

27th September, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai 400 001

BSE Scrip Code: 975233 & ISIN: INE011C07029

Dear Sir/ Madam,

Subject: Proceedings of Annual General Meeting ('AGM') of Alder Residency Private Limited

Pursuant to the Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Annual General Meeting (AGM) of the Company was held on Friday, 27th September, 2024 at 11:00 A.M. at 101, Kalpataru Synergy, Opposite Grand Hyatt, Santacruz (East), Mumbai – 400055, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder, please find enclosed proceedings of AGM of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **Alder Residency Private Limited**

Abhishek Thareja
Compliance Officer
Encl: as above

CC:
Debenture Trustee
Vistra (ITCL) India Limited
6th Floor, The IL&FS Financial Centre, Plot no. C-22,
G Block, Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

PROCEEDINGS OF THE ANNUAL GENERAL MEETING

The 16th Annual General Meeting ('AGM') of the Company was held on Friday, 27th September, 2024 at 11:00 A.M. at Registered Office of the Company, wherein the following items of business, as per the Notice of AGM were transacted:

Sr. No	Summary of Resolution	Type of Resolution (Ordinary/ Special)
1.	Adoption of the Audited Financial Statement of the Company for the financial year ended on 31 st March, 2024, together with the Reports of the Auditors and Board of Directors thereon.	Ordinary Resolution
2.	Appointment of Director in place of Mr. Devesh Bhatt (DIN: 08225392), who retires by rotation, and being eligible, offers himself for re-appointment and if thought fit, pass with or without modification(s).	Ordinary Resolution
3.	Appointment of M/s. KKC & Associates LLP, Chartered Accountants, Mumbai (ICAI Registration No. 105146W/W100621) as the Statutory Auditors of the Company.	Ordinary Resolution

The above resolutions were proposed and seconded by various shareholders of the Company and then were put to vote by show of hands and resolutions were unanimously approved by the members.

The AGM commenced at 11:00 AM and concluded at 11:15 AM.