

It's difficult times. I look forward to your continued support.

As a company, secretary

I'll run through some announcement that she needs to make the facility join.

The EGA BC or Olivia is made available on first,

the most pocket mute by default,

by the host to avoid any background noise and to ensure smart conduct and seamless conduct at the meeting.

Once the question on cessation starts the chairman and announced the name of the shed owners.

I shadowed this because one by one to enable them to speak at the meeting, the speaker shareholders would then have to be unrooted by the host to allow them to speak. The speakers are requested to limit speech.

So as to give a fair chance to others,

because also to speak in this meeting,

there will be no voting by show pens, and they will not be any proposals.

Second,

for any resolution based for the booty pursuant to section 108 of the companies act two zero one three,

the company's management and administration amendment rules two zero one five regulation, 44 of city regulations,

two zero one five red with the MC. So kudos and the savings that you know,

the company had provided the facility to its members to exercise their right to vote by electronic means in respect of the businesses to be transacted at this meeting,

the remote e-voting started on the 22nd of September, 2020 at 9:00 AM and ended on 24th of September, 2020 at 5:00 PM members who have not cost their boat to yet electronically. I know what participating in this meeting,

we have not

provided by the CDs.

The sec facility shall continue to be available for the next 15 minutes.

Post conclusion of the meeting as required.

All requisite registers documents will remain accessible on the CDSS website

points continued. So this

has the notice has already been circulated to all the members.

I take the notice of the 29 annual general meeting dated 30th of July,

2012.

As that up qualifications on financial transactions,

less effect on the functioning of the company in the auditor's report,

there is a need to read out the qualifications in the auditor's report.

I suppose the provisions of section one 45 of the companies act

we'll just read out the qualifications

as referred in. Note.

Number 11 to the company has not provided interest on unsecured inter corporate

loan or rupees 34 lacks 34,766 from related party,

an unsecured loan of six 82,000 received from non-related party among the

weakest for the current year on the same loan.

And I spent the last degree brief with the parties is rupees one 16,

20 2002 nine previous

depreciation,

39,001 building previous

47

in the absence of the premises at different tree

request, mr. Law,

to read out the qualifications in the secretarial audit report, please,

just to love

really. Oh, I'm sorry.

There are no qualifications in the secretary report. I'm sorry.

So there's nothing to be read

then I'll just pick up the formal items on the agenda. Item.

Number one is to receive,

considered adopt the audited financial statements of the company for the

financial year ended 31st, March two,

zero two zero to get over the report to the board of directors and auditors

their own. The ideal number two to appoint a director,

mr.

[inaudible] D I N zero eight four five three four four three,

who retires by rotation and being eligible offers himself for reappointment.

There are no other items on the agenda.

So we have just one speaker for the date mr. Set off.

So can I request mr. Set to put forward his questions? Uh,

we've received your email mr. Up.

So I shall be giving you the replies to the queries that you have raised.

In addition to that, if there's anything else you wish to send,

then please go ahead. And mr. [inaudible]

1: Ignorant English.

[inaudible] a lot of time.

They gave him a [inaudible] at home.

[inaudible] [inaudible] [inaudible] [inaudible] [inaudible] [inaudible]

[inaudible]

[inaudible] [inaudible] [inaudible] [inaudible] [inaudible] [inaudible]

[inaudible] [inaudible] [inaudible] [inaudible] [inaudible] [inaudible]

[inaudible] [inaudible] [inaudible] [inaudible] [inaudible] [inaudible]

[inaudible] [inaudible] [inaudible] [inaudible] [inaudible] [inaudible]

[inaudible] [inaudible] [inaudible] or [inaudible] [inaudible] or [inaudible]

Hey [inaudible] [inaudible] [inaudible] [inaudible] [inaudible] [inaudible]

0: [inaudible]

1: [inaudible] [inaudible]

[inaudible] [inaudible] [inaudible] [inaudible] [inaudible] [inaudible]

[inaudible] [inaudible] [inaudible] [inaudible] on some of them will do that.

They get me back to Jack with a civil job though. We've been doing Logan,

Logan

[inaudible] [inaudible] [inaudible] [inaudible] [inaudible] [inaudible]

[inaudible] [inaudible] [inaudible] [inaudible] [inaudible] [inaudible]

[inaudible] [inaudible] [inaudible] [inaudible] [inaudible] [inaudible]

[inaudible] [inaudible] [inaudible]

[inaudible] [inaudible] [inaudible] [inaudible] [inaudible] [inaudible] the BPO

put inputs into at the end of the physical meeting.

[inaudible] he abandoning [inaudible] ha Torah [inaudible]

yay.

0: Okay. Question me.

There was a question [inaudible]

1: [inaudible] [inaudible] [inaudible]

0: Me. [inaudible] basically a big company,

key operations to one so easily a COVID cell, not quite positive,

or they're going back the equipment

as far as curtailment of salaries of executives and board members are

practically [inaudible] [inaudible]

hardly any [inaudible]

[inaudible]

[inaudible] [inaudible] no,

[inaudible]

[inaudible] [inaudible] [inaudible] [inaudible] [inaudible] company get tax

disputes failing,

basically [inaudible] as opposed to a normally here now [inaudible] but
basically you're dependent head [inaudible] normally GM,
but [inaudible] definitely.

So I think, I guess I did questions, comments about the deal. So

[inaudible]

supporting results will be announced within 48 hours.

From the conclusion of this meeting,

it will be displayed on the notice board at the registered office of the company

and will be posted on the company's website,

www dot Kenco dot respective stock exchange.

And on the website of CDC,

I would like to thank all the directors and members for attending this meeting

and we'll declare the meeting as closed. Thank you everyone. Thank you, mr.

Luck. Okay. Thank you.