

**Date:** August 30, 2022

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001  
**Scrip Code:** 960297 (Atmosphere Realty Private Limited)

**Sub.: Summary of the Proceedings of the Sixteenth Annual General Meeting of Atmosphere Realty Private Limited ("the Company")**

Dear Sir/Madam,

Pursuant to Regulation 51, read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the Sixteenth Annual General Meeting of the Company held on Tuesday, August 30, 2022 at 11.00 a.m. (IST)

We request you to kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For Atmosphere Realty Private Limited

**Vishal Adhav**  
Company Secretary and Compliance Officer  
Membership No.: ACS 65202



**Encl.:** As Above

Atmosphere Realty Private Limited (Previously known as Man Chandak Developers Private Limited)

Registered Office Add.: 1008, 10th Floor, Krushal Commercial Complex, Above Shoppers Stop, G.M. Road, Chembur (W), Mumbai - 400089. E: office@maninfra.com W: www.atmosphere02.in CIN: U70102MH2007PTC166974

Site Address: Atmosphere 02, Goregaon-Mulund Link Road, Near Fortis Hospital, Mulund (W), Mumbai - 400080.

Sales Office: T: +91 22 25628409 F: +91 22 67308401 E: atmosphere@thewadhwaingroup.com



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## SUMMARY OF THE PROCEEDINGS OF THE SIXTEENTH ANNUAL GENERAL MEETING

The Sixteenth (16<sup>th</sup>) Annual General Meeting ("AGM") of the members of Atmosphere Realty Private Limited (the "Company") was held on Tuesday, August 30, 2022 at 11.00 a.m. (IST) at 1008, 10<sup>th</sup> Floor, Krushal Commercial Complex, G. M. Road, Chembur (W), Mumbai – 400 089.

Mr. Manan P. Shah was elected as Chairman of the Meeting. The requisite quorum being present, the Chairman called the meeting to order and welcomed all the members to the meeting. Further, the Chairman informed the members that the statutory registers and other documents as required to be maintained under the applicable provisions of the Companies Act, 2013 were available for inspection.

The Chairman further informed the members that the Annual Report for the financial year 2021-22, inter alia, containing the Notice of 16<sup>th</sup> AGM was sent to all the members in compliance with the applicable provisions of Companies Act, 2013 read with rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With the permission of the members, the Chairman took the Notice convening the 16<sup>th</sup> AGM as read. He further stated that the statutory auditor's report on financial statements for the financial year ended March 31, 2022 did not contain any qualifications, observations, adverse comments, reservation or remarks and thus it was not required to be read at the meeting.

Thereafter, the resolutions in respect of the following businesses were unanimously approved after the same were duly proposed and seconded by the members.

### **Ordinary Business:**

1. Adoption of audited financial statements of the Company for the financial year ended March 31, 2022 together with the Reports of the Board of Directors and Auditors thereon.

### **Special Business:**

2. Ratification for payment of remuneration to the Cost Auditors, M/s. Shekhar Joshi & Co., Cost Accountants being the Cost Auditors appointed by the Board of Directors of the Company for the financial year ending on March 31, 2023 (**Ordinary resolution**).

The meeting was then concluded at 12.00 p.m. with the vote of thanks to the Chair.



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