



Date: 30.09.2023

Scrip Code: 974650
ISIN: INE403P07021
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai (MH)-400 001

Sub: Summary of proceedings of the 16th Annual General Meeting of the Members of Elan Avenue Limited held on 30th September, 2023

Dear Sir/Madam,

In terms of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a summary of the proceedings of the 16th Annual General Meeting held on Saturday 30th September, 2023 at 11:30 a.m. at 15th Floor, Two Horizon Center DLF Phase V Sector 43, Golf Course Road Gurugram Haryana is enclosed for your reference.

Please be informed that all the resolutions put for consideration at the 16th AGM as set-out in the shorter Notice dated 14.09.2023 have been passed by the Members by requisite majority.

You are requested to take the information on record.

Thanking you,

Yours faithfully,

For Elan Avenue Limited
(Formerly Known as Airmid Developers Limited)

(Akash Kapoor)
(Managing Director)
Din: 02958550

ELAN AVENUE LIMITED
(Formerly known as Airmid Developers Limited)

Registered Office: 15th Floor, Two Horizon Center, DLF Phase 5, Sector-43,
Golf Course Road, Gurugram-122002, Haryana, India

Tel: 0124-4101100 • Email: info@elanlimited.com • Web: www.elanlimited.com
CIN: U45400HR2007PLC104996



SUMMARY OF PROCEEDINGS OF THE 16TH ANNUAL GENERAL MEETING HELD ON 30TH SEPTEMBER 2023

The 16th Annual General Meeting ('AGM' or 'Meeting') of the Members of the Company was held on Saturday, 30th September, 2023 at 11:30 a.m. with the physical presence of the members at 15th Floor, Two Horizon Center, DLF Phase V Sector 43, Golf Course Road Gurugram Haryana. The AGM of the Company was convened in compliance with the provisions of the Companies Act, 2013 ('the Act').

Mr. Gaurav Khandelwal, Chairman of the Board, chaired the AGM. He welcomed the Directors and shareholders of the Company for sparing their invaluable time for participating in this Meeting. Thereafter, the Chairman apprised the shareholders that in spite of the challenges during the year, the Company has performed well and congratulated everyone attending the Meeting for various recognitions and awards conferred to the Company.

He informed that the 16th AGM has been convened at a shorter notice and the consent of all the members entitled to vote have been received.

The AGM was also attended by Mr. Sandeep Agarwal, Chief Financial Officer, Statutory Auditors and Mr Dhirendra Kumar Dhiraj Proprietor of Dhiraj & Co, Secretarial Auditor of the Company.

He further informed that the Statutory Registers maintained under the Act, Memorandum and Articles of Association and all other documents mentioned in the Notice were available for inspection of the Shareholders in electronic mode.

Since the Quorum was present, the Chairman called the Meeting to order.

With the consent of the Members, the Notice convening the AGM and the Annual Report were taken as read.

The Chairman then briefed the businesses to be transacted at the 16th AGM.

The Chairman on the items of business, as contained in the Notice of the AGM, for consideration and approval of the Members.

1. Ordinary Business

Resolution No.	Description of Resolution	Type of Resolution
1	To Receive, Consider, and Adopt the Audited Standalone and Consolidated Financial Statements for the Financial Year 2022-23 and the Reports of the Board Of Directors' And Auditors' thereon	Ordinary

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2	To Take Note of the Appointment of M/s Agarwal Prakash & Co, Chartered Accountants (Firm Registration Number: 005975N)	Ordinary
3	To Re - appoint Mr. Gaurav Khandelwal Director of the Company whose period of office is liable to retire by rotation	Ordinary

The Chairman requested the members to raise queries, if any, on the Audited financial statements, reports of Auditors thereon and report of the Board of Directors. No queries were raised by any of the Members.

The Meeting was concluded at 12.00 P.M. (IST) with a vote of thanks.

All the resolutions for consideration at 16th AGM, as set out in the Notice were passed by the Members with requisite majority.

Note: This is not the minutes of the proceedings of the AGM of the Company

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