

Wait 1 more minute.

Okay, it's 2 o'clock so I'll start the meeting.

Good afternoon ladies and gentlemen, I welcome you to Chris. 30 and new general meeting of the company.

The meeting is being held through video conference.

In accordance with the circulars issued by the ministry of corporate affairs.

And say the, the company has made all feasible efforts.

Under the current circumstances to enable members to participate in the meeting.

Through video conferencing facility and to vote electronically.

The requisite column is present, so I call the meeting to order.

And I introduced my colleagues on the board miss, who's the chair person of the audit committee?

Mr. the chairman of the nomination and demonstration committee.

Myself or menorah, and the chairman of the stakeholders relationship committee.

Mr. here.

Who's the non executive director I also want to announce the presence of Mr?

But the Janet company, the statute to the auditors of the company.

The presence of Mister CCO my lab.

The secretary of the company and the presence of Mr Kumar.

Practicing company, secretary who will be scrutinizing the voting.

Man now request Venetia, booked other companies separately.

To brief about some basic rules relating to the.

Thank you, sir and good afternoon. Everyone.

Facility to join the AGM to VC or ABM is made available on 1st come 1st, serve basis.

All members are kept mute by default.

By the host to avoid any background noise.

And to ensure smooth and seamless conduct at the meeting.

Once the question answer session starts, the chairman shall announce the name of the shareholders as speaker shareholders. 1.

And by 1 to enable them to speak.

At the meeting because SharePoint the.

That are muted by the host to speak.

The speakers are also requested to limit their speech, so, as to give a fair chance to other speakers to speak.

In this meeting, there will be no voting by show of hands.

And there will not be any proposal 2nd, for any resolution. Pleased for voting.

Pursuant to section 108 of the companies act 2013 the companies.

Management and administration amendment rules to.

15 regulation, 44 of regulation 2015.

Thread with emc's, circulars and circular the company had provided the facility to its members.

To exercise their right to vote by electronic means in respect of their businesses to be transacted.

At this meeting, the remote started on 11th of September 2021 9 am in the morning and ended on 13 September 2021. 5. P. M.

Members who have not cast their votes yet electronically and who are participating in this meeting.

We'll have an opportunity to cast their vote during the meeting through the system provided by cdsi.

The sect facility will continue to be available for the next 15 minutes.

Post conclusion of the meeting as required.

All requisite registers documents will remain accessible on cdsi Web site for inspection during the continuation of the meeting.

Thank you very much. Now I request our chairman, so to take the proceedings for them.

Thank you. Good afternoon ladies and gentlemen.

I welcome you all to the thirtieth of your company.

The director's report management discussion and analysis report.

And the statement of accounts for the financial year ended.

But the 1st, March, 2021, I've been with you for some time now.

And you are already aware of the results of the company, and the factors affecting the same were dealt with in detail.

In view of the mounting losses landscape, resignations of staff and workmen.

The company suspended manufacturing operations.

From September 2015, this suspension of production at the company's factory continue.

The members of the company are the gym.

Hold on the 16th may 2018.

I had given that approval to sell transfer.

Dispose of the textile unit either in whole or in part.

Comprising of tangible assets accessories.

Or any other items or parts directly, or indirectly related with it.

In or in part pertaining to the set unit.

On an, as is whereas basis the company has initiated the process of disposal of machinery.

And it is under way before concluding I would like to take this opportunity.

To express my sincere thanks to all my colleagues on the board for their wise counsel and guidance.

I also take this opportunity to take the customers.

For proposing trust and faith and the employees for their conscientious and committed approach during a period of association.

Finally, I take all of you to the shareholders.

Who have stood like a rock with the company.

During it's difficult times and look forward to your continuing support.

Now, as the notice, convening this meeting has already been circulated to the members.

I take the notice convening the thirtieth dated thirtieth of June 2021 as red.

As there are qualifications on financial transactions.

All matters, which have an adverse effect on the functioning of the company in the statutory auditors report.

There is a need to beat the qualification in the statutory auditors report.

As for the provisions of section 145.

Of the companies act, 2013 mail requests, the company's separately to read out the qualifications. Please.

As in note number 11 to.

The company has not provided interest on unsecured.

Inter corporate loan offer piece 434347 double 6.

From related party and unsecured loan of rupees 186281596.

Receive from non related party amount of the interest for the current year on the said loan as per the last degree rate.

With the parties is replaced 2, 6, 2.

