



CIN : L70100MH2004PTC149362

Date: 21st December 2020

To,  
Department of Corporate Service (DCS-CRD),  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Subject: Proceedings of the Extraordinary General Meeting Dated 21st December 2020.**

Dear Sir,

Following Business was transacted at the Extraordinary general meeting of the Company held on Monday, the 21st December, 2020 at 02.00 p.m at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058.

**Special Business**

1. Approval for giving loan or guarantee or providing security in connection with loan to Dev Land & Housing Private Limited specified under section 185 of the companies act, 2013.

2. Approval under Section 186 of the Companies Act, 2013.

The Extra-ordinary general Meeting concluded at 05:10 p.m.

The Copy of proceedings of Extraordinary General Meeting is enclosed herewith (**Annexure I**) and voting results will be sent to you in due course.

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,  
Yours truly,

**For Manas Properties Limited**

*Aditi Jain*

**Aditi jain**  
**Company Secretary and Compliance Officer**  
**ACS : A32523**

## Summary of Proceedings of the Extraordinary General Meeting

The Extraordinary General Meeting ("EGM" or "the Meeting") of the members of Manas Properties Limited ("the Company") was held on Monday, 21st December, 2020 at 02.00p.m (IST) at the registered office of the Company.

Mr. Dev Thakkar (Chairman) chaired the EGM.

The Chairman acknowledged the attendance of all the directors, Mr. Paresh Jain, Chairman of Audit Committee and Nomination and Remuneration Committee, and the Secretarial Auditors, HS Associates. The Statutory Auditor of the Company, M/s. JMR & Associates LLP, Chartered Accountants.

13 members being physically present in the meeting the Chairman declared the meeting as validly convened as per terms of Section 103 of Companies Act, 2013 and as per Articles of Association of Company.

The Chairman then informed that the Company has received no proxy and body corporate representative of 278,450 equity shares comprising of 6.69% of equity capital.

The Chairman briefed the Members on the performance of the Company.

He further informed that the shareholders were requested to vote through ballot paper and drop their votes in the ballot box and requested Mr. Hemant Shetye, scrutinizer for orderly conduct of voting.

The scrutinizer demonstrated the empty ballot boxes to the members and locked and sealed it in the presence of the members of the Company.

The following items of business as per the Notice of the EGM dated 18<sup>TH</sup> November, 2020 were transacted at the EGM:

1. Approval for giving loan or guarantee or providing security in connection with loan to Dev Land & Housing Private Limited specified under section 185 of the companies act, 2013.
2. Approval under Section 186 of the Companies Act, 2013.

The Chairman then informed that that the results of the voting shall be declared within 48 (Forty-Eight) hours from the conclusion of the EGM and the same shall be submitted to BSE Limited and will also be put up on the Company's website.

Thereafter, several members of the Company addressed the meeting, gave suggestions and asked certain queries on the financial statement and operations of the Company. The Chairman responded to all the queries to the satisfaction of the members.

The Chairman thanked all the members for their presence and support and after the casting of votes by all the members present at the EGM stood closed at 05:10 p.m..