



**Ascend Telecom Infrastructure Pvt. Ltd.**

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

June 28, 2024

Dear Sir/ Madam,

**Sub: Proceedings of 22<sup>nd</sup> Annual General Meeting held on June 28, 2024**

**Ref.: Scrip Code & Id: 974895 & 1135ATIPL28**

The 22<sup>nd</sup> Annual General Meeting (AGM) of the Company was held today i.e. Friday, June 28, 2024 at 04.00 p.m. and concluded at 05.00 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 22<sup>nd</sup> 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



**Ascend Telecom Infrastructure Pvt. Ltd.**  
**Summary of the proceedings of the 22<sup>nd</sup> Annual General Meeting of Ascend Telecom Infrastructure Private Limited**

The 22<sup>nd</sup> Annual General Meeting (AGM) of the Members of Ascend Telecom Infrastructure Private Limited (the Company) was held on Friday, June 28, 2024 at 04.00 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 2024 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.

| <b>Sr. No.</b> | <b>Name</b>                                                               | <b>Designation</b>                            |
|----------------|---------------------------------------------------------------------------|-----------------------------------------------|
| 1.             | J Rajagopalan (Authorised Representative of India Infrastructure Fund II) | Chief Financial Officer And Company Secretary |
| 2.             | Anil Kumar Agarwal (Authorised Representative of GIP EM Ascend Pte Ltd)   | General Manager - Finance                     |
| 3.             | K. Murali Shankar (Authorised Representative of GIP EM Ascend 2 Pte Ltd)  | Associate Vice President - Finance            |

Further, the Chairman apprised the members about the Company's overview and performance of F.Y. 2023-24. 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 31<sup>st</sup> March, 2024 as read since there were no qualifications in both the Auditors' Report.



### **Ascend Telecom Infrastructure Pvt. Ltd.**

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 22<sup>nd</sup> AGM notice were transacted and approved unanimously by the members by show of hands:

| <b>Sr. No</b>            | <b>Particulars of Resolution</b>                                                              | <b>Type of Resolution</b> |
|--------------------------|-----------------------------------------------------------------------------------------------|---------------------------|
| <b>ORDINARY BUSINESS</b> |                                                                                               |                           |
| 1.                       | Adoption of Standalone Financial Statements for the Year Ended 31 <sup>st</sup> March, 2024   | Ordinary                  |
| 2.                       | Adoption of Consolidated Financial Statements for the Year Ended 31 <sup>st</sup> March, 2024 | Ordinary                  |

|                         |                                                                                                                                                                                      |          |
|-------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|
| <b>SPECIAL BUSINESS</b> |                                                                                                                                                                                      |          |
| 3                       | Ratification and Approval of the Remuneration of Cost Auditor for the Financial Year 2024-25                                                                                         | Ordinary |
| 4                       | Appointment of M/s. Price Waterhouse & Co. ,Chartered Accountants LLP (FRN: 304026E/E300009) as the Statutory Auditor for the period of five years (From F.Y. 2024-25 to FY-2028-29) | Ordinary |

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**