

Cadence Enterprises Private Limited
Regd. Office: Ground Floor, New Udaan Bhawan, Opp. Terminal-3, Near IGI
Airport, New Delhi-110037
CIN: U52100DL2008PTC172118
Ph: +91 11 49216738
Email: ajaykumar.mohanty@gmrgroup.in
Website: www.cadenceenterprises.in

September 07, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai- 400001

Dear Sir/Madam,

Sub: Notice of 16th (Sixteenth) Annual General Meeting of the Company pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Ref: BSE Scrip code: 974478, 974479 & 974480

Pursuant to Regulations 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 16th (Sixteenth) Annual General Meeting of Cadence Enterprises Private Limited ("the Company") will be held on Monday, September 30, 2024 at 09:30 A.M. (IST) at Nectar Conference Room, New Udaan Bhawan, Opp. Terminal 3, Near IGI Airport, New Delhi- 110037 to transact the business as set out in the 16th AGM Notice. A copy of Notice is enclosed.

The said notice is also being dispatched to the members of the Company and is made available on the website of the Company i.e. <https://cadenceenterprises.in>

Request you to please take the same on record.

Thanking you,

Yours Faithfully,

For Cadence Enterprises Private Limited


Ajay Kumar Mohanty
Company Secretary & Compliance Officer

Encl: Notice of 16th AGM



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NOTICE

NOTICE is hereby given that the 16th (Sixteenth) Annual General Meeting ('AGM') of the members of Cadence Enterprises Private Limited will be held on Monday, September 30, 2024 at 09.30 A.M. at Nectar Conference Room, New Udaan Bhawan Complex, Opp. Terminal -3, Indira Gandhi International Airport, New Delhi- 110037 at shorter notice to transact the following businesses:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.

By order of the Board of Directors
For **Cadence Enterprises Private Limited**



Ravi Majeti
Director
DIN: 07106220



Place : New Delhi
Date : August 13, 2024

NOTES

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (AGM) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Pursuant to Section 105 of the Companies Act, 2013 and Rule 19 of the Companies (Management & Administration) Rules, 2014, a person can act as a proxy on behalf of members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder. Proxies, in order to be effective, must be received at the registered office of the Company not less than forty-eight hours before the commencement of the AGM.
2. Copies of all documents referred to in the notice annexed thereto are available for inspection at the registered office of the Company between 10.00 A.M. and 1.00 P.M. on all working days till the date of the AGM.
3. Corporate members intending to send their authorized representatives to attend the AGM in terms of Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the Board Resolution authorizing their representative to attend and vote on their behalf at the Meeting.
4. Members or Proxies should bring the attendance slip duly filled in for attending the AGM.
5. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 the Register of Contracts or Arrangements in which the directors are interested maintained under Section 189 of the Act will be available electronically for inspection by the members during the AGM.
6. During the period beginning 24 hours before the time fixed for the commencement of Meeting and ending with the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged at any time during the business hours of the Company. Copies of all documents referred to in the notice and accompanying explanatory statement are available for inspection at the registered office of the Company between 10.00 a.m. and 1.00 p.m. on all working days till the date of the AGM and at the venue of the Meeting for the duration of the Meeting.
7. Route-map to the venue of the meeting is provided at the end of the Notice.

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ATTENDANCE SLIP

(Please present this slip at the Entrance of the Meeting Hall)

I certify that I am a member/ proxy/authorized representative for the member of the Company.

I hereby record my presence at the Annual General Meeting of the Company being held at Nectar Conference Room, New Udaan Bhawan Complex, Opp. Terminal -3, Indira Gandhi International Airport, New Delhi- 110037 on Monday, September 30, 2024 at 09.30 A.M.

To be signed at the time of handing over the slip at the Meeting Hall.

(Signature of Member/Proxy)

Name:

Regd. Folio No.:

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FORM OF PROXY

(Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the member (s):		E-mail Id:	
Registered address:		Folio No/Client Id*:	
		DP ID*:	

I / We being the members of _____ shares of Cadence Enterprises Private Limited, hereby appoint:

1) _____ of _____ having
e-mail id _____ or failing him

2) _____ of _____ having
e-mail id _____ or failing him

3) _____ of _____ having
e-mail id _____ or failing him

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the Sixteenth Annual General Meeting of the Members of Cadence Enterprises Private Limited will be held on Monday, September 30, 2024 at 09.30 A.M. at Nectar Conference Room, New Udaan Bhawan Complex, Opp. Terminal -3, Indira Gandhi International Airport, New Delhi- 110037.

