



bakeri
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bakeri urban development pvt. ltd.
'sanskrut', near old high court,
off ashram rd., ahmedabad - 380 009, india.
tel. : 91-79-40001300 • fax : 91-79-40001399
e-mail : info@bakeri.com
web : www.bakeri.com

CIN No. : U70100GJ1996PTC030783

Date: 29th September 2023.

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower,

Rotuda Building, Dalal Street,

Mumbai – 400004

Ref: BSE Scrip Code – 953518, 953519, 953520, 953521, 953522, 954708, 954709, 954711

Sub: Proceedings of Annual General Meeting of Bakeri Urban Development Private Limited held on Friday, 29th September 2023. Regulation 51(2) and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

Dear Sir,

We wish to inform you that the Annual General Meeting of the Company was held on Friday, 29th September 2023 at 10.30 A.M. at the registered office of the Company at "Sanskrut", Nr. Old High Court Road, Ashram Road, Ahmedabad - 380009.

Pursuant to regulation 51(2) and Part B of Schedule III of the Listing Regulations, please find enclosed herewith the Summary of Proceedings of Annual General Meeting of Bakeri Urban Development Private Limited.

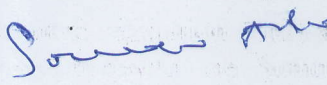
Request you to kindly take the same on record and oblige.

Sincerely,

Thanking You.

Yours Faithfully,

For Bakeri Urban Development Private Limited


Asit N Somani
Company Secretary





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Summary of the Proceedings of the Annual General Meeting of Bakeri Urban Development Private Limited ('the Company') held on 29th September 2023.

The Annual General Meeting ('AGM') of Bakeri Urban Development Private Limited (the Company) was held on Friday, 29th September 2023 at 10.30 A.M. at the registered office of the Company at the registered office of the Company at "Sanskrut", Nr. Old High Court Road, Ashram Road, Ahmedabad - 380009.

Mr. Pavan Anil Bakeri, Chairman, chaired the AGM and welcomed the Members to the meeting. The requisite quorum being present, the Chairman called the AGM to be in order. Further, the requisite quorum was present throughout the meeting. Before proceeding with the businesses mentioned in the AGM Notice, Mrs. Hiteshi Bole greeted the Members and addressed them.

With the consent of the Members present, the Notice of the AGM and the Directors' Report was taken as read.

He then requested Mr. Asit N Somani, Company Secretary, to provide his insights about the performance of the Company. Mr. Somani greeted the Members and made a brief presentation providing financial and operational highlights of the Company for the financial year ended 31st March 2023.

Members were informed that:

- 1) Statutory Auditor's Report for the financial year ended 31st March 2023 do not contain any qualification, observations or adverse comments.
- 2) Requisite statutory registers and other documents referred to in the AGM Notice were available for inspection at the registered office of the Company.

Thereafter, the following items of business as mentioned in the AGM Notice were transacted at the meeting:

Resolution No.	Particulars of the Resolution	Type of Resolution
Ordinary Business		
1	Adoption of the audited Balance Sheet as at 31st March, 2023 and Statement of Profit and Loss, Cash Flow Statement for the year ended on that date together with Reports of the Directors and auditors thereon.	Ordinary

The resolutions as mentioned herein above was transacted and passed by the shareholders by way of show of hands.

The meeting then concluded at 11:00 A.M. with a Vote of Thanks to the Chair.

