

# Lucina Land Development Limited

Date: April 5, 2022

**Scrip Code: 973780**

**BSE Limited**

**Wholesale Debt Market Segment**

1st Floor, P.J. Towers

Dalal Street,

Mumbai-400001

**Sub: Proceedings of Extraordinary General Meeting of the Members of Lucina Land Development Limited ('the Company') held on Tuesday, April 5, 2022 at 4:00 P.M.**

Dear Sir/Madam,

Pursuant to Regulation 51(2) read with Part-B of Schedule III of (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the following:

## **Summary of the proceedings of Extraordinary General Meeting (EGM)**

The Extraordinary General Meeting of the Members of the Company was held on Tuesday, April 5, 2022 at its registered office situated at M-62 & 63, First Floor, Connaught Place, New Delhi – 110001. The meeting commenced at 4:00 P.M. and concluded at 4:35 P.M. after transacting agenda item mentioned in the Notice dated March 10, 2022 convening Extraordinary General Meeting ("EGM Notice").

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. The Directors present at the meeting elected Mrs. Sunita Pawan Verma, Non-Executive Director of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Mrs.Verma welcomed the Members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Mr. Sanjay, Non-Executive Directors, Mr. Shamsher Singh Ahlawat, Independent Director, Mr. Yash Garg, Company Secretary and Mr. Gurbans Singh, Authorised Representative of Indiabulls Real Estate Limited, present at the Meeting.

The members were apprised that for this EGM, the Company had sent EGM Notice to all its eligible shareholders and other stakeholders to seek shareholders' approval to the agenda item as per Notice dated March 10, 2022, which is approval for (a) Appointment of Mr. Sanjay, Non-Executive Director (DIN: 07476296), as Wholetime Director and Key Managerial Personnel designated as Executive Director, in the manner as stated in the agenda of the said Notice.

With the unanimous consent of all members present at the meeting, the business, as set out in the EGM Notice, was put to vote by the members by show of hands.

## **Lucina Land Development Limited**

**CIN: U70109DL2006PLC151260**

Corporate Office: "Indiabulls House" 448-451, Udyog Vihar, Phase-V, Gurugram-122016, Tel:- (0124) 6681199, Fax: (0124) 6681240  
Registered Office: M-62 & 63, First Floor, Connaught Place, New Delhi – 110001, Tel:- (011) 30252900, Fax: (0124) 30156901

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A business as set out in the EGM Notice was unanimously passed by the Members.

Thereafter, it was further informed that these proceedings of EGM will be placed on the website of the Company and will also be forwarded to BSE Limited, where the Non-convertible Debt Securities of the Company are listed.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For **Lucina Land Development Limited**

Sd/-

**Yash Garg**

Company Secretary

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