



September 27, 2021

To,
The General Manager
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Submission of AGM Proceedings
Ref.: Scrip Code: 958999

Dear Sir/Madam,

In compliance with Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please find enclosed the Proceedings of 12th Annual General Meeting ("AGM") of Tata Value Homes Limited held on Monday, September 27, 2021 at E Block, Voltas Premises, T B Kadam Marg, Chinchpokli, Mumbai 400033.

We further inform that the Ordinary and the Special Businesses as contained in the Notice convening the AGM have been duly approved unanimously by the Members of the Company at the said AGM.

The aforesaid information shall be uploaded on the Company's website viz. <https://www.tatarealty.in/>

We request you to take the same on record.

Thanking you.

For **Tata Value Homes Limited**

Mrunal Shukla
Company Secretary
(ICSI Membership No.: A31734)



Encl. as above

TATA VALUE HOMES LIMITED
CIN: U40400MH2009PLC195605
Regd. Office:- E Block, Voltas Premises, T. B. Kadam Marg, Chinchpokli,
Mumbai – 400 033
Tel. 022-6661 4444 Fax: 022-6661 4452 E-mail: thdcsec@tatarealty.in
Website: www.tatarealty.in



TRANSCRIPT/SUMMARY OF THE PROCEEDINGS OF THE TWELFTH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF TATA VALUE HOMES LIMITED ("THE COMPANY") HELD ON MONDAY, SEPTEMBER 27, 2021 AT 02.00 P.M. AT E BLOCK, VOLTAS PREMISES, T B KADAM MARG, CHINCHPOKLI, MUMBAI 400033 AND CONCLUDED AT 02:10 P.M.

Mrs. Sandhya Kudtarkar was unanimously elected as Chairperson for the meeting. Mrs. Kudtarkar took the Chair and welcomed all the Members at Twelfth Annual General Meeting (AGM) of Tata Value Homes Limited. Ms. Mrunal Shukla, Company Secretary informed the receipt of consent from all the shareholders of the Company for holding the Annual General Meeting (AGM) at a shorter notice.

After confirming that the requisite quorum was present for the AGM, the Chairperson commenced the proceedings of the meeting.

The Chairperson informed that the Auditors of the Company were unable to attend the AGM due to their pre-occupation. She further informed that Mr. Sanjay Dutt, Mr. Nipun Aggarwal and Mrs. Renu Basu, Directors of the Company were unable to attend the meeting due to their pre-occupation.

The Chairperson began with the proceeding of the meeting as per the notice circulated to the Members of the Company. The Chairperson informed that the documents as stated in the Notice and the Explanatory Statement thereto were available for inspection, on request, during the continuance of the Meeting.

She then informed that Notice convening the AGM along with Director Report and Financial statements, had already been circulated to the Members, Directors, Auditors and Debenture Trustees and to other concerned parties as per requirement of regulations. With the consent of Members present, the "Notice of the AGM of the Members was considered as read". The Members endorsed the same.

Auditors Report for the Financial Year ended March 31, 2021, had already been circulated. The Chairperson stated that there were no adverse remarks or observations in the Standalone Statutory Auditors Report, however, with regard to Statutory Auditors Report on Consolidated Financial Statements, the Auditors had qualified their report on the fact that some of the subsidiary companies' financials were not audited and the statutory auditors had relied upon the management certified accounts and the same was read at the Meeting along with the Board's response thereon. With the consent of the members participating in the meeting, the "Auditors report was considered as read".

TATA VALUE HOMES LIMITED
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In compliance with the provision of Companies Act, 2013 , the Chairperson proposed the following resolution to the Members present at the meeting for their approval by way of show of hands:

S.N.	PARTICULARS
ORDINARY BUSINESS	
1.	Adoption of (a) audited standalone financial statements for the financial year ended on March 31, 2021, together with the report of the Board of Directors and the auditors thereon; and (b) the audited consolidated financial statements for the financial year ended on March 31, 2021, together with the report of the auditors thereon.
2.	Re-appointment of Mr. Sanjay Dutt (DIN: 05251670), as a Director of the Company, liable to retire by rotation.
SPECIAL BUSINESS	
3.	Approval for ratification of remuneration payable to Cost Auditor for the financial year ending on March 31, 2022.
4.	Approval to the Issuance of the Non-Convertible Debentures on Private Placement Basis (revalidation to the earlier approval sought)

Thereafter, the Members present proposed and seconded the aforesaid Resolutions. Accordingly, all the Members voted in favour of the aforesaid Resolutions.

The Chairperson declared that the aforesaid businesses (Resolution Nos. 1 to 4) as contained in the Notice convening the 12th AGM of the Members of the Company were duly approved unanimously by the Members of the Company by show of hands.

The Chairperson informed that quorum was present through-out the meeting. As there being no other business, the Chairperson concluded the proceeding of the 12th AGM with thanks to all the Members.

For **Tata Value Homes Limited**

Mrunal Shukla
Company Secretary



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