

Brigade Properties Private Limited

(A Joint Venture between Brigade Group and GIC, Singapore)
Corporate Identity Number (CIN) : U70200KA2007PTC042824
Registered Office : 29th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram-Rajajinagar, Bengaluru - 560 055, India
T : +91 80 4137 9200
E : enquiry@brigadegroup.com W : www.brigadegroup.com



BPPL/EGM/BSE/08112024

8th November, 2024

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street
Mumbai - 400 001

Re.: Scrip ID: 16BPPL2022/Scrip Code: 951847

Dear Sir/Madam,

Sub: Extra-Ordinary General Meeting (EGM) Notice

We are enclosing herewith the Extra-Ordinary General Meeting (EGM) Notice of the Company.

The Extra-Ordinary General Meeting of the shareholders of the Company is scheduled to be held on Monday, 11th November, 2024.

This is pursuant to Regulation 50(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Brigade Properties Private Limited**

Roshin Mathew
Director
DIN:00673926

CC to:
Vistra ITCL (India) Limited
The IL & FS Financial Centre, Plot C-22, G Block, 7th Floor,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Encl.: a/a



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NOTICE CALLING EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that the **Extra-Ordinary General Meeting** of the shareholders of **Brigade Properties Private Limited** ('the Company') will be held on Monday, 11th November 2024 at 10.00 a.m. at shorter notice through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') to be held from the Board Room, 30th Floor, World Trade Center, Brigade Gateway, Malleswaram, Rajajinagar, Bangalore – 560055 to transact the following business:

Ordinary Business:

1. Appointment of M/s Price Waterhouse Chartered Accountants LLP as the Statutory Auditors to fill the casual vacancy.

To consider and, if thought fit, to pass with or without modification, the following resolutions as **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 139 and Section 142 and other applicable provisions, if any, of the Companies Act, 2013 read with relevant rules framed thereunder (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Board, the consent of the Members, be and is hereby accorded to appoint Price Waterhouse Chartered Accountants LLP (Firm Registration No. 012754N/N500016) as the Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Deloitte Haskins & Sells LLP (Firm Registration No. No. 008072S) and they shall hold office from the conclusion of this general meeting until the conclusion of the ensuing Annual General Meeting to be held in the year 2025 on such remuneration as may be finalized by the Board of Directors in consultation with the Statutory Auditors, in addition to reimbursement of all out-of-pocket expenses as may be incurred in connection with the audit of the accounts of the Company.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary of the Company, be and are hereby severally authorised to do all such acts, deeds and things as may be necessary, proper or expedient to give effect to this resolution."

Place: Bangalore
Date: 8th November, 2024

Registered Office
29th Floor, World Trade Center,
Brigade Gateway Campus, 26/1,
Dr. Rajkumar Road,
Malleswaram-Rajajinagar
Bangalore-560055

By Order of the Board
For Brigade Properties Private Limited

Roshin Mathew
Director





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NOTES:

- (a) The Statement pursuant to Section 102 (1) of the Companies Act, 2013 with respect to the Special Business set out in the Notice is annexed hereto.
- (b) The Ministry of Corporate Affairs (MCA) vide its various general circulars issued latest being GC no.09/2024 dated 19.09.2024 has permitted companies to hold their Extra-ordinary General Meetings (EGM) through Video Conferencing ('VC')/ Other Audio Visual Means ('OAVM') not requiring the physical presence of the Shareholders at a common venue upto 30th September, 2025.
- (c) **A Member entitled to attend and vote is entitled to appoint a proxy to attend and vote on his / her behalf and the proxy need not be a member of the company. However, as this EGM is being held through VC/OAVM, physical attendance of Members is being dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the EGM. Hence the proxy form and attendance slip are not being annexed to this Notice and the resultant requirement for submission of proxy forms does not arise.**
- (d) Since the EGM will be held through VC/OAVM, the Route Map is not annexed in this Notice.

INSTRUCTIONS FOR ATTENDING THE MEETING THROUGH VC/OAVM:

- a) Shareholders are requested to follow the below procedure to join the EGM:
 - i. Launch internet browser (Chrome/Firefox/Safari) by typing the:
<https://us06web.zoom.us/j/87345728790>
 - ii. Enter the following passcode: 890584
 - iii. After logging in, click on join meeting.
- b) Shareholders are encouraged to join the Meeting through Laptops with Google Chrome for better experience.



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STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No.1:

The Members in the Fifteenth annual General meeting held on 23rd August, 2022, the Company had appointed M/s. Deloitte Haskins & Sells LLP as the Statutory Auditors of the Company for a term of 5 years from the conclusion of Fifteenth Annual General Meeting till the conclusion of Twentieth Annual General Meeting. They have resigned as the Statutory Auditors of the Company with effect from 8th November 2024.

As per Section 139 (8) (i) of the Companies Act, 2013 any casual vacancy in the office of an auditor shall be filled by the Board of Directors within thirty days, but if such casual vacancy is as a result of the resignation of an auditor, such appointment shall also be approved by the Members at a general meeting convened within three months of the recommendation of the Board and the auditor so appointed shall hold the office till the conclusion of the next annual general meeting. The Board of Directors of the Company in the meeting held on 8th November, 2024 has recommended the appointment of M/s. Price Waterhouse Chartered Accountants LLP as the Statutory auditors of the company to fill the casual vacancy caused due to the resignation of M/s. Deloitte Haskins & Sells LLP. They have conveyed their consent to be appointed as the Statutory Auditor of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is proposed at the meeting for the consideration and approval of members.

None of the Promoters, Directors, Key Managerial Personnel or their relatives are interested, financial or otherwise, if any in Resolution No. 1 of the accompanying Notice.

Place: Bangalore

Date: 8th November, 2024

By Order of the Board
For Brigade Properties Private Limited

Roshin Mathew
Director

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Brigade Gateway Campus, 26/1,
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