



Ascend Telecom Infrastructure Pvt. Ltd.

June 28, 2023

To,
BSE Limited
Listing Department, Wholesale Debt Market,
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Dear Sir/ Madam,

Sub: Proceedings of 21st Annual General Meeting held on June 28, 2023

Ref.: Scrip Code & Id: 974895 & 1135AT IPL28

The 21st Annual General Meeting (AGM) of the Company was held today i.e Wednesday, June 28, 2023 at 12 p.m. and concluded at 01.00 P.M at the Corporate Office of the Company situated at Sangeeta Towers #3, 80 Feet Road, Indiranagar, Bangalore, Karnataka – 560038.

Enclosed please find the Summary of Proceedings of the AGM as required under Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part-B of Schedule III thereof.

It may be noted that all the Resolutions placed before the AGM as per the Notice of 21st AGM have been approved by the Members with requisite majority by show of hands.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For & on behalf of Ascend Telecom Infrastructure Private Limited

J Rajagopalan
Chief Financial Officer, Company Secretary & Compliance officer



Encl: As above

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Summary of the proceedings of the 21st Annual General Meeting of Ascend Telecom Infrastructure Private Limited

The 21st Annual General Meeting (AGM) of the Members of Ascend Telecom Infrastructure Private Limited (the Company) was held on Wednesday, June 28, 2023 at 12 p.m. at the Corporate Office of the Company situated at Sangeeta Towers #3, 80 Feet Road, Indiranagar, Bangalore, Karnataka – 560038 as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. J Rajagopalan, Company Secretary welcomed and thanked the members for attending the meeting.

Mr. J Rajagopalan was elected as the Chairman.

Mr. J Rajagopalan, the Chairman of the Meeting confirmed the requisite quorum being present, delivered his speech and called the Meeting in order.

The Chairman stated that the registers, documents and records as required by law were open for inspection by the Members. He informed that the Annual Report for Financial Year 2023 along with the Directors' Report and Audited Annual Accounts were circulated to members through electronic mode.

He introduced the attendance of following representatives of shareholders/officials present at the Meeting.

Sr. No.	Name	Designation
1.	J Rajagopalan (Authorised Representative of India Infrastructure Fund II)	Chief Financial Officer And Company Secretary
2.	K. Murali Shankar (Authorised Representative of GIP EM Ascend Pte Ltd)	Associate Vice President - Finance

Further, the Chairman apprised the members about the Company's overview and performance of F.Y. 2022-23. Thereafter with the consent of Members, he took the Notice of AGM along with Auditors' Report on the audited Standalone and Consolidated Financial Statements, Directors Report of the Company for the year ended 31st March, 2023 as read since there were no qualifications in both the Auditors' Report.

The Chairman thereafter invited the members to seek clarifications, if any, and offer their comments on the business items. After the Question & Answer session, the Chairman took up the business mentioned in the notice of AGM.

Following items of the business as per the 21st AGM notice were transacted and approved unanimously by the members by show of hands:

Sr. No	Particulars of Resolution	Type of Resolution
ORDINARY BUSINESS		
1.	Adoption of Standalone Financial Statements for the Year Ended 31 st March, 2023	Ordinary
2.	Adoption of Consolidated Financial Statements for the Year Ended 31 st March, 2023	Ordinary

SPECIAL BUSINESS		
4	Ratification and Approval of the Remuneration of Cost Auditor for the Financial Year 2023-24	Ordinary
5	Approval for Alteration of Articles of Association (AOA) of the Company	Special



All the items of business as mentioned in the Notice convening the said Annual General Meeting have been transacted and all the Resolutions were passed by the Shareholders by show of hands with requisite majority.

This is for your information and records.

Thanking You,

For & on behalf of Ascend Telecom Infrastructure Private Limited



J Rajagopalan

Chief Financial Officer, Company Secretary & Compliance Officer