

Cadence Enterprises Private Limited
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September 27, 2023

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

Dear Sir/Madam,

Sub: Proceedings of 15th Annual General Meeting of Cadence Enterprises Private Limited held on Wednesday, September 27, 2023

Ref:

- 1. BSE Scrip code: 974477, 974478, 974479 & 974480**
- 2. Regulation 51(2) read with Part B of Schedule III of SEBI of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI LODR")**

Please find attached the proceedings of the 15th Annual General Meeting of Cadence Enterprises Private Limited held on Wednesday, September 27, 2023, in compliance with Regulation 51(2) read with Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure A.**

This is for your information and records.

Thanking you.

Yours faithfully,

For Cadence Enterprises Private Limited

Ajay Kumar Mohanty
Company Secretary & Compliance Officer

Annexure A

Summary of proceedings of the 15th Annual General Meeting (“AGM”) of Cadence Enterprises Private Limited held on Wednesday, September 27, 2023

The 15th Annual General Meeting (AGM) of the Members of the Company was held on Wednesday, September 27, 2023 at 11:30 A.M. (IST) in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules made thereunder, the applicable provisions of Secretarial Standard - 2 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Directors and KMP in Attendance

Category	Name of the Director
Directors	Mr. Ravi Majeti Mr. P. V. Subbarao
Chief Financial Officer	Mr. Naveen Kumar Verma
Company Secretary & Compliance Officer	Mr. Ajay Kumar Mohanty

Other Representatives in Attendance

- Statutory Auditors – M/s. B. Purushottam & Company

Mr. Ravi Majeti, Director, chaired the meeting. The requisite quorum being present, the Chairman called the meeting to order.

The members were informed that the statutory registers and other documents referred to in the notice of AGM, were kept open for inspection at the registered office of the Company.

The Chairman informed the members that Annual Report for the financial year ended March 31, 2023 comprising of the Financial Statement together with the Report of Board of Directors and Auditors thereon, were taken as read as the same had already been circulated to the members.

The Chairman addressed the members and took up the Agenda Item as per Notice of AGM.

The following item of business as stated in the notice of AGM, were thereafter transacted:

Ordinary Business

1. To consider and adopt the Audited Financial Statements (including Consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.

Special Business:

2. To Alter the Article of Association of the Company.

There were no queries raised by any Shareholders at the AGM that required to be answered/clarified by the Chairman.

Chairman informed that all the aforesaid business item was approved with requisite majority.

The AGM of the Company concluded at 12:45 P.M.

For Cadence Enterprises Private Limited

Ajay Kumar Mohanty
Company Secretary & Compliance Officer