

SUVITA REAL ESTATES PRIVATE LIMITED

Registered Office: - SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai – 400005

CIN: U45309MH2019PTC332035 | Tel: 022 67490000

Website: www.suvitarealestates.com

July 2, 2024

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Proceedings/Outcome of the Fifth Annual General Meeting of Suvita Real Estates Private Limited (“the Company”) pursuant to Regulation 51(2) read along with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Codes: 975377

Dear Sir / Madam,

This is to inform you that the Fifth Annual General Meeting ("AGM") of Suvita Real Estates Private Limited (“the Company”) was held on Tuesday, July 02, 2024, at 11:00 A.M. at the registered office of the Company situated at SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai-400005.

Please find enclosed herewith the proceedings/outcome of the AGM as per Regulation 51(2) read along with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record.

Thanking you,

For Suvita Real Estates Private Limited

Vrushali Valawalkar
Company Secretary & Compliance Officer
Membership No. A67775

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Summary of the proceedings of the Fifth Annual General Meeting (AGM) held on July 02, 2024.

The Fifth Annual General Meeting ("AGM") of the members of Suvita Real Estates Private Limited (the "Company") was held on Tuesday, July 02, 2024, at 11:00 A.M. at the registered office of the Company situated at SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai-400005.

The Company Secretary welcomed the members to the Meeting. Thereafter Mr. Rajesh Baxi Director of the Company was unanimously elected as the Chairman of the meeting, and with the requisite quorum being present, the Chairman called the Meeting to order.

The Audited Financial Statements, the Board's Report, and Auditors' Report for the FY 2023-24 along with the Registers, as required under the Companies Act, 2013 were made available for inspection by the members at the meeting venue, and it was also informed that the Annual Report for the FY 2023-24 was uploaded on the website of the Company.

The notice convening the meeting, the Report of Board of Directors, the audited financial statements for the financial year ended March 31, 2024, having already been circulated to the members were taken as read with the consent of the members present. As there were no qualifications in the Audit Report for the financial year ended March 31, 2024, it was also taken as read. The Chairman proceeded to enquire if the members had any queries on the resolutions proposed to be passed as per the AGM notice dated May 28, 2024. There being no queries from members, the Chairman proceeded with the agenda items of the meeting.

Accordingly, the following businesses were transacted at the AGM:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, along with the Reports of the Board of Directors and Auditors' thereon;

The resolution for aforesaid business was put to vote by the Chairman as ordinary resolution, and was passed unanimously.

2. To appoint Mr. Vivek Srivastava (DIN: 10628153) as a Director:

The resolution for aforesaid business was put to vote by the Chairman as ordinary resolution and was passed unanimously. Accordingly, Mr. Vivek Srivastava (DIN: 10628153) was appointed as a Director of the Company.

There being no other business to transact, the Chairman declared the Fifth Annual General Meeting as closed. The meeting was concluded at 11:30 A.M. with a vote of thanks to the Chair.

For Suvita Real Estates Private Limited

Vrushali Valawalkar
Company Secretary & Compliance Officer
Membership No. A67775