

Okay please start now ok.

Good morning. I welcome you all to this the 34th 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 CB. The company has made all feasible efforts under the current circumstances to enable the members to participate in the meeting through video conferencing facility and to vote electronically.

I would like to announce the presence of miss Varsha Gupta, Independent Director chairperson of the audit committee, nomination and remuneration committee, and stakeholders relationship committee.

The presence of mr. Sanjaya Kumar, non executive director, the presence of mr. Gaurav Suraff independent director. I'd also like to announce the presence of mr. Manoj Kumar Jen, partner of Jen and company.

The statutory auditor of the company, the presence of mr. Asit Kumar Lab, partner of Lab and company Associates company secretary, Secretary auditor of the company. The presence of mr. Aton Kumar Lab.

Company secretary appointed to stud.

May I now request Manisha Gupta the company secretary to brief about some basic rules relating to the NGM?

Thank you, sir. And very good morning to everyone. Facility to join the AGM through VC or OAVM is made available on 1st come 1st serve basis. All members are kept mute by default by the host to avoid any background noise.

To ensure smooth and seamless conducted the meeting. Once the question answer session starts, the chairman shall announce the names of the shareholder as speaker shareholder one by one to enable them to speak at the meeting. The speaker shareholders will thereafter.

Be muted by the host to speak. The speakers are also requested to limit their speech to 3 min as to give a fair chance to other speakers to speak. In this meeting, they're also requested to limit their speech to 3 min as to give a fair chance to other speaker.

To speak. In this meeting, there will be NO voting by show of hands and there will not be any proposal seconder for any resolution place for voting. Person to section 108 of the company's act 2013, the company's management and administration amendment rules 2015.

Regulation 44 of Seby LODR regulation 2015 read with MCA circulars and seby 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 e voting started on Thursday, 14th of August, 2025 at 09:00 A.M. Indian Standard Time and ended on Monday 18th of August, 2025 05:00 p.m.. Members who have not cast their votes yet electronically and who are passed.

Participating in this meeting will have an opportunity to cast their votes during the meeting through the e voting system provided by CDSL. The set facility will continue to be available for the next 15 min post the conclusion of the meeting. As required, all requisite registers documents will remain accessible on CDSL website for.

Inspection during the continuation of the meeting. Thank you very much and now now I request our chairman sir, too further further proceeding.

Thank you Manisha. Okay, as the notice as the notice for this meeting has already been circulated to

all members, I take the notice of the 34th annual general meeting dated 30th of May 2025 as read. There are no qualifications on financial transactions or matters which have an adverse effect on the functioning of the company in the statutory.

The auditor's report. There are NO qualifications or observations in the secretarial auditor's report. May I request this is Manisha Gupta, the company secretary to read out the qualifications stated in the auditor's report?

Yes sir. The qualifications are mentioned on the board report in page number 23 and the qualification is a company not provided interest on unsecured intercorporate loan of rupees 961 2000s received from non related party amount of.

The interest for the current year on the said loan as per last agreed rate with the parties is rupees 872.91 thousand, which previous year was ₹1864.23 thousand. Thank you, sir. Okay.

We now take up the formal items on the agenda. Item number one is to receive consider and adopt the audited financial statements of the company for the financial year ended 31st March 2025 together with the report of the board directors and the auditors there on. Item number two, to appoint a director in place of Mr. Sanjay Kumar Charanya DINN 0845.

3443 who retires by rotation and being eligible offers himself for reappointment. As items three and four relate to my appointment may I request Mr. Sanjay Chorus here to take over the proceedings for these two items?

And here we cannot hear you.

Hello? Yeah, now I can hear you. So item three is special resolution to make appointment and fixed remuneration payable to Mr. Uman Connorria as man as the managing director of the company, item four ordinary resolution to ratify public approved related party transaction. Thank you sir.

Thank you Mr. Chorusia. The 5th item is to approve the appointment of Madam Lab and Lab Associates company secretaries as secretarial auditor of the company. Okay, we have a few registered speakers. May I invite them to speak? The 1st speaker we have is Mr. Dave Court Dave Kumar Kotari. Can you please unmute them unmute.

Is not there. Okay.

2nd is Mr. Rishikesh.

So the recipient is also not there. Okay.

The 3rd is Bimal Kumar Sara Sarkan.

Mr., please speak now.

Hello?

Good morning.

So.

Hello, hello? Yes yes sir.

Hello?

Hey ma'am. Okay.

Yeah. Company.

Thank you very much.

Thank you so much. The next speaker.

The next speaker is set up.

Yeah.

Please speak now? Hello.

Apart from operating on two more tables.

Please.

Sure.

My name is.

The.

This is the meeting.

Didn't take. So.

Thank you. The last speaker is Amit Kumar Banaji. Can you unmute him, please?

Which of energy please speak now?

Okay.

Good morning to everyone. Respective chairman of the meeting, other board members present, Myself, Omit Kumar from CT off.

Thank you for getting me an opportunity to speak such a nice occasion. It is our 34th annual meeting of Kanku Enterprises Limited.

Sir, company's performance manufacturing operations suspended. From the year 30th September year.

2015. Currently, net loss about 19 point 6200000 approximately. So kindly share your views, any.

About status of the company now at present, any outcome? What is the any road ways for going ahead? Any chance sir?

To revise of the company or module with any other company, group companies, kindly share your views. I hope our company will definitely.

With the strategic move for betterment of the company, our management will look after. I also thank our company secretary Mega Mauricia Gupto for good investors services.

And I hope our management team will look after the shareholder's value. Myself, Omit over to you for further proceedings. Thank you sir.

Sir we cannot hear you, kindly unmute yourself.

Yeah, yeah, yeah. Okay, can you hear now?

Yeah, so I'll just.

Just give you all a small brief of what the position is and where the company is progressing. See the fact is that as you all know that the company has been in a fairly bad position for many years.

And the fact of the matter is that the company has large debts. There are unsecured loans and the interest on those is not being serviced. And the company really does not have any money in its coffers. So it is a very difficult situation.

And as the board, as the chairman of the board directors, we are all trying our best to identify some opportunities where we can make some income. But as you appreciate without investing anything, it's very difficult to earn money.

But at the end of the day, your board is still trying its level best to do something to get the company back on track, but I cannot give you any roadmap or assure you of anything that will happen in the future.

All I can say is that we are putting in our sincere efforts and are doing our best. Okay. Okay, I'd now like to say that the voting results will be announced within 48 h.

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.Kenco.in respective stock exchange.

And on the website of CBSL, the authorized agency for providing the e voting facilities. I'd now like to thank all the directors for attending the meeting, the auditors and the secretary of auditors.

And lastly, all of your shareholders for taking the time out to attend this meeting. I now declare this meeting closed. Thank you.