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Date: September 18, 2024

The General Manager, Listing Department, Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Manager, Listing & Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
Scrip Code: 543669	Scrip Symbol: RUSTOMJEE

Subject: Summary of proceedings of the 29th Annual General Meeting ("AGM") of the Company for the financial year 2023-24

Dear Sir / Madam,

In connection with our letter dated August 27, 2024 and pursuant to the terms of provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the proceedings of 29th AGM of the Company held on Wednesday, September 18, 2024 at 04:00 p.m. through Video Conferencing / Other Audio Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The proceedings of the 29th AGM were concluded at 04:35 p.m. and 29th AGM concluded at 05:05 p.m. (*i.e. post expiry of 30 minutes allotted to the members to cast their e-vote.*)

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Keystone Realtors Limited

Bimal K Nanda
Company Secretary & Compliance Officer
Membership No. A11578

Encl: as above

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SUMMARY OF PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING OF KEYSTONE REALTORS LIMITED HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Type of Meeting	29 th Annual General Meeting
Day and date	Wednesday, September 18, 2024
Time of commencement	04:00 p.m. (IST)
Time of conclusion of proceedings	04:35 p.m. (IST)
Time of conclusion	05:05 p.m. (IST)
Mode	Through Video Conferencing/ Other Audio- Visual Means

The Company Secretary Mr. Bimal K Nanda introduced himself and welcomed the Members to the 29th Annual General Meeting ('AGM') of Keystone Realtors Limited ('Company') held on **Wednesday, September 18, 2024 at 04.00 p.m. (IST) through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')** without physical presence of the Members at a common venue in compliance with the Secretarial Standards, Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI') Circulars.

The Company Secretary informed the Members that the facility to join the meeting was opened 30 minutes before the time scheduled for the meeting and for 30 minutes after the conclusion of the AGM for e-voting.

Since, there was no physical attendance of the Members, the requirement of appointing proxy was not applicable. However, the Body Corporates were entitled to appoint authorized representatives to attend the AGM through VC, OAVM and participate and cast their votes through e-voting.

Thereafter, the Company Secretary of the Company provided general instructions to the Members regarding participation in the meeting. The Statutory Registers and other relevant documents as required under the Companies Act, 2013 were available for inspection.

The Company Secretary took the Notice of 29th AGM along with the Audited Financial Statements, Board's Report and Auditors' Report for the financial year 2023-24 as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit forms part of the Annual Report. The members were further informed that the Statutory Auditor Report did not have any qualifications, reservation or adverse remarks.

The Company Secretary then introduced all the Board Members present at the meeting. All the Directors of the Company attended the Meeting through VC. The Chairpersons of respective committees i.e. Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee were also present at the AGM.

The Company Secretary also introduced the representatives of Statutory Auditors, the

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Secretarial Auditor and Scrutinizers for the remote voting and e-voting during the proceedings of the AGM present at the Meeting through VC.

Mr. Boman Irani, Chairman of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order. He then addressed the Members inter alia, on the highlights of overall business performance through presentation, focus on innovation and sustainability of the Company during the financial year 2023-24.

The Company Secretary informed the Members that the Company had provided the facility to Members holding shares as on the cut-off date i.e., Wednesday, September 11, 2024 to cast their votes through a remote e-voting system administrated by National Securities Depository Limited. The remote e-voting facility was available from September 14, 2024, 09:00 a.m. to September 17, 2024, 05:00 p.m. Further, the facility to cast their votes at the AGM was also available for those members who had not cast their votes through remote e-voting and were participating in the meeting. He further informed that there would be no proposing and seconding on the resolutions as the resolutions mentioned in the Notice convening the AGM had already been put to vote through remote e-voting. The objective and necessary explanations are provided in the explanatory statement of the AGM Notice.

The following businesses were transacted in the 29th Annual General Meeting of the Company:

Sr. No.	Details of the Agenda	Resolution type
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Audited and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of the Auditors thereon.	Ordinary Resolution
3.	To appoint a director in place of Mr. Percy Chowdhry (DIN: 00057529) who retires by rotation and being eligible, offers himself for reappointment.	Ordinary Resolution
4.	To approve the remuneration of Cost Auditor for the Financial Year 2024-25.	Ordinary Resolution
5.	To authorise borrowings by way of issuance of Non-Convertible Debentures/Bonds/other instruments	Special Resolution
6.	Increase the existing pool of Rustomjee Employee Stock Option Scheme 2022.	Special Resolution

Mr. Dinesh Kumar Deora, Partner and failing him Tribhuwneshwar Bhuwadeshwar Kaushik

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of DM & Associates Company Secretaries LLP, Practicing Company Secretaries was appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Members were informed that the Scrutinizer's Report will be uploaded on the Company's website with intimation to stock exchanges.

The Company Secretary then invited the Members to express their views and ask question. Speaker Members spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman of the Company.

Post the questions & answer session, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting. He also thanked the entire team of Rustomjee who have been putting their best efforts into making the Company a great workplace.

The proceedings of the AGM were concluded at 05.05 p.m. (IST) post expiry of 30 minutes time allotted for the members to cast their vote.

For Keystone Realtors Limited

Bimal K Nanda
Company Secretary & Compliance Officer
Membership No. A11578

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