

Date: 22nd September 2023

The Manager,

Bombay Stock Exchange (BSE),
1st Floor, P J Towers,
Dalal Street,
Mumbai 400001

Dear Sir,

Sub: Proceedings of the 02nd Annual General Meeting

Ref: ISIN INE0LQT08018 Security Code 974664

The 02nd Annual General Meeting (AGM) of the members of the Company was held today, i.e., on Friday, 22nd September 2023 at 12.30 P.M, at 2nd Floor, The Cube-Karle Town Centre, 100 Ft, Nada Prabhu Kempe Gowda Main Road, next to Nagavara, Bengaluru - 560045, Karnataka, and the business mentioned in the Notice convening the AGM dated 28th August 2023, was transacted.

In this regard, we hereby submit the summary of the proceedings of the AGM as required under the Regulation 51(2) read with Part B of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

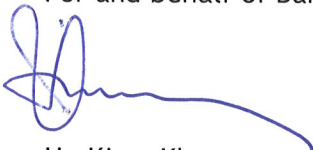
AGM started at 12:30 P.M and concluded at 01:00 PM.

The above is for information and record please.

Thanking you,

Yours faithfully,

For and behalf of Bangalore Tower Private Limited



Ho Kiam Kheong
DIN: 08661195
Director



Chandrashekar. S
Company Secretary and Compliance Officer

SUMMARY OF THE PROCEEDINGS OF THE 02ND ANNUAL GENERAL MEETING (AGM) OF BANGALORE TOWER PRIVATE LIMITED HELD ON FRIDAY, 22ND SEPTEMBER 2023 COMMENCED AT 12.30 P.M. AND CONCLUDED AT 1.00 P.M. AT 2ND FLOOR, THE CUBE-KARLE TOWN CENTRE, 100 FT, NADA PRABHU KEMPE GOWDA MAIN ROAD, NEXT TO NAGAVARA, BENGALURU - 560045, KARNATAKA

- No. of Members who attended the meeting.

Category	Attended
In-person (individuals and Authorised Representatives of Body Corporates)	2
Proxies	0
Total	2

- Mr. Ho Kiam Kheong (DIN: 08661195) and Mr. Romit D'Sa (DIN: 10230554), Directors of the Company were present. Mr. Ho Kiam Kheong (DIN: 08661195) was elected to chair the meeting.
- The Chairman exempted the Debenture Trustee from attending the meeting as per their request.
- The representatives of the Statutory Auditors and Secretarial Auditor of the Company were present.
- Mr. Chandrashekar. S, Company Secretary, ascertained and confirmed the presence of the requisite quorum and the Chairman called the meeting to order.
- The members were informed that the documents that were referred to in the Notice of the AGM dated 28th August 2023 ("Notice") and the Statutory Registers of the Company are made available at the meeting for the inspection of the members of the Company.
- With the permission of the shareholders, the Notice and the Statutory and Secretarial Audit Reports were taken as read.
- The following items of business, as per the notice were duly proposed and seconded by the members and were passed unanimously.

Sl No	Agenda Item	Type of Resolution
	ORDINARY BUSINESS	
1	To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
	SPECIAL BUSINESS	
2	Regularization and appointment of Mr. Romit D'Sa (DIN 10230554) as the Director of the company	Ordinary Resolution

- The Company Secretary confirmed that the Company has complied with applicable provisions of the Companies Act, 2013 and Secretarial Standards with respect to calling, convening, and conducting the meeting.
- There being no other matter, the meeting concluded with a vote of thanks to the Chair.

For and behalf of Bangalore Tower Private Limited



Ho Kiam Kheong
DIN: 08661195
Director



Chandrashekar. S
Company Secretary and Compliance Officer