

**EARNEST CONSTRUCTIONS PRIVATE LIMITED**

**CIN: U45200KA2011PTC059905**

**No. 2/4, Langford Garden, Richmond Town Bengaluru Bangalore KA 560025 IN**

**PH:080-41343400 EMAIL: [CONTROL@adarshdevelopers.com](mailto:CONTROL@adarshdevelopers.com)**

**Website: [www.earnestconstructions.com](http://www.earnestconstructions.com)**

February 5, 2024

To,  
BSE Limited,  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400001

**Debt Scrip Code: 974942 ISIN: INE0HCI07011**

Dear Sir/Madam,

**Sub: Proceedings of the Extraordinary General Meeting (EGM) held on February 5, 2024**

Pursuant to Regulation 51 (2) read with point number 23 of Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the EGM of the Company held on Monday, 5<sup>th</sup> February 2024 commenced at 02.00 PM (IST) and concluded at 02.30 PM (IST) at the Registered Office of the Company situated at No. 2/4, Langford Garden, Richmond Town Bangalore KA 560025

Kindly take the same on record.

Thanking You  
Yours sincerely,

**For Earnest Constructions Private Limited**

BILIDALE  
MADAIAH  
JAYESHANKAR

Digitally signed by  
BILIDALE MADAIAH  
JAYESHANKAR  
Date: 2024.02.05  
17:40:21 +05'30'

**B M Jayeshankar**  
**Director**  
**DIN: 00745118**

Encl: As above

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**PROCEEDINGS OF EXTRAORDINARY GENERAL MEETING OF THE MEMBERS  
OF THE EARNEST CONSTRUCTIONS PRIVATE LIMITED HELD ON MONDAY,  
5<sup>TH</sup> FEBRUARY 2024**

The Extraordinary General Meeting of the members of the Company was held on Monday, 5<sup>th</sup> February 2024 at 02.00 PM (IST) at the Registered Office of the Company situated at No. 2/4, Langford Garden, Richmond Town Bangalore KA 560025. The meeting commenced at 02.00 P.M. (IST) and concluded at 02.30 P.M. (IST)

Mr. B M Jayeshankar was appointed as a Chairman of the meeting, chaired the Meeting.

As the requisite quorum was present, Chairman called the meeting in order.

Chairman of the meeting gave a speech to the members present at the meeting and briefed them about the appointment of the Statutory Auditors of the Company to fill casual vacancy caused due to resignation of the previous Statutory Auditors M/s P D Sarang & Associates., Chartered Accountants (Firm registration No. 013423S). With permission of the Shareholders present he took the notice of the EGM as read.

Thereafter, the Chairman placed the following resolution to vote through show of hands at the EGM:

| <b>Sr. No</b> | <b>Particulars of Resolution</b>                         | <b>Type of Resolution</b> |
|---------------|----------------------------------------------------------|---------------------------|
| <b>01</b>     | Appointment of Statutory Auditors to fill casual vacancy | Ordinary resolution       |

The members of the Company present in the meeting proposed, seconded, and voted for the aforesaid resolutions. Further, after counting the votes on aforesaid resolutions, the Chairman declared that the resolutions were passed with requisite majority.

There being no other business, the Chairman declared the meeting as closed and extended vote of thanks to the members and the Board members for attending the meeting.

**For Earnest Constructions Private Limited**

  
**B M Jayeshankar**  
**Director**  
**DIN: 00745118**

