PROCEEDINGS OF THE 01/2023-24 EGM OF THE MEMBERS OF THE COMPANY HELD ON TUESDAY 04<sup>TH</sup> JULY, 2023:**

The EGM of the Members of the Company was held today at a shorter notice i.e., on Tuesday, 04<sup>th</sup> July, 2023 at 10:00 A.M.(IST) at One BKC, C Wing 407, Plot No. C- 66, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051, Maharashtra, India.

Mr. Aaryaman Pankaj Tibrewal, Mr. Nikhil Pradeep Jalan and Mr. Sumit Bhartia Directors of the Company and Ms. Neha Wason, Company Secretary and Compliance Officer of the Company were present at the Meeting. Further, Mr. Nikhil Pradeep Jalan was unanimously elected as the Chairman of the EGM. He chaired and proceeded with the EGM.

Ms. Miti Ashok Shah and Mrs. Swati Fanil Shah, Independent Directors of the Company; Mr. Prakash Gupta, Director and Chief Executive Officer of the Company and Mr. Manish Jain, Chief Financial Officer of the Company were not present at the said EGM of the Company due to preoccupation.

Due to the professional preoccupation, Statutory Auditors of the Company were not present at the said EGM and were granted exemption from attending the EGM in accordance with the provision of the Companies Act, 2013.

In total, Three (3) Body Corporate Members representing 38,33,958 Equity Shares of the Company were present at the Meeting through their Authorised Representative(s).

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

The Chairman further informed the Members that the Statutory Registers as required under the Companies Act, 2013 and other documents referred to in the Notice of an EGM of the Company dated 03<sup>rd</sup> July, 2023 were open for inspection.

With the consent of the Members present, the Notice convening the 01/2023-24 EGM of the Company was taken as read.

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

The following item of business as set out in the Notice of an EGM was transacted at the Meeting:

#### **Special Business:**

#### **Appointment of BSP Office Management Services Private Limited as Property Manager**

The resolution as set out in the Notice of the EGM dated 03<sup>rd</sup> July, 2023 was passed by the Members of the Company with requisite majority by show of hands.

After completion of the transaction mentioned in the Notice of the EGM, the Chairman declared the Meeting concluded at 10:25 A.M. (IST) and thanked the Members for attending the Meeting.

This is for your information and records.

Thanking you,

**For One International Center Private Limited**

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**Neha Wason**  
**Company Secretary and Compliance Officer**

**Place: Bangalore**