

# Lucina Land Development Limited

**Date: September 29, 2022**

**Scrip Code: 973780**

**BSE Limited**

**Wholesale Debt Market Segment**

Phiroze Jeejeebhoy Towers,

Dalal Street,

MUMBAI – 400 001

**Sub: Proceedings / Outcome of 16<sup>th</sup> Annual General Meeting of the Members of Lucina Land Development Limited ('the Company') held on Thursday, September 29, 2022 at 11:30 A.M. (IST) and disclosures under Regulations 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations)**

Dear Sir/Madam,

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

## **Summary of the proceedings of Annual General Meeting (AGM)**

The Annual General Meeting of the Members of the Company was held on Thursday, September 29, 2022 at its registered office situated at Office No 202, 2<sup>nd</sup> Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi- 110001. The meeting commenced at 11:30 A.M. and concluded at 12:30 P.M. after transacting all agenda items mentioned in the Notice dated September 6, 2022 convening Annual General Meeting ("AGM Notice").

The requisite quorum, as required under Section 103 of the Companies Act, 2013 was present. The Directors present at the meeting elected Mr. Shamsher Singh Ahlawat, Independent Director, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards.

Mr. Ahlawat welcomed the members to the meeting and introduced the Board members and Key Managerial Personnel of the Company, namely, Mr. Ssatyajit Parrihaar, Non - Executive Director, Mr. Meyyappan Ramanathan, Executive Director and Mr. Yash Garg, Company Secretary of the Company.

The Chairman apprised the Members on Company's performance overview. He also expressed his gratitude and appreciation to the customers, lenders, investors, partners and regulatory authorities.

The Chairman informed that all the requisite registers in terms of applicable regulations, were available for inspection by the members till the conclusion of the Meeting.

Also, report from the Statutory Auditors and the Secretarial Auditors of the Company for the FY 2021-22 were unqualified and without any adverse observations or comments and accordingly were taken as read.

The members were apprised that for this AGM, the Company had sent AGM Notice to all its eligible shareholders and other stakeholders to seek shareholders' approval to the agenda items as per Notice dated September 6 2022, which is approval for:

## **Lucina Land Development Limited**

**CIN: U70109DL2006PLC151260**

Corporate Office: : Office No 01-1001, WeWork, Blue One Square, Udyog Vihar Phase 4 Rd, Gurugram – 122016, Haryana, Tel/Fax: 0124 5025020

Registered Office: Office No 202, 2nd Floor, A-18, Rama House, Middle Circle, Connaught Place, New Delhi-110001, Tel/Fax: 011-42175143

# Lucina Land Development Limited

- (a) Receipt, consideration and adoption of the audited financial statements of the Company, as at March 31, 2022 and Reports of the Board's and Auditors thereon;
- (b) Approval of remuneration of M/s Gurvinder Chopra & Co., Cost Accountants, Cost Auditors of the Company for the financial year 2022-23;
- (c) Appointment of Mr. Ssatyajit Parrihaar (DIN: 09643887), as Non-Executive Director of the Company, liable to retire by rotation;
- (d) Appointment of Mr. Meyyappan Ramanathan (DIN: 07119949) as a Whole-Time Director and Key Managerial Personnel of the Company and designated as its Executive Director of the Company, for a period of 5 (five years) w.e.f. June 24, 2022.

With the unanimous consent of all members present at the meeting, the businesses, as set out in the AGM Notice, were put to vote by the members by show of hands.

All the businesses as set out in the AGM Notice were unanimously passed by the Members. Thereafter, it was further informed that these proceedings of AGM 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.

Thank You,  
Yours truly,

For **Lucina Land Development Limited**

**Sd/-**  
Meyyappan Ramanathan  
**Whole -time Director**

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