

**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](mailto:ajaykumar.mohanty@gmrgroup.in)**  
**Website: [www.cadenceenterprises.in](http://www.cadenceenterprises.in)**

---

September 12, 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)-Proceedings of Extra-Ordinary General Meeting of Cadence Enterprises Private Limited held on Tuesday, September 12, 2023**

Dear Sir,

This is to inform you that the Extraordinary General Meeting (EGM) No. 01/2023 of Cadence Enterprises Private Limited was held on Tuesday, September 12, 2023.

In this regard, please find enclosed Summary proceedings as required under Regulation 51 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 record.

Thanking you,

Yours faithfully,

**For Cadence Enterprises Private Limited**

**Ajay Kumar Mohanty**  
**Company Secretary & Compliance Officer**

## **Annexure A**

### **Summary of proceedings of the Extraordinary General Meeting of Cadence Enterprises Private Limited held on Tuesday, September 12, 2023**

The Extraordinary General Meeting (EGM) No. 01/2023 of the Members of the Company was 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 physically in accordance with the applicable provisions of the Companies Act, 2013 & Rules thereunder read with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Ravi Majeti, Director chaired the meeting and called the meeting to order. The Chairman addressed the members and took up the Agenda Item as per Notice of EGM.

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

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.

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

The EGM of the Company concluded at 12.10 P.M.

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

**For Cadence Enterprises Private Limited**

**Ajay Kumar Mohanty**  
**Company Secretary & Compliance Officer**