

Date: August 07, 2023

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 Seventeenth (17th) Annual General Meeting (AGM) 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, as amended from time to time, we are enclosing herewith the summary of proceedings of the **Seventeenth (17th) Annual General Meeting** of the Company held on **Monday, August 07, 2023 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.: A65202

Encl.: As Above

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

Registered Office Address: 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 O2, Goregaon-Mulund Link Road, Near Fortis Hospital, Mulund (W), Mumbai - 400080.

Sales Office: T: +91 22 25628409, +91 22 42463999 F: +91 22 25260589 E: atmosphere@thewadhwaingroup.com



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SUMMARY OF THE PROCEEDINGS OF THE SEVENTEENTH (17TH) ANNUAL GENERAL MEETING

The Seventeenth (17th) Annual General Meeting ("AGM") of the members of 'Atmosphere Realty Private Limited' (the "Company") was held on **Monday, August 07, 2023 at 11.00 a.m. (IST)** at 1008, 10th 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 2022-23, inter alia, containing the Notice of 17th 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 17th AGM as read. He further stated that the statutory auditor's report on financial statements for the financial year ended March 31, 2023 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, 2023 together with the Reports of the Board of Directors and Auditors thereon.

Special Business:

2. Ratification of remuneration payable 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, 2024 (**Ordinary Resolution**).
3. Approval for alteration in the 'Articles of Association' of the Company (**Special Resolution**).

The Chairman thanked all the members who participated in the meeting. The meeting was then concluded at 12.00 p.m. with the vote of thanks to the Chair.

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