

# TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

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

---

September 17, 2025

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

**Scrip Code: 512157**

**Subject: Proceedings of 40<sup>th</sup> Annual General Meeting ('AGM') of Terraform Realstate Limited held on September 17<sup>th</sup>, 2025**

This is to inform you that 40<sup>th</sup> Annual General Meeting ('AGM') of the Company was held on September 17, 2025 at 4.00 P.M. and concluded at 5:00 P.M at registered office of the Company i.e. Godrej Coliseum, A-Wing 1301, 13<sup>th</sup> Floor, behind Everard Nagar, Off Eastern Express Highway, Sion (East), Mumbai -400 022.

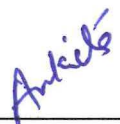
A summary of proceedings of the 40<sup>th</sup> AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith as Annexure A.

The consolidated results of e-voting along with the Scrutinizers Report will be submitted separately.

We request you to take the above information on record.

Thanking You  
Yours Faithfully,

**FOR TERRAFORM REALSTATE LIMITED**

  
\_\_\_\_\_  
Mrs. Ankita Gupta  
Company Secretary and Compliance Officer



Encl.: As above

# TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

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

## Annexure A

Mrs. Bhavisha Dedhia, Managing Director, chaired the meeting and requisite quorum being present, called the meeting to order.

The Chairman welcomed the members present and briefed about the activities of Company. The Chairman informed the Members that the Notice convening 40th AGM was taken as read as the same has already been circulated to Members. As there were no qualifications remarks in the Auditors' Report on the Financial Statement and the Secretarial Audit Report, it was not required to be read.

The Chairman further informed that the Company had availed the services of National Securities Depository Limited (India) (NSDL) to provide facility for remote e-voting. The remote e-voting period commenced on Saturday, 13th September 2025 (10.00 A.M. IST) and ended on Tuesday, 16<sup>th</sup> September 2025 (5:00 P.M. IST). Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes at the end the Meeting. It was further informed that there would be no voting by show of hands.

The Company had appointed Mr. Nrupang B. Dholakia (FCS: 10032, CP: 12884) of Dholakia & Associates LLP, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

Thereafter, the Chairman briefed the Members the following Resolutions as set out in the Notice convening the 40th AGM:

### PROCEEDINGS OF THE 40<sup>TH</sup> ANNUAL GENERAL MEETING OF TERRAFORM REALSTATE LIMITED:

| Resolution No. | Particulars                                                                                                                                                                                                                                                                                                                                   | Resolution (Ordinary/Special) |
|----------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|
| 1.             | To receive, consider and adopt the Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2025 including audited Balance Sheet as at 31 <sup>st</sup> March, 2025 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. | Ordinary                      |



# TERRAFORM REALSTATE LIMITED

Corporate Identity Number: L27200MH1985PLC035841

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

|    |                                                                                                                                                                                                                                                                                                     |          |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| 2. | To appoint a Director in place of <b>Ms. Bhavisha Dedhia</b> (DIN: 09471104), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.                                                                                   | Ordinary |
| 3. | To appoint <b>Mrs. Renuka Gautam (DIN: 10749255)</b> as Independent Directors of the Company for a period of 5 (Five) consecutive financial years, from the conclusion of the 40th Annual General Meeting of the Company until the conclusion of the 45th Annual General Meeting of the Company.    | Special  |
| 4. | To appoint <b>Mr. Vineetkumar Mishra (DIN: 06789301)</b> as Independent Director of the Company for a period of 5 (Five) consecutive financial years, from the conclusion of the 40th Annual General Meeting of the Company until the conclusion of the 45th Annual General Meeting of the Company. | Special  |

The Chairman informed the members that the consolidated Scrutinizer Result of the e-voting once received would be announced to the exchange as per the guidelines provided under the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and would also be posted on the website.

FOR TERRAFORM REALSTATE LIMITED

*Ankita*



Mrs. Ankita Gupta  
Company Secretary and Compliance Officer