

CIN: L70100MH2004PLC149362

**Date:** September 27<sup>th</sup>, 2024

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

**Sub.: Proceedings of the 20<sup>th</sup> Annual General Meeting of Manas Properties Limited held for the financial year 2023-2024 on September 27<sup>th</sup>, 2024.**

**Ref: BSE Scrip Code: 540402**

Dear Sir/Madam,

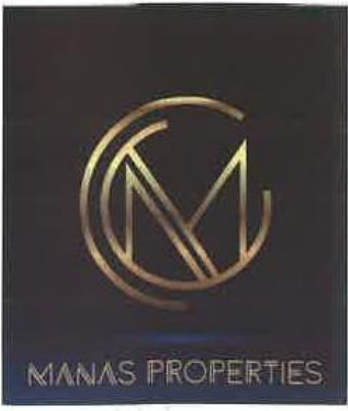
Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 20<sup>th</sup> Annual General Meeting (AGM) of Manas Properties Limited (“**Company**”), held today i.e. Friday, September 27<sup>th</sup>, 2024 at the Registered Office of the Company situated at 10th Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058. The Meeting commenced at 04:10 p.m. (IST) and concluded at 04:45 p.m. (IST).

The detailed result of the matters that were put to vote, as required under Regulation 44(3) of the Listing Regulations shall be submitted separately.

Kindly take the above on record and acknowledge receipt of the same.  
Thanking You,

**For Manas Properties Limited**

**Dev Vijay Thakkar**  
**Managing Director & Chief Executive Officer**  
**DIN: 07698270**



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**PROCEEDINGS OF THE 20<sup>TH</sup> ANNUAL GENERAL MEETING OF MANAS PROPERTIES  
LIMITED HELD ON FRIDAY, SEPTEMBER 27<sup>TH</sup>, 2024.**

**Date, Time and Venue of the Meeting:**

The 20<sup>th</sup> Annual General Meeting (“AGM”) of the Members of MANAS PROPERTIES LIMITED (the “Company”) was held today i.e. on Friday, 27<sup>th</sup> September, 2024 at the Registered Office of the Company situated at 10<sup>th</sup> Floor, Dev Plaza, Opp. Andheri Fire Station, S.V. Road, Andheri (West), Mumbai- 400058.

The Meeting commenced at 04:10 p.m. (IST) and concluded at 04:45 p.m. (IST).

**Brief details of the items deliberated at the AGM and results thereof:**

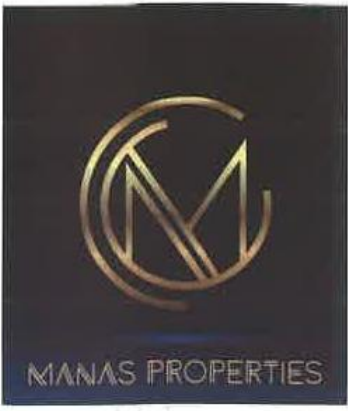
Mr. Vijay Thakkar, Chairman of the Company, chaired the AGM and welcomed the shareholders to the 20<sup>th</sup> Annual General Meeting of the Company. The requisite quorum being present, the Chairman called the meeting to order.

Mr. Vijay Thakkar, introduced the Board Members present on the dais to the Members of the Company. The following Directors and Key Managerial Personnel were present at the AGM:

- i. Mr. Vijay Thakordas Thakkar, Chairman & Non-Executive Director
- ii. Mr. Dev Vijay Thakkar, Managing Director & Chief Executive Officer
- iii. Mrs. Madhuriben Thakkar, Non-Executive & Non-Independent Director
- iv. Mrs. Tannam Thakkar, Non-Executive & Non-Independent Director
- v. Mr. Shaileshkumar Madanlal Vora, Independent Director
- vi. Ms. Sony Keishing, Independent Director
- vii. Mr. Shaileshkumar Madanlal Vora, Independent Director
- viii. Mr. Kamlesh Thakordas Thakkar, Chief Financial Officer
- ix. Mr. Jaswant Kumawat, Company Secretary & Compliance Officer

The Chairman acknowledged the attendance of all the directors including Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders’ Relationship Committee.

Further, authorized representatives of M/s. Ashok Shyam & Associates, Chartered Accountants - Statutory Auditors, M/s. HSPN & Associates LLP - Secretarial Auditor and Mr. Piyush Gohel, Company Secretary -



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Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries, as Scrutinizer were also present at the Meeting.

