

MAGNITE DEVELOPERS PRIVATE LIMITED

CIN : U45309PN2022PTC207434

Registered Office : 3rd Floor, S. No. 34, Near Inorbit Mall Wadgaon Sheri, Pune 411014

E-mail : secretarial@solitaire.in || Website – www.themdpl.in || Phone No. : 020-66850000

Date : 26th May, 2023

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Subject: Proceeding of Extra-ordinary General Meeting of Magnite Developers Private Limited

Ref : Regulation 51 (2) read with Schedule III and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

In terms of provision of Regulation 51(2) (read with Part B of Schedule III) and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time, please find enclosed herewith proceeding of the Extra-ordinary General Meeting of Magnite Developers Private Limited held on shorter Notice on Friday, 26th May, 2023 (as Annexure 1).

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Magnite Developers Private Limited

Prateek Ghatiya
Company Secretary



Encl: a/a.

MAGNITE DEVELOPERS PRIVATE LIMITED

CIN : U45309PN2022PTC207434

Registered Office : 3rd Floor, S. No. 34, Near Inorbit Mall Wadgaon Sheri, Pune 411014

E-mail : secretarial@solitaire.in || Website – www.themdpl.in || Phone No. : 020-66850000

Summary of Proceeding of Extra-ordinary General Meeting of Magnite Developers Private Limited

The Extra-ordinary General Meeting (EGM) of Magnite Developers Private Limited was held on Friday, 26th May, 2023 at 04:30 p.m. and concluded at 05:00 p.m. at the Registered Office of the Company.

Following Directors attended the Meeting:

1. Mr. Bhushan Vilaskumar Palresha, Director
2. Mr. Nilesh Vilaskumar Palresha, Director
3. Mr. Surendra Damodhar Patil, Independent Director
4. Mr. Shreyas Pradipkumar Shah, Independent Director

Company Secretary and other attendees:

1. Mr. Ayush Jhanwar, Chief Financial Officer
2. Mr. Prateek Ghatiya, Company Secretary

2 Members representing 10,000 (100%) Equity Shares were present physically at the meeting.

The Company Secretary welcomed all the members to the Extra Ordinary General Meeting and then requested Mr. Nilesh Vilaskumar Palresha (DIN: 01258918), Chairman of the Meeting to conduct the proceedings of the General Meeting:

1. Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the Official business.
2. Chairman then informed about the availability of Statutory Registers and documents referred in the notice for inspection during the meeting.
3. The Notice of Extra-ordinary General Meeting which was circulated to the members well in advance as per the requirement of the Companies Act, 2013 was taken as read.

Thereafter, the following item of business as per the Notice of the Extra-ordinary General Meeting was transacted at the meeting:

Sr. No.	Particulars of Resolutions	Type of Resolution
Special Business:		
1.	Appointment of M/s. N M Pathan and Company, Chartered Accountants, (FRN : 131018W), as Statutory Auditor of the Company for Financial Year 2022-23 for filling up the Casual Vacancy created on account of Resignation of M/s. V. T. & Associates, Chartered Accountants, (FRN: 110017S) due to Pre-occupation :	Special Resolution

MAGNITE DEVELOPERS PRIVATE LIMITED

CIN : U45309PN2022PTC207434

Registered Office : 3rd Floor, S. No. 34, Near Inorbit Mall Wadgaon Sheri, Pune 411014

E-mail : secretarial@solitaire.in || Website – www.themdpl.in || Phone No. : 020-66850000

The resolution was unanimously approved by the all the Members present.

Mr. Nilesh Vilaskumar Palresha, Chairman of the Company thanked the Members for their cooperation and declared the Meeting as closed.

For Magnite Developers Private Limited



Prateek Ghatiya
Company Secretary