

Please start now. Good afternoon.

It is 20 P. M. and time to start the meeting.

I welcome you all to this, the 31st and you general meeting.

Of the company the meeting is being held through video conferencing.

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

The company has made all feasible efforts.

The current circumstances.

To enable members to participate in the meeting.

Through video conferencing facility and to vote electronic.

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

I would not like to introduce my colleagues on the board.

The is the hooked up.

Mr. Sanjay who's the non executive director?

I would also like to announce the presence.

Of Mr. partner to Janet company, the statutory auditor of the company.

The presence of Mr law the secretary auditor of the company.

And the presence of the practicing company's secretary appointed.

To scrutinizing the to scrutinize the.

May I request the company secretary.

To brief about some basic rules relating to the.

So and good afternoon, everyone facility to join the AGM through weekly, or is made available on 1st come 1st, serve basis.

Yeah, 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 by 1.

To enable them to speak at the meeting, the speaker shareholders.

Will thereafter be unmuted by the host to speak.

The speakers are all source, 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 propose a secondary for any resolution placed for voting.

Pursuant to section 108 of the company's app 2013 the company's management and administration.

Amendment rules 2015, regulation, 44.

Of regulation, 2015.

Right with MC circulars and semi circular.

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 voting started on Monday, 29, August, 2022, 90 am Indian standard time and ends on Wednesday 31st, August, 2022, 5 PM.

Members who have not cast their votes, get electronically and do are participating in this meeting. We'll have an opportunity to cast their votes during the meeting through the voting system provided by cbsm.

The SEC 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 the cdsi website.

For inspection, during the continuation of the meeting.

Now, I request our chairman, sir, to take the proceedings further.

Thank you as the notice.

Convening this meeting has already been circulated to all the members.

I take the notice of the 31st annual general meeting as read.

As there are qualifications on financial transactions or matters.

Which have an adverse effect on the functioning of the company.

In this statutory auditor's report, there is a need to read out the qualifications.

In the statutory auditor's report has put provisions of section 145.

Of the companies at 20,103 may I request the complete separately to read out the qualifications.

Yes, so I would like to inform the members that the explanation of the both the same qualification is providing page number 18 of the director's report.

And the qualification is the company not provided interest and unsecured loan of rupees, 175 5 received from non related party amount of the interest for the current on the said, loan,

as per last Degreed rate with the party is rupees 1358.55 the previous the amount rupees is 1, 1, 6, 2, 2.29. previous the amount rupees is one one six two two point two nine

Hello.

There is no qualification observation.

Comments for remark made by the secretarial auditor in the.

And not take up the iTunes.

Business for today item 1.

To receive consider and adopt the audited financial statements of the company.

For the financial year, and the 31st March.

2022 together with the report, or board of directors and auditors there.

The resolution number 2 to appoint a director in place of Mr.

D, I n0 8, 4, 5, 3.

403 who retires by rotation.

And being eligible offers himself for reappointment.

Uh, as the 3rd item relates to my appointment, can I request Mr? To conduct the proceedings?

For items.

Please unmute yeah. Good afternoon. Everyone.

To appoint Mr. as managing director Dean triple 08108ofthecompany.

Thank you so much, so we have some Pre registered speakers.

Can I invite them to speak? The 1st is Mr.

Can Mr. please.

Yeah, just a minute so energies is not present.

Okay, then we go on to the 2nd speaker.

That's Mr. Rishi.

You and Mr. is not present.

Okay, then the 3rd speaker we have is Mr.

Yes, my specialty is present I'll just.

Oh, yes, please. Yeah, please speak. Now.

Mary, how are you, sir? You gotta you would you.

A certain amount.

Mini contact the.

Or secretary.

In your meeting from both the.

Unequally sir. I have to we are talking about management manager.

Who's got this? Sir? Okay, sir.

Sure side or a new director.

There are lots of these, uh, sir.

Some N**.

He can't put planning which the feature planning case.

Yeah, communicate to.

Feature is a progress. They don't make the most.

Take it to brief.

About.

So someone will be done with it.

Brief controller members for support about it.

Completed for an example for that.

Set up a.

Hello here would be within the answer.

Maybe we didn't need the okay, so.

Or is it the portfolio structure right?

They say, look a performance.

And in sheet, or supposed to okay.

Legacy 9Million both my contact here. Company name.

Take it to my company computer, I need to run a blended meeting for the medical staff, take it to.

We will be completed by my background information, update replacement.

Next speaker for the.

So, I come in and.

That map was replaced, they do that.

About me, but mostly separate religion. Okay, sir. Yes, sir.

What's the.

Good afternoon. Sir. Good.

Uh, thanks to our company secretary manager for giving an opportunity.

Sir, I just want to know what is the present status and how we foresee to in our business in the coming years.

