

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 11, 2023

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

Ref: BSE Scrip code: 974477, 974478, 974479 & 974480

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we hereby intimate that Extraordinary General Meeting (EGM) No. 01/2023 of the Members of Cadence Enterprises Private Limited is scheduled to be held on Tuesday, September 12, 2023 at 11:30 A.M at Nectar Conference Room, New Udaan Bhawan, Opp. Terminal 3, Near IGI Airport, New Delhi – 110037 at shorter notice.

Please find enclosed herewith copy of notice of Extra Ordinary General Meeting.

You are requested to take the above information on record and oblige.

Thanking you,

Yours truly,

For Cadence Enterprises Private Limited

Ajay Kumar Mohanty
Company Secretary & Compliance Officer

Encl: Notice of EGM

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NOTICE

NOTICE is hereby given that an Extra-Ordinary General Meeting (01/2023) of the members of Cadence Enterprises Private Limited will be held on **Tuesday, September 12, 2023 at 11.30 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 business:

Special Business:

1. **To consider and approve the Related Party Transaction between the Company and Mrs. Ramadevi Bommidala, Director of GMR Enterprises Pvt. Ltd., the holding Company.**

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 ("Act") read with Rule 15 of the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions of the Act read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force, approval of members be and is hereby accorded to the Board of Directors of the Company to enter into transaction(s) with Mrs. Ramadevi Bommidala, Director of GMR Enterprises Pvt. Ltd., the holding Company, a related party within the meaning of Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for sale of a residential unit located at Flat No. 301, Block A1, Wing A, 2nd Floor, "GMR Trendset", Sy.No.4/Part, Ward No.11, Block-G in the premises of D.No.8-2-544 & 544/1, Road No.7, Banjara Gills, Hyderabad-500034 admeasuring 4420 Sq. ft. for sum of Rs. 508.30 lakhs as per the Valuation certificate dated September 02, 2023.

RESOLVED FURTHER THAT the Board be and is hereby authorised to take such steps and do all such acts, deeds and things as is considered necessary, expedient, usual, proper or incidental in relation to the said matter and take such actions and give such directions as they may consider necessary or desirable to give effect to this resolution."

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

Place : New Delhi
Date : September 11, 2023




**Ravi Majeti
Director
DIN: 07106220**

NOTES

- 1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE EXTRA-ORDINARY GENERAL MEETING (EGM) 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 EGM.
- 2. The Explanatory Statement setting out the material facts pursuant to Section 102 of the Companies Act, 2013, relating to item no. 1 is annexed hereto.**
- 3. 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 EGM.**

4. 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.
5. Members or Proxies should bring the attendance slip duly filled in for attending the EGM.
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.

ANNEXURE TO NOTICE

EXPLANATORY STATEMENT UNDER SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 1

Mrs. Ramadevi Bommidala, being one of the Director of GMR Enterprises Pvt. Ltd., the holding Company, is deemed to be a related party of the Company as per Sec 2(76) of Companies Act, 2013 (Act) read with Companies (Specification of definitions details) Rules, 2014.

The Company has received a request from Mrs. Ramadevi Bommidala for purchase of a residential unit bearing flat No. 301, Block A1, Wing A, 2nd Floor, "GMR Trendset", Sy.No.4/Part, Ward No.11, Block-G in the premises of D.No.8-2-544 & 544/1, Road No.7, Banjara Gills, Hyderabad-500034 admeasuring 4420 Sq. ft. from the Company for a sum of Rs. 508.30 lakhs as per the Valuation certificate dated September 02, 2023.

As per Section 188 of the Companies Act, 2013 and Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014, Prior approval of the members by way of Ordinary Resolution shall be required if the company is entering into a contract or arrangement with a related party i.e. selling or otherwise disposing of or buying property of any kind, directly or through appointment of agent if the transaction(s) exceeds the prescribed limits i.e. 10% or more of net worth of the company.

The value of the aforesaid property is Rs. 508.30 lakhs which exceeds the 10% of the Net worth of the Company for the FY 2022-23.

The Board of Directors recommends the resolution set out at Item No. 1 of the Notice to the Members of the Company for their consideration and approval, by way of an Ordinary Resolution.

Pursuant to Rule 15 of Companies (Meetings of Board and its Powers) Rules, 2014, as amended, particulars of the transaction(s) with Mrs. Ramadevi Bommidala are as follows:

Sl. No.	Particulars	Remarks
1.	Name of the Related Party	Mrs. Ramadevi Bommidala
2.	Name of the Director or KMP who is related	None
3.	Nature of Relationship	Director of Holding Company
4.	Nature, material terms, monetary value and particulars of the contract or arrangement	Rs. 508.30 lakhs as per the Valuation certificate dated September 02, 2023.
5.	Any other information relevant or important for the members to take a decision on the proposed resolution	No

None of the Directors, Key Managerial Personnel of the Company and their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 1 of the Notice.

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

Place : New Delhi
Date : September 11, 2023




Ravi Majeti
Director
DIN: 07106220