

TERRAFORM MAGNUM LIMITED

Corporate Identity Number: L65990MH1982PLC040684

Regd. Off.: Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar,
Off Eastern Express Highway, Sion (East), Mumbai 400 022. Tel: +91(22) 62704900.
Web: www.terraformmagnum.com E-mail: secretarial@terraformrealty.com

September 28, 2024

To,
The Manager,
Corporate Service Department
BSE Limited P.J. Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 506162

Subject: Terraform Magnum Limited: Intimation for Consolidated Voting Results of 42nd Annual General Meeting and Scrutinizer's Report

We wish to inform that the 42nd Annual General Meeting ('AGM') of the Company was held on September 27, 2024 at 11.30 A.M. at registered office of the Company i.e. Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022.

The Board of Directors had appointed Mr. Nrupang B. Dholakia, of Dholakia & Associates LLP, Company Secretaries (Membership No. FCS 10032 and CP No. 12884), as the Scrutinizer to scrutinize the e-voting process (including the Ballot form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.

The Scrutinizer's Report was received and accordingly all the resolutions as set out in the notice were declared as passed.

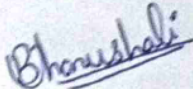
Pursuant to Regulation 44(3) of Listing Regulations, 2015, we enclosed herewith the consolidated outcome of voting held through remote e-Voting and e-Voting during the 42nd AGM of the Company.

A copy of the Scrutinizer's Report containing consolidated voting results is enclosed herewith.

We request you to take the above information on record.

Thanking You

Yours Faithfully,
FOR TERRAFORM MAGNUM LIMITED



Ms. Urmi Bhanushali
Company Secretary & Compliance Officer

Encl.: As above

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General information about company

Scrip code	506162
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE122V01010
Name of the company	TERRAFORM MAGNUM LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	1:15 PM

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Scrutinizer Details

Name of the Scrutinizer	NRUPANG B DHOLAKIA
Firms Name	DHOLAKIA & ASSOCIATES LLP
Qualification	CS
Membership Number	FCS 10032
Date of Board Meeting in which appointed	03-09-2024
Date of Issuance of Report to the company	27-09-2024

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	19
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	6
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2024 including audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of Board of				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		85950	100.0000	85950	0	100.0000	0.0000
	Poll	85950						
	Postal Ballot (if applicable)							
	Total	85950	85950	100.0000	85950	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		61400	39.8572	61400	0	100.0000	0.0000
	Poll	154050		0.0000	0	0	0	0
	Postal Ballot (if applicable)			0.0000	0	0	0	0
	Total	154050	61400	39.8572	61400	0	100.0000	0.0000
Total		240000	147350	61.3958	147350	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr.Nainesh Shah(DIN: 00166112), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	85950	85950	100.0000	85950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85950	85950	100.0000	85950	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	154050	61400	39.8572	61400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		154050	61400	39.8572	61400	0	100.0000
Total		240000	147350	61.3958	147350	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. J. D. Zatakia & Co., Chartered Accountants, (Firm Registration No. 11177/W) as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 42nd Annual General Meeting of the Company until the conclusion of				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	85950	85950	100.0000	85950	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		85950	85950	100.0000	85950	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	154050	61400	39.8572	61400	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		154050	61400	39.8572	61400	0	100.0000
Total		240000	147350	61.3958	147350	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

Combined Report of Scrutinizer for Remote e-Voting and Poll

To,

The Chairperson of 42nd Annual General Meeting of Terraform Magnum Limited held on Friday, September 27, 2024 at 11:30 am at Godrej Coliseum, A-Wing 1301, 13th Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai 400 022.

Dear sir,

I, CS Nrupang B. Dholakia, Managing Partner of Dholakia & Associates LLP, Company Secretaries was appointed as a Scrutinizer by the Board of Directors of Terraform Magnum Limited ("the Company") pursuant to sections 108 and 109 of the Companies Act, 2013 read with Rules made thereunder to scrutinize the electronic voting (remote e-voting) and the Poll Process for the resolutions contained in the Notice of 42nd Annual General Meeting ("the Meeting") of the Company, submit my combined report as under:

1. The Management of the Company is responsible for the compliance of sections 108 & 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 and my responsibility is only to the extent of making a Scrutinizer's Report for ascertaining the votes cast in favour or against for respective Resolution.
2. As confirmed by the Chairperson of the Meeting, since all the members present have cast their vote in remote e-voting, the Poll was not required to be conducted by the Chairperson, hence Poll voting details are not provided in the Report.
3. The remote e-voting commenced on Tuesday, September 24, 2024 (10.00 a.m. IST) and ends on Thursday, September 26, 2024 (5.00 p.m. IST)
4. The remote e-voting result was unblocked at Mumbai from the website of National Securities Depository Limited i.e. www.evoting.nsdl.com after the conclusion of the meeting and the excel file containing the result was opened in the presence of two witnesses who are not in the employment of the Company.