Mr. Vijay Thakkar, Chairman then informed that the Authorized Representative of Body Corporates holding 2,22,650 Equity Shares aggregating to 5.35%, attended the Meeting. 14 Members (including authorised representative of body corporate Members) were physically present at the meeting, and the Chairman declared the meeting as validly convened as per Section 103 of the Companies Act, 2013 and Articles of Association of the Company. He also informed that no proxy form was received by the Company.

The Chairman then addressed the members and gave an overview of the financial performance of the Company for the financial year ended 31<sup>st</sup> March, 2024 and its future outlook.

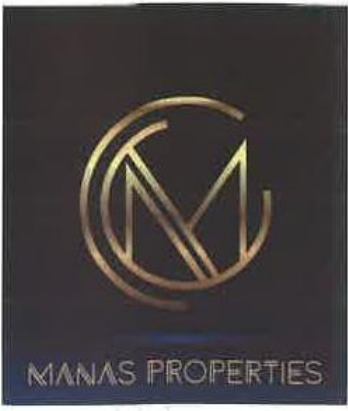
The Chairman then requested the Non-Executive Director, Mrs. Tanam Thakkar, to take over the proceedings of the AGM.

Mrs. Tanam Thakkar, Non-Executive Director then informed the Members present that in accordance with the provision of Companies Act, 2013 read with rules made there under and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 the Company had extended the remote e-voting facility through National Securities Depository Limited (NSDL) to enable the members to cast/exercise their vote(s) electronically on the agenda items specified in the Notice of the 20<sup>th</sup> AGM. The remote e-voting period had commenced on 24<sup>th</sup> September, 2024 at 09:00 am (IST) and ended on 26<sup>th</sup> September, 2024 at 05:00 pm (IST).

The Notice of the AGM as well as the Secretarial Audit Report for the year ended March 31, 2024 was taken as read, since there was no qualification in the said report.

The following items of business as set out in the Notice calling the AGM were put for shareholders' approval:

<b>Item No. 1</b>	To receive, consider and adopt the Audited financial statements of the Company for the Financial Year ended March 31st, 2024 together with the reports of the Board of Directors and Auditors thereon.
<b>Item No. 2</b>	To appoint a director in place of Mrs. Madhuriben Thakkar (DIN: 00284480), who retires by rotation and being eligible, offers herself for re-appointment.
<b>Item No. 3</b>	Appointment of M/s. Ashok Shyam & Associates, Chartered Accountants (FRN- 011223W) as Statutory Auditors of the Company and to fix their remuneration.
<b>Item No. 4</b>	To re-appoint Mr. Dev Thakkar (DIN: 07698270) as the Managing Director of the Company.
<b>Item No. 5</b>	To approve the transactions with the Company's related parties.



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The details required under Regulation 30 of the Listing Regulations read with SEBI circular dated July 13, 2023 are enclosed herewith as **Annexure I & Annexure II**.

The Chairman ordered poll pursuant to section 109 of the Companies Act, 2013 for the 1 to 5 resolutions as mentioned in the Notice of AGM dated 28<sup>th</sup> August, 2024.

Mr. Piyush Gohel, Designated Partner of M/s. HSPN & Associates LLP, Practicing Company Secretaries was appointed as the Scrutinizer for conducting the voting process in a fair and transparent manner.

The Scrutinizer Mr. Piyush Gohel (Membership No.: F9068 and COP No.: 27451) has arranged and distributed polling papers to the Members.

The Scrutinizer demonstrated the empty polling boxes to the members and locked and sealed it in the presence of the Members of the Company.

The Chairman further informed that those Members who were unable to vote either through electronic means, were requested to vote through polling paper and drop their votes in the polling box and requested Mr. Piyush Gohel, Scrutinizer for orderly conduct of voting.

The Scrutinizer has opened the polling boxes in the presence of two persons as witnesses after voting process is over. Further the Chairman requested the scrutinizer to submit his Report after the voting.

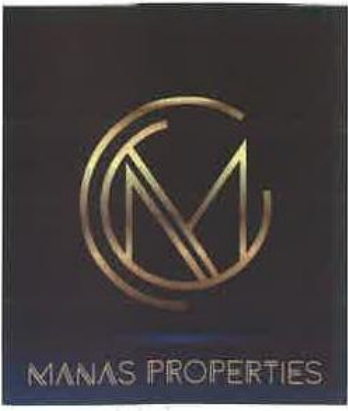
Thereafter, the Chairman addressed the queries of the members to their satisfaction and also noted the suggestions given by them.