07476 which the previous year amount is 1 1 6 W2, 2, 9, 2.

As referred in note number 2, the company has not provided depreciation of rupees.

739059 on building.

The previous amount to us 4, 7 39059.

On building in absence of active use of, and the factory.

And would also like to inform the members that the explanation of the boat to the set qualification is provided in page number 15 of the director's report.

Thank you. Yep. Thank you. Okay. No qualification.

Observations comments or remarks have been made by the secretary auditor in their reports.

I now take up the items for business.

Item number 1 to receive consider and adopt the audited financial statements.

Of the company for the financial year end 31st much.

2021 together with the report of the board of directors and auditors, they are on.

Item number 2 to move as an ordinary resolution.

To appoint a director in place. Mr.

D, I n0 8 4 53443.

Who retires by rotation and being eligible offers himself for the appointment.

Item 3 to move as an order the resolution.

To confirm in a point this far as an independent director.

D, I n0 9047421 of the company.

I will now invite the because.

To ask their questions and i1st invite. Mr. the.

Estimate 18 numbers got it.

Almost the 1st thing is this, this.

Children by available I don't know what's up.

For some typical minute numbers, because I'm going to get.

And data all right here.

In the bus total declare.

Guided Labs up.

Last time we dig in together the kind of years after we discussed.

You send me Logan.

Is is a complete product and a separate company recommended cafe that is on the
of highlight products and any business any company that that.

And they contribute that so much. Our main focus is a multi package rotational unit.

So or other name.

And is an agile so,

again,

the,

why are they start with physical material meeting the other way after which we

just have a visit with it?

He's will continue to update those as I've been meeting attendees that comes from the and again the
value for a minute ago,

which was again,

Jeremy or the K.

K.

So,

right now my Labs forgive me as I give him some

material.

Get physical meeting with the advocate. We are the key guys.

Ginger is completely the laws, which are.

In a while.

Then the next speaker is Mr.

Eva.

I mean, yes, we can hear you. Mr. yeah.

Yeah, just I got that feature. You see that unlimited.

I'm standing.

The video maybe.

Can see you, we can hear you. Go ahead, please.

Okay, good afternoon. Sir.

31? Yeah, good afternoon. Uh, huh.

That's not the meeting.

The board members present, thank you for getting be connected as an opportunity to speak such a wonderful meeting today. Organized.

By a company enterprises limited.

Yes, our company's it is it.

Another meeting of the company I don't know exactly within the 30.

3 decades our company.

But the position is very critical so that I'd like to know what is the ultimate benefit.

To the minority shareholders, tiny share views.

The company has started disposing off its plant.

Missionary tech study needs.

There isn't borrowing under review is sent.

Under the quote to email, it was about.

The long term 434.35 lax.

Short about 1862.8 to 1 lax.

It is also notate companies office at Calcutta as well as at about.

Were closed down net loss as visible during these here under review about 16, lax.

Kindly share, what are the plans and steps.

Taken to make it effective a property utilization as necessary funds as maybe a right.

Last page I would like to.

Give the tanks to all members was conducting.

Nice meeting today video conferencing.

Thank you. My name is Ahmed ballogy over to you.

Today, thank you. Mr. did you knows the next registered speaker? We have.

Is Mr. I don't have anything.

If you don't have in there no.

Is not logged in we are.

It's not there. Okay, so then when he is not logged in.

There's not much we can do, because he had sent in his name is.

So, I'll just respond briefly to the points that were list.

There is no doubt about it that the company.

Is in a fairly precarious situation.

The indebtedness of the company is quite high.

And the asset value that is left with the company.

Is probably going to is possibly not enough to cover the indebtedness of the company.

So the directors are looking at it, and while disposal of the assets, they are trying to raise the maximum possible asset value and see what can be done.

And really, at this point of time, with the balance sheet, and the financial condition, being the way it is.

There is not too much of hope I can offer you on.

All I can say is that in all nobody interest.

I am working on this, the board is working on this.

Then we will try our best to see and to try and salvage the situation.

And realize some value for the shareholders, but.

It's difficult to commit at this point.

I just like to mention the voting results will be announced within 48 hours.

From the conclusion of this meeting, it will be displayed on the notice port at the registered office.

Of the company, and will be posted on the company's website.

W, W. W dot can code 13.

Respective stock exchange, and on the website of.

The authorized agency for providing the voting facility.

I'd like to thank all directors and members for attending the meeting.

And I now declare the meeting, thank you.