

# Brookfield Properties

August 28, 2023

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
corp.relations@bseindia.com

**Security Code No.: 958871**  
**ISIN: INE09BC08019**

Dear Sir/Madam,

**Sub: Intimation pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Proceedings of Extra-ordinary General Meeting of the Company held on August 28, 2023 at 11:00 AM at First Floor, Tower 5A, Candor Techspace, Sector 48, Gurgaon- 122018.**

This is to inform you that the Extra-ordinary General Meeting (EGM) of the Company was held on August 28, 2023 at 11.00 A.M. IST at First Floor, Tower 5A, Candor Techspace, Sector 48, Gurgaon-122018.

Mr. Sanjay Yadav, authorized representative of shareholder chaired the meeting. The Chairperson confirmed the presence of requisite quorum as per Section 103 of the Companies Act, 2013. Thereafter, he called the meeting to order. The Chairperson extended a warm welcome to members.

The Members were informed that the Statutory Registers and other documents referred to in the EGM Notice, were kept open for inspection. It was further informed that the Notice convening the EGM was sent to all the members and others entitled thereto through permitted mode. With the permission of the members, the Notice of the EGM was taken as read.

After that, the agenda item as set out in the EGM Notice was taken up while briefly explaining the objective and implication:

Item	Resolution	Particulars
1.	Special Resolution	Approval for Offer, Issuance and Allotment of up to 17,000 Non-Convertible Debentures (NCDs) of Rs. 1,00,000 each amounting to Rs. 170,00,00,000 pursuant to the Private Placement Offer Letter

Thereafter, the Chairperson put the resolution for voting and requested the Members to cast their votes by way of show of hands. The resolution was approved unanimously.

The meeting was thereafter concluded at 11:15 A.M. with a vote of thanks to the Chair.

Thanking You.  
Yours Faithfully,  
For **Striton Properties Private Limited**

**(Kantilal Sethia)**  
**Company Secretary**

## **STRITON PROPERTIES PRIVATE LIMITED**

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