September 16th, 2023

To,
The Manager (Listing Department),
National Stock Exchange of India Limited,
SME Exchange,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra

Dear Sirs,

Security	NSE SYMBOL	ISIN
Equity Shares	HOMESFY	INE0N7F01017

Sub: Proceedings of 12th Annual General Meeting held on September 16th, 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM).

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 12thAnnual General Meeting of the members of the Company held on Saturday, September 16th, 2023 at 10.00 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **Homesfy Realty Limited**

ASHISH PREMPRAKASH KUKREJA
Digitally signed by ASHISH PREMPRAKASH KUKREJA
Date: 2023.09.16 16:15:27 +05'30'

Ashish Kukreja
Chairman & Managing Director
DIN: 03068422

SUMMARY OF PROCEEDINGS OF 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting ("**AGM" or "Meeting")** of the Members of the Homesfy Realty Limited ("Company") was held on Saturday, September 16th, 2023 at 10.00 A.M. (IST) through Video Conference (VC) / Other Audio Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 10:00 a.m. (IST) and concluded at 10.40 a.m. (IST).

Mr. Ashish Kukreja, Chairperson of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company. With the requisite quorum being present, the Chairperson called the Meeting in order.

In aggregate, 11 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group/Director/KMP cum Member	Public	Total
In Person	NA	NA	NA
Through Proxy / Authorised Representative	NA	NA	NA
Video Conference	4	7	11
Total	**4**	**7**	**11**

Chairperson requested Ms. Vrushali Darji – Company Secretary of the company to conduct meeting further.

Ms. Vrushali Darji, Company Secretary, welcomed the Members present through VC / OAVM. She informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order

Six Directors, Chief Financial Officer and Company Secretary of the Company, the representatives of the Statutory Auditors, Venus Shah & Associates, Chartered Accountants, the Secretarial Auditors and the Scrutinizer, MNB & Co. LLP, Practising Company Secretaries and Internal Auditor were present at the Meeting through VC / OAVM.

Ms. Vrushali Darji, Company Secretary, introduced the Directors and Key Managerial personnel of the Company.

Now Company Secretary requested Chairperson to address the Shareholders.

Mr. Ashish Kukreja, Chairperson then addressed the members and gave an overview of the Company' Performance and outlook.

Then, Chairperson asked the Company Secretary to proceed further,

With the permission of members, the Company Secretary informed that the Notice of the 12th AGM was sent electronically to those Members whose email ids were registered with the Company / RTA or Depository Participants. Thereafter, the Notice convening the 12th AGM was taken as read.

Further with the permission of members, the Company Secretary took the Independent Auditors Report and annexure thereto for the financial year ended March 31st, 2023 as read.

The document referred to in the Notice of the AGM and the explanatory statement thereto, was made available to the Members for inspection till the date of the Meeting.

The following business, as per the Notice convening the 12th AGM of the Company, dated August 19th, 2023, were considered at the AGM and the Company Secretary apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESS		
1.	Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31st, 2023 together with the reports of the Board of Directors and Independent Auditors thereon.	**Ordinary Resolution**
2.	Appoint a director in place of Mr. Mukesh Kumar Mishra (DIN: 06450500), who retires by rotation and being eligible, offers himself for re-appointment.	**Ordinary Resolution**
3.	Appoint M/s Venus Shah & Associates, Chartered Accountants, (Firm Registration No. 120878W) as the Statutory Auditors of the Company and to fix their remuneration.	**Ordinary Resolution**
SPECIAL BUSINESS		
4.	Regularization of Ms. Neha Idnany (DIN: 09756678) as a Women Non-Executive Director	**Ordinary Resolution**
5.	Approval of remuneration payable to Mr. Ashish Kukreja (DIN: 03068422), Managing Director, in excess of prescribed limit	**Special Resolution**

6.	Approval of remuneration payable to Mr. Mukesh Kumar Mishra (DIN: 06450500) Executive Director, in excess of prescribed limit	**Special Resolution**

Thereafter, the speaker shareholders raised their queries. The Chairperson answered the queries raised by the shareholders during the AGM.

After the Q&A session, the Company Secretary informed the Members that the e-voting process during the AGM would continue for 30 minutes after the conclusion of the AGM and those Members who were yet to cast their votes were requested to vote on the resolution set out in the Notice of the AGM and the Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws. The said results alongwith Scrutinizer's Report would be placed on the website of the Company, website of Bigshare and the same would also be submitted to the Stock Exchanges where the shares of the Company are listed, i.e. National Stock Exchange of India Limited.

Thereafter, Ms. Vrushali Darji, Company Secretary, offered vote of thanks to the members and Chairperson and declared the Meeting as concluded.

The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their votes.

For **Homesfy Realty Limited**

ASHISH PREMPRAKASH KUKREJA
Digitally signed by ASHISH PREMPRAKASH KUKREJA
Date: 2023.09.16 16:16:00 +05'30'

Ashish Kukreja
Chairman & Managing Director
DIN: 03068422