And what is our outlook? Okay, thank you, sir.

All right and the last speaker is.

But this set up some yeah, 1 thing, though.

In the video systems? Yeah. Perfect. Hello. Good. Did you.

What are the key.

But there's gonna be the servers.

Then I'm seeing those physical management on this.

No, not support.

Hey, good.

The request as a.

If chairman is P1 P is opening and then.

The charter is these are the, that.

At the point, Tom, because they may just miss a let me go.

So, there's a big someone's getting cut out, or? Yeah, my mother though yeah. Partnership that takes time.

Said 1 day, we may complete your bank over low head.

So, banker alone or 21 acre sized like a debit you cannot work here.

So, let's say you have completed you a bit.

Linda Linda adding it.

Could be accompanied with this is the company we still either need to get her celebrate.

Uh, on income, any.

So many other that this company called 1 of I know that September maximum Linda building up the category,

I've had many ideas admitted. This was a quick pieces of business equity. There isn't.

Oh, my God they saved America or com or.

Yeah, that'd be good happy to see complete. Hey, can we agree ideas after the containers? There'll be some work to get up at the.

Or may a, but go.

Which we have to have once the because animals don't keep 1 in working with Brianna for that. So, some company might have income name.

I mean, I see he made a timetable when I present your application yeah.

To get N*** numbers or put some of our customers dedicated.

I'll just respond to.

All the queries that it is sorry to interrupt you. Mr. was not present earlier. Has just joined should we okay now okay we can take him.

You can yes please says sorry for this trouble. Uh, just, uh, switch has come a good good afternoon. Very good afternoon to all of you. Yeah, I think, uh, I'm visible.

I am inaudible. Yeah, you're visible. Uh, let's speak to chairman of the meeting.

And other board members present, thank you for giving me an opportunity to speak such a nice meeting organized by a company.

The 5 days.

Today it is our video conferencing meeting today of the company.

31st and the meeting of the company.

So.

Our company and started.

Disposing of its plans and missionaries, textile enemies, tangible assets as we know.

That our manufacturing operations was.

Closed from 13, September 2015 onwards.

As visible in the balance sheet of the review during this.

Yes, profit of the tax.

Improved with the tune around.

Uh, about, uh, uh.

Improved.

Uh, it's, uh, actually, uh, this, uh, briefly to protect attribute date.

Uh, on sale of.

And building at well, terra and also has started disposing of its plans.

And missionaries, uh, short term borrowings now comes under.

The company stands about 127.75 lax.

Total revenue as visible in the balance sheet about 2 close point.

91 last last year it was.

Only 50 lacks profit of the tax gone up about 18 crew now at prison. Last year. It was negative.

About 15 lacks of loss.

It is also a 10.12.

From negative 0 point.

09 in comparison with the last year.

Sir, what is the ultimate benefit?

To the minority shareholders, highly shallow vision.

Yes, simultaneously kindly share. What is.

Your plans and steps taken to make it effective.

A properly utilization.

As necessary funds as may be a right.

If possible why didn't do much with.

The company had with us.

I hope our company will make a strategy.

Plain for Betterment.

Near future also and keeping definitely. My shareholders appreciations.

Rewarding policy, I think all the team members.

For smoke conducting video conferencing today.

Thank you. I'm only from a biology overdue, sir.

Thank you. So, yes please. Okay. So now I'll answer all the queries.

I think among all the queries, basically.

The central question is what we are going to do with the company.

And how this company is going to get revived in the future.

Before I take up that question, I'd just like to respond to Mr.

I've just been informed by my office that, uh, you had contacted the office.

And the balance sheet has been sent to you by speed post.

And it has also been sent to you by email.

However, I'll just now just to the queries raised.

As far as the future of the company is concerned.

I think looking at the balance sheet, everyone can see.

That it's a fairly large, negative net worth of the company.

The company still has fairly substantial borrowings.

And it has all sorts of live in New whatsoever.

So, effectively, if you look at the loans.

There is a problem of how they will be serviced.

And how they will be repaid now, the board of directors is trying is struggling with this problem.

And actually trying to come to terms with it.

And to try and find some solution of how the company can be right?

At the moment I honestly admit that.

I don't think I have a solution to offer you, but we are working on it.

I will revert back as in when something comes up, we will communicate to all of you the shareholders.

And it is a fact that every single shareholder of this company.

Whether it be a minority shareholder or a majority shareholder.

Has seen an erosion of wealth, so we are concerned about it. We are looking into it.

And we should try to do our best. I'll just announce now.

The the voting 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 Web site.

W, W. W dot can go in.

Respective stock exchange, and on the website of.

The authorized agency for providing the E, voting facility.

I would not like to think all the directors and the members for attending this meeting.

And I now declare this meeting closed Thank you.

