

Cadence Enterprises Private Limited
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September 30, 2024

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

Dear Sir/Madam,

Sub: Proceedings of 16th Annual General Meeting of Cadence Enterprises Private Limited held on Monday, September 30, 2024

Ref:

- 1. BSE Scrip code: 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 16th Annual General Meeting of Cadence Enterprises Private Limited held on Monday, September 30, 2024, 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

Proceedings of the 16th Annual General Meeting ("AGM") of Cadence Enterprises Private Limited held on Monday, September 30, 2024

The 16th Annual General Meeting (AGM) of the Members of the Company was held on Monday, September 30, 2024 at 09:30 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').

The following Directors and Members were present at the AGM:

a) Directors present:

Name	Category
Mr. Ravi Majeti	Director
Mr. P.V.Subbarao	Director

b) Members Present:

Sl. No.	Name of Member	Present in person or Represented	No. of Equity Shares held	Percentage of Holding
1.	GMR Enterprises Private Limited	Representative	9999	99.99
2.	Corporate Infrastructure Services Private Limited	Representative	1	0.01
	Total		10000	100

c) Other Invitees Present:

Name	Designation
Mr. Naveen Kumar Verma	Chief Financial Officer
Mr. Ajay Kumar Mohanty	Company Secretary and Compliance Officer
Mr. B. Mahidhar Krishnna	Partner, M/s. B. Purushottam & Company, Statutory Auditors

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, 2024 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. Company Secretary and Compliance Officer informed the members that there was no qualification in the Auditor's Report.

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, 2024, together with the Reports of the Board of Directors and Auditors thereon.

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

All the Resolutions as per the Notice of 16th AGM were passed by the Members unanimously by show of hand at the meeting. The AGM of the Company was concluded at 10.15 A.M.

For Cadence Enterprises Private Limited

Ajay Kumar Mohanty
Company Secretary & Compliance Officer