



Ascend Telecom Infrastructure Pvt. Ltd.

Date : 27th September 2024

The Manager-Debt Listing

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

Sub: Proceedings of Extra-ordinary General Meeting (EGM) of the Company held on September 26th, 2024

Dear Sir/Madam,

Pursuant to Regulation 51 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that EGM of the Members of the Company was held on Thursday i.e. **September 26th, 2024** at 3:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The EGM was in compliance with the Circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The summary of proceedings of the EGM of the Company is attached herewith. We request you to take the same on record.

Thanking you,

Yours faithfully,

For Ascend Telecom Infrastructure Private Limited

J Rajagopalan

Chief Financial Officer, Company Secretary & Compliance officer

Encl: As Above



Ascend Telecom Infrastructure Pvt. Ltd.

SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

(A) Date, Time and Venue of the Extraordinary General Meeting

The Extra-ordinary General Meeting (“EGM” or “Meeting”) of the Company was held physically on Thursday, **September 26th, 2024** at 3:30 p.m., at corporate office Sangeeta Towers, #3, 80 Feet Road Indiranagar, Bangalore, Karnataka, India, 560038 and was held in compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Meeting commenced at 3:30 p.m. (IST) and concluded at 4:00 pm (IST).

(B) Proceedings in brief:

Mr. J. Rajagopalan authorized representative of the India Infrastructure Fund -II chaired the meeting and introduced Mr.K. Murali Shanker, authorized representative of GIP EM Ascend Pte Ltd & GIP EM Ascend 2 Pte Ltd attended the EGM through physical meeting.

The requisite quorum being present, the Chairman called the meeting to order and welcomed all members to the EGM of the Company. Authorization has been received from corporate members holding 100% of the Equity shares of the Company.

With the consent of the Members present, Notice of the Meeting was taken as read

The Chairman then invited Members to ask questions, seek clarifications pertaining to the items as stated in Notice of the EGM. Clarifications were provided to the queries raised by members.

The following item of business, as per the Notice of EGM was transacted at the meeting:



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Special Business

Resolution No.	Resolution Description	Resolution Type
1	Approval of an option to convert the Loan in to fully paid-up equity shares of the Company	Special Resolution

All the resolution as set out in notice of EGM were passed by the Members of the Company unanimously by Show of Hand.

The Chairman then thanked all the Directors, Members and Invitees for their participation at the EGM. There being no other business the meeting concluded with a vote of thanks to the Chair.