



Date:30.09.2023

Scrip Code: 974649
ISIN: INE889Q07136
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 Imperial Private 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 9:30 a.m. at L-1/1100, First Floor Street No 25, Sangam Vihar New Delhi -110062 is enclosed for your reference.

Please be informed that all the resolutions put for consideration at the 16th AGM as set-out in the Notice dated 07.09.2023 have been passed by the Members by requisite majority.

You are requested to take the information on record.

Thanking you,

Yours faithfully

For Elan Imperial Private Limited
(Formerly Known as Ambience Infrastructure Developers Private Limited)

(Akash Kapoor)
(Managing Director)
DIN:02958550

ELAN IMPERIAL PRIVATE LIMITED

(Formerly known as Ambience Infrastructure Developers Private Limited)

Corporate 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

Registered Office: L-1/1100, First Floor, Street No. 25, Sangam Vihar, South Delhi, New Delhi-110062, India.

CIN: U45200DL2008PTC173009



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 9:30 a.m. with the physical presence of the members at L-1/1100, First Floor Street No 25, Sangam Vihar New Delhi. 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.

The AGM was also attended by Mr. Sandeep Agarwal, Chief Financial Officer and Statutory Auditors of the Company.

He 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 Financial Statements for the Financial Year 2022-23 | Ordinary |
| 2 | To Take Note of The Appointment of M/s Agarwal Prakash & Co, Chartered Accountants (Firm Registration Number: 005975N | Ordinary |
| 3 | To appoint a Director in place of Mr. Ravish Kapoor (DIN: 02958473), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment | Ordinary |

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2. Special Business

| Resolution No. | Description of Resolution | Type of Resolution |
|----------------|---|--------------------|
| 1 | Regularisation of Appointment of Mr. Gaurav Khandelwal (DIN: 06789603) as a Director of the Company | 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 10.30 A.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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