** I / We direct my / our proxy to vote on the resolution(s) in the manner as indicated below:

Sl. No.	Resolutions	For	Against
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and Auditors thereon.		

Signed this.....day of.....2024

Signature of shareholder

Affix Revenue
Stamp of Re. 1

Signature of first Proxy holder

Signature of second Proxy holder

Signature of third Proxy holder

NOTES:

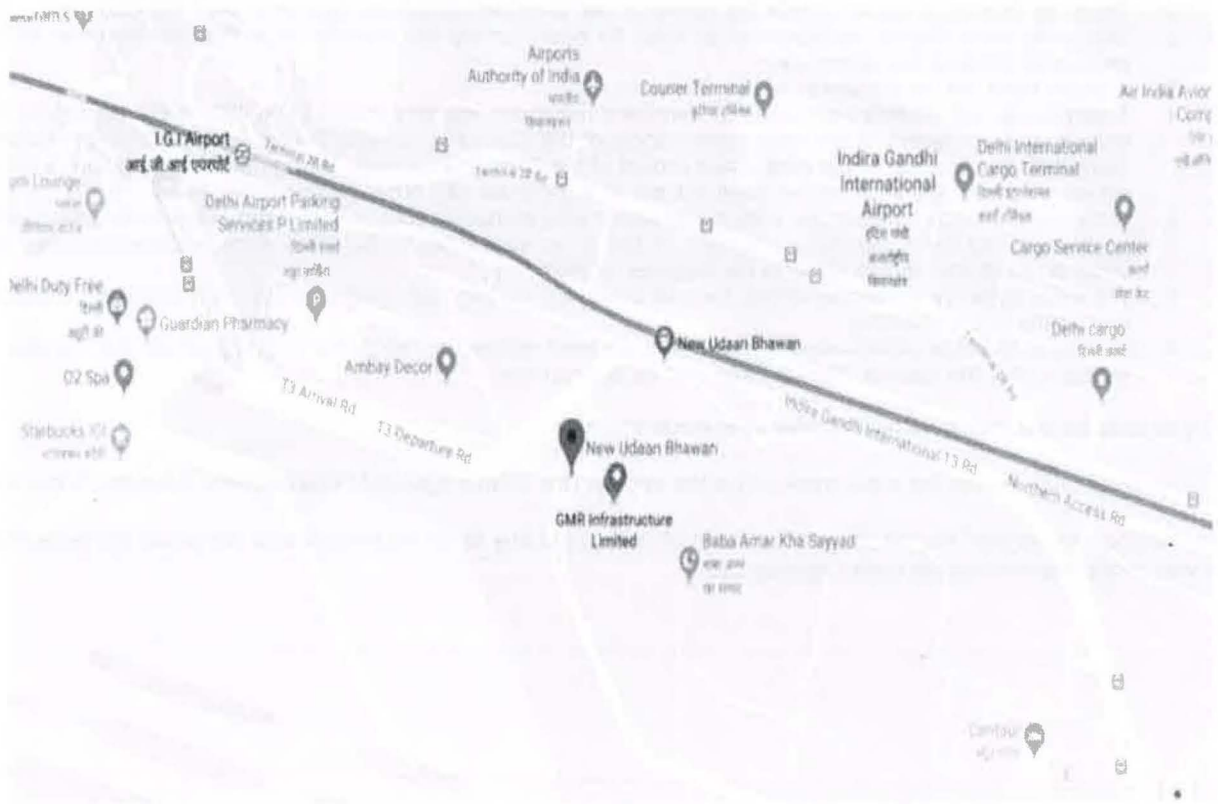
1. The form should be signed across the stamp as per specimen signature registered with the Company.
2. The proxy form should be deposited at least 48 hours before the commencement of the meeting at the registered office of the Company.
3. A proxy need not be a member of the Company.
4. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or member.
5. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote of the other joint holders. Seniority shall be determined by the order in which the names stand in the Register of Members.
6. The submission by a member of this form of proxy will not preclude such member from attending in person and voting at the Meeting.
7. In case a member wishes his / her votes to be used differently, he / she should indicate the number of shares under the column "For" or "Against" as appropriate.

* Applicable for the members holding shares in electronic form.

** This is optional. Please put a tick mark (✓) in the appropriate column against the Resolutions indicated in the Box.

If a member leaves the "For" or "Against" column blank against any or all the Resolutions, the proxy will be entitled to vote in the manner he/she thinks appropriate

Route Map



Address: Nectar Conference Room, New Udaan Bhawan Complex, Opp. Terminal -3, Indira Gandhi International Airport, New Delhi- 110 037