Regd Office: A/302, Sarvodaya CHSL, Bldg No. 11, Nr. P.F. Office, Service Road, Khernagar, Bandra (E),
Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: info@dholakia-associates.com LLPIN AAC 9552 GSTIN: 27AAKFD4117D1ZR

Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

DHOLAKIA & ASSOCIATES LLP
(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

5. The Result on Remote e-Voting is as under:

- (a) Item No. 1: To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31st March, 2024 including audited Balance Sheet as at 31st March, 2024 and the Statement of Profit and Loss Account for the year ended on that date and the Reports of Board of Directors and Auditors' thereon

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	10	1,47,350
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	10	1,47,350
B. Poll		
Total Votes received by Poll	NA	NA
<u>Less:</u> Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	10	1,47,350
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	10	1,47,350

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Managing Partner
CS Nrupang B. Dholakia
B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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(COMPANY SECRETARIES)

Designated Partner
CS Michelle Martin
B.Com, A.C.S, L.L.B

(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
10	1,47,350	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
10	1,47,350	100

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL

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CS Michelle Martin
B.Com, A.C.S, L.L.B

- (b) Item No. 2: To appoint a Director in place of Mr. Nainesh Shah (DIN: 00166112), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible offers himself for reappointment

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	10	1,47,350
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	10	1,47,350
B. Poll		
Total Votes received by Poll	NA	NA
<u>Less:</u> Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	10	1,47,350
<u>Less:</u> Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	10	1,47,350

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B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
10	1,47,350	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
10	1,47,350	100

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL

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(c) Item No. 3: To appoint M/s. J.D. Zatakia & Co., Chartered Accountants as Statutory Auditors of the Company.

Particulars	Number of Members who cast vote/Poll Papers received	No of Equity Shares of the Nominal Value of Rs. 10/- each (Votes cast)
A. Remote e-Voting		
Total Votes received by electronic mode	10	1,47,350
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	10	1,47,350
B. Poll		
Total Votes received by Poll	NA	NA
Less: Total Number of Invalid Votes	NA	NA
Total Number of Valid Votes	NA	NA
C. Combined (A+B)		
Total Votes received by electronic mode and Poll	10	1,47,350
Less: Total Number of Invalid Votes	NIL	NIL
Total Number of Valid Votes	10	1,47,350

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B.Com., F.C.S., M.B.L., L.L.B., D.C.L., EP.CORP

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(i) Voted in favour of the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
10	1,47,350	100
B. Poll		
NA	NA	NA
C. Combined (A+B)		
10	1,47,350	100

(ii) Voted against the resolution:

Number of Members who cast vote/Poll Papers received	Number of Votes cast by them	% of total number of valid votes cast
A. Remote e-Voting		
NIL	NIL	NIL
B. Poll		
NA	NA	NA
C. Combined (A+B)		
NIL	NIL	NIL

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6. You may accordingly declare the result of the remote e-voting and poll.
7. The register of remote e-voting will be e-mailed to the Company Secretary of the Company after the Chairperson considers, approves and signs the minutes of the Annual General Meeting in compliance with Rule 20(4)(xv) of Companies (Management and Administration) Rules, 2014.

Thanking you,

Yours faithfully,

UDIN: F010032F001348072
Place: Mumbai
Date: September 27, 2024



NRUPANG
BHUMITRA
DHOLAKIA
CS Nrupang B. Dholakia
Managing Partner
Dholakia & Associates LLP
(Company Secretaries)
FCS: 10032 CP No: 12884

Digitally signed by NRUPANG
BHUMITRA DHOLAKIA
DN: cn=NRUPANG, o=Dholakia & Associates LLP, postalCode=400031, st=Maharashtra,
serialNumber=00049593E8B457004E
#99529661E0799E, cn=NRUPANG
BHUMITRA DHOLAKIA
Date: 2024.09.27 17:38:10 +05'30'

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Mumbai – 400051.

Tel No. +91 22 35501554. E-Mail: info@dholakia-associates.com LLPIN AAC 9552 GSTIN: 27AAKFD4117D12R