The voting results shall be declared after the AGM and the same shall be made available on the website of the Company and Stock Exchanges.

The Chairman thanked all the members for their presence and support after the casting of votes by all the members present at the 20<sup>th</sup> AGM.

**For Manas Properties Limited**

**Dev Vijay Thakkar**  
**Managing Director & Chief Executive Officer**  
**DIN: 07698270**



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**ANNEXURE I**

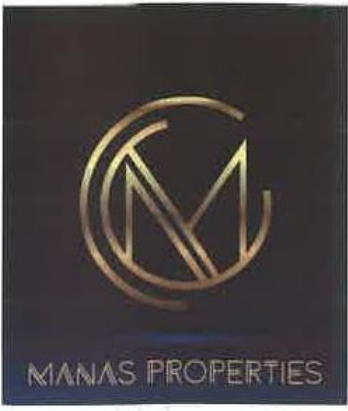
**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015**

**APPOINTMENT OF STATUTORY AUDITORS**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change	Appointment
2.	Date of appointment and Terms of appointment	August 28, 2024  The Board of Directors at their meeting held on August 28 <sup>th</sup> , 2024 recommended the appointment of M/s. Ashok Shyam & Associates, Chartered Accountants (FRN - 011223W), as Statutory Auditors of the Company for a term of 5 years, subject to shareholders' approval. Thereafter, the shareholders at their meeting held today, i.e. Friday, September 27 <sup>th</sup> , 2024 considered and approved the same.
3.	Brief Profile	The firm is specialized in handling Bank's assignment like Internal Audit, Concurrent Audit of branches and Central Government PSU & State Government PSU, Stock Audit, Forensic Audit, ASM Investigative Audit, Monitoring of Cashflow, Specialized Audit, Revenue Audit, Inspection, Statutory Audit, Due diligence, ROC Search Report, etc.
4.	Disclosure of relationship between directors	Not related to any Directors/ Key Managerial Personnel of the Company.

**For Manas Properties Limited**

**Dev Vijay Thakkar**  
**Managing Director & Chief Executive Officer**  
**DIN: 07698270**



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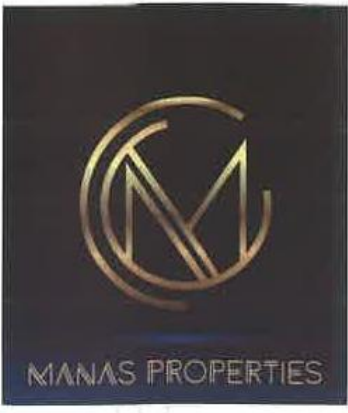
**ANNEXURE II**

**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015**

**RE-APPOINTMENT OF MANAGING DIRECTOR**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. appointment, re-appointment, removal, resignation, removal, death or otherwise.	Re-appointment as Managing Director of the Company due to expiration of tenure.
2.	Date of appointment & term of appointment	The Board of Directors at their meeting held on August 28 <sup>th</sup> , 2024 approved and recommended the re-appointment of Mr. Dev Thakkar (DIN: 07698270), whose term of office expires on January 13, 2025. He shall hold office for a period of 5 (Five) years effective from January 14, 2025 to January 13, 2030, subject to shareholders' approval. Thereafter, the shareholders at their meeting held today, i.e. Friday, September 27 <sup>th</sup> , 2024 considered and approved the same.
3.	Brief profile (in case of appointment);	Mr. Dev Thakkar aged 30 years has completed his Bachelor of Science followed by an approved Programme in Real Estate from the University of Westminster. He has an experience of 5+ years in the Real Estate Sector.
4.	Disclosure of Relationships between Directors inter-se.	<ol style="list-style-type: none"><li>1. Son of Mrs. Tanam Thakkar, Non- Executive Director of the Company.</li><li>2. Son of Mr. Vijay Thakkar, Whole-time Director of the Company.</li><li>3. Grandson of Mrs. Madhuriben Thakkar, Director of the Company.</li></ol>

**For Manas Properties Limited**



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**Dev Vijay Thakkar**  
**Managing Director & Chief Executive Officer**  
**DIN: 07698270**

