

# 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](mailto:secretarial@solitaire.in) || Website – [www.themdpl.in](http://www.themdpl.in) || Phone No. : 020-66850000

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**Date : 10<sup>th</sup> September, 2024**

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 Tuesday, 10<sup>th</sup> September, 2024 (as Annexure 1).

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For Magnite Developers Private Limited**

**Bhushan Vilaskumar Palresha**

**Director**

**DIN : 01258918**



**Encl: a/a.**

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## 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 Tuesday, 10<sup>th</sup> September, 2024 at 04:00 p.m. and concluded at 04:30 p.m. at the Registered Office of the Company.

### Following Directors attended the Meeting:

1. Mr. Bhushan Vilaskumar Palresha, Director
2. Mr. Ashok Dhanraj Chordia, Director
3. Ms. Priyanka Jain, Independent Woman Director
4. Mr. Anup Narendra Vishwakarma, Independent Director

### Company Secretary and other attendees:

1. Mr. Sudhir Kumar, Chief Financial Officer
2. Mr. Prasad Chavan, 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. The Directors present at the meeting elected Mr. Bhushan Vilaskumar Palresha (DIN: 01258918), Director of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards, 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 Resolution	Type of Resolution
<b>Special Business:</b>		
1.	Appointment of Mr. Anup Narendra Vishwakarma (DIN: 07757014) as a Non-executive Independent Director of the Company.	Special Resolution

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

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

**For Magnite Developers Private Limited**

**Bhushan Vilaskumar Palresha**  
**Director**  
**DIN : 01258918**

