



September 24, 2021

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

Ref.: Scrip Code: 958999

Sub:- Submission of Annual Report for FY 2020-21 under Regulation 53 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of the Regulation 53 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Annual Report of the Company for the financial year 2020-21.

We request you to please take the same on record.

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



TATA VALUE HOMES LIMITED

12TH ANNUAL REPORT

FINANCIAL YEAR 2020-21

CORPORATE IDENTIFICATION NUMBER:

U45400MH2009PLC195605

BOARD OF DIRECTORS:

- Mr. Sanjay Dutt - Non-Executive Non-Independent Director
- Mr. Nipun Aggarwal - Non-Executive Non-Independent Director`
- Ms. Renu Basu - Non-Executive Non-Independent Director
- Mrs. Sandhya Kudtarkar - Independent Director
- Mr. Kamlesh Parekh - Independent Director

KEY MANAGERIAL PERSONNEL:

- Mr. Khiroda Jena - Chief Financial Officer
Mr. Bhavesh Madeka - Chief Executive Officer
Ms. Mrunal Shukla - Company Secretary

STATUTORY AUDITORS:

BSR & Co. LLP, Chartered Accountants

SECRETARIAL AUDITORS:

M/s. Bhatt & Associates Company Secretaries LLP,
Practicing Company Secretaries

REGISTERED OFFICE

E Block, Voltas Premises, T B Kadam Marg,
Chinchpokli, Mumbai 400 033
Tel: +91 22 6661 4444

WEBSITE:

www.tatarealty.in

CONTACT DETAILS OF THE DEBENTURE TRUSTEE:

Axis Trustee Services Limited
The Ruby, 2nd Floor, SW,
29, Senapati Bapat Marg,
Dadar West, Mumbai- 400 028
Email Id.: debenturetrustee@axistrustee.com
Website: <https://www.axistrustee.com>

Phone: + 91 022 6230 0451
Fax: +91 22 62300700
Email id: Pranay.Dubey@axistrustee.in

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NOTICE OF 12th ANNUAL GENERAL MEETING

NOTICE is hereby given that 12th Annual General Meeting of Tata Value Homes Limited will be held on Monday, 27th day of September, 2021 at 2 p.m. at Registered office of the Company i.e. "E Block, Voltas Premises, T B Kadam Marg, Chinchpokli, Mumbai 400033 to transact the following business at shorter notice:

ORDINARY BUSINESS

1. **To receive, consider and adopt:**

- a. the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Reports of the Board of Directors and the Auditors thereon; and
 - b. the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2021 together with the Report of Auditors thereon.
2. To appoint a Director in place of Mr. Sanjay Dutt (DIN: 05251670), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS

3. **Ratification of Cost Auditor's Remuneration:**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Companies (Audit and Auditors) Rules, 2014, as amended from time to time, the Company hereby ratifies the remuneration of ₹ 1,50,000/- (One Lakh Fifty Thousand Only) plus applicable taxes, travel and actual out-of-pocket expenses incurred in connection with the audit, payable to M/s. Vinod C. Subramaniam & Co, Cost Accountants (Firm registration No.: 102395), who are appointed by the Board of Directors as the Cost Auditors to conduct the audit of cost records maintained by the Company for the Financial Year 2021-22."



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