

CITADEL REALTY AND DEVELOPERS LIMITED

Regd. Office : Marathon Fururex, Mafatlal Mills Compound, N. M. Joshi Marg, Lower Parel
(W), Mumbai 400013

CIN : L21010MH1960PLC011764

54TH ANNUAL GENERAL MEETING

Date of AGM / EGM	August 14, 2014
Total No. of shareholders on record	
No. of shareholders present in the meeting either in person or through proxy	20
Promoters and Promoter Group	3
Public shareholders	17
No. of shareholders attended the meeting through Video Conferencing	NOT ARRANGED
Promoters and Promoter Group	
Public	

AGENDA WISE

1	Details of the Agenda	Resolution required (Ord./Spl.)	Mode of voting (Show of Hands/Poll/Postal ballot/E-Voting)	Remarks
1	Adoption of audited balance sheet as on March 31, 2014, the statement of Profit & Loss for the year ended as on that date and the reports of the Board of Directors and the Auditors thereon.	ORDINARY	Show of Hands	Passed with requisite majority
2	Re-appointment of Mr.Nilesh D. Dand, Director, retiring by rotation	ORDINARY	Show of Hands	Passed with requisite majority
3	Appointment of Bipin Shah & Associates as Auditors of the Company	ORDINARY	Show of Hands	Passed with requisite majority



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4	Appointment Mr. V. Ranganathan, as an Independent Director in accordance with Companies Act, 2013 and Clause 49 of the Listing Agreement.	ORDINARY	Show of Hands	Passed with requisite majority
5	Appointment (Regularizing) Mr. V.B. Haribhakti, as an Independent Director in accordance with Companies Act, 2013 and Clause 49 of the Listing Agreement for consecutive 5 years.	ORDINARY	Show of Hands	Passed with requisite majority

In case of Poll/Postal Ballot/E-voting : Not applicable

Promoter/ Public	No. of Shares held	No. of Votes polled	% age of votes polled on o/s shares	No. of votes in favour	No. of votes against	% age of votes in favour of votes polled	% age of vote against on votes polled
	(1)	(2)	(3)=(1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
Promoter & Promoter Group	-	-	-	-	-	-	-
Public Institu- tional holders	-	-	-	-	-	-	-
Public Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

