

Okay, okay, good morning.

It is 1130 a M, and it is time to start the meeting.

I welcome you all to this, the 32nd, a new general meeting of your company.

The meeting is being held through video conferencing.

In accordance with the issue by the ministry of corporate affairs and.

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.

As the column is present, I call the meeting to order.

I now introduce my colleagues on the board, this, the chair of the audit committee.

Mr. Christian the chairman of the nomination and recommendation committee.

And the stakeholders relationship committee. Mr.

Non executive director I also announced the presence of Mr.

Partner with Jen and company this statue to the auditors of the company.

Mr. lab the secretary auditor of the company.

Is the who is a practicing company secretary appointed to scrutinize the voting.

May now request the company secretary to brief about some basic rules relating to the.

Calling everyone facility to join the AGM, or 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 and answer session starts, the chairman shall announce the names 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 also requested to limit this speech, so, as to give a fair chance to speak others to speak.

In this meeting, there will be no voting by show of hands and there will not be any proposal secondary for any resolution placed for voting.

1st winter section 108 of the companies at 2013, the company's management and administration amendment to 2015 the regulation 44 of regulation 2015 with MC circulars.

And semi circular, the company has provided the facility to its members to exercise their right to vote

by electronic means in respect of their businesses to be transacted at the meeting.

The remote voting started on Sunday 6th, August 2023.

90 am and ends on Tuesday, 8, August 2023 5 PM.

Members who have not cast their votes yet electronically.

And who are participating in this meeting will have an opportunity to cast their both during the meeting through the voting system.

Provided by cdsI, the set 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 Norway request our chairman so.

To take the proceeding further.

As the notice convening as the notice has already been circulated to all the members.

I take the notice of the 32nd and new general meeting dated 13rd of May.

2023 as rate there are qualifications on financial transactions or matters.

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

In the statutory auditor's report, there are also observations in the secretary auditor's report.

May I request Mrs the company's secretary.

To please read out the qualifications in the reports so.

The opinion of the company, the company had not provided interest on unsecured inter, corporate loan.

Off rupees 9940 receive from non related party.

Amount of the interest for the current here on the said loan as per last degree trade with the party is rupees 1 3, 8 3.

The secretary auditor and report qualifications, um.

The company's operation has been shut down since.

30th September 2015, the company has settled the dues and themes.

With the bank through 1 time settlement, and these shares of the company pledged for the same has been released during the financial year. 920.

However, as informed by the management, the shares are still showing as fleshed in the shareholding pattern as on 31st, smash 2023.

Submitted with this stock exchange do do not update of data by the respective bank.

The 3rd observation is company has defaulted and payment of interest on unsecured interest loan from related party and unsecured loan from non related party during the.

And the last 1, the company is in process of taking special contingency.

Insurance policy in terms of semi circular.

Dated 24,022.

So, please continue, thank you.

Uh, will now take up the formula items from the agenda.

The 1st resolution is.

We received consider and adopt the audited financial statements of the company.

For the financial year end did 31st, March, 2002 3.

Together with the reports of the board of directors and the auditors, they.

The 2nd resolution is to appoint a director in place. Mr. Sanjay.

0, 8 4 53443.

Who retires by rotation and being eligible.

Offers himself for. Okay.

Now, I would like to invite the preregistered speakers.

The 1st speaker is Mr.

Can we be unmuted? Please.

So Mr. is not there. Okay.

And is Mr. yes, sir.

Please unmute and speed. Hello?

Yes.

Hello.

Hello? Hello?

Please go in.

Very, very good morning. Mr. chairman.

Hi.

From a company secretary, Melissa, that says uncomfortable. Sorry uh, may, uh, components together. I don't know what to call Donna report.

Sir, uh, annual report or a year and notice this year. Suddenly he has added operation from revenue.

Ni, Saturday.

Equipment, so.

901.925 bucks.

Sorry outlook last year on secret loan last year last year reduced.

Some other questionnaire, Congress and company they said now, Sarah, thank you very much sir. Thank you.

Thank you. Mr. the next speaker is Barclays setups and.

Energy energy yes.

I'm doing it.

Yeah.

Mr. sir please unmute yourself.

Is not coming picking him.

But is not coming on the.

And let's move on to the next speaker if he comes later, then we can look at it.

Mr.

Is not there okay. And Mr.

Energy.

So, not there. Okay so.

Set up.

But something wrong with his connectivity. I'm trying to bring him on the panelists.

But he, it's not happening is done.

Should we wait on Michelle parties?

Can you reconnect or something wrong with the connection?

Is are you on mute and speak? At least I'm trying to unmute you you can speak.

Hello.

The energy is com.

1.

It's a balancing.

There is, there is nobody else should I move forward? Mr.

3rd that I'm paying once more both parties and.

So, please continue, sir. Okay, so.

Hello? Hello? Hello? Yes actually, my name is my name is is my name is calling, but it's not unmuted still. Now. That's the problem comes. I called into the meeting.

My.

You are audible. Okay.

Oh.

Okay, I'm not, uh, we're heading all those things.

Uh, good afternoon to everyone.

My name is from city of Kolkata.

Thank you for getting me.

Connect date an opportunity to speak such a.

Nice meeting today organized by company.

Can't go enterprise is limited.

It is our 32nd Daniel's a meeting of the company.

So, I'd like to know, uh, about is there any plan to march with group company?

Like, utilize loss.

Of country enterprises for taxpaying purposes.

What is your future plan and prospect kindly share your views?

Actually, in fact, what is ultimate.

A benefit to the minority shareholders, kindly share your views.

I hope our company will make a strategic States.

For better for the betterment of the company near future I hate.

Definitely in mine, the shareholders rewarding policy.

I can do all team members for smoke, conducting.

Video conferencing meeting today. Thank you. Thank you. Mr. chairman over to you for the proceedings.

You miss the advantage.

So is Mr Santos commerce setup there or should I move forward? Mr energy?

No, sir. Mr. is not there. Okay. Then.

We did it.

Just just joined again, it's just joined bring in, bring him in.

Mr. can you please speak now?

Hello? Hello? Hello?

Your audible please speak neither.

Didn't need this 1 there is a basic, uh, or Mason. Those slots are up.

Absolutely good number. I said that though.

2 slides.

Then it can be complete that are listed or.

The.

Auditor, we, the, uh, dvmr, complicated Chinese team members currently.

Is or moderator there, anyone that we can work out yet the weather.

If you really like this.

Or so it's a problem data.

What are the those are the stories are very completely.

To go with our strategy.

So, I just.

Address some of the major issues that have been raised in the question answered.

I think the fundamental question that has been asked by all the speakers.

Is what is the future of the company and, uh, where are we going forward?

I think looking at the balance sheet, you can all realize that the company is in.

Failure acute financial stress and it has.

No operations running at the moment and it has large outstanding loans.

So there is a serious crisis.

Now, the board of directors are deliberating upon this.

And they have been deliverability and they are trying to.

Bring in some revenue sources without the requirement of much capital.

Because the company does not have any capital available.

So, we are working on it and, uh.

Let us, keep our fingers crossed and see what we can achieve in future.

As far as merger of this company with any other company.

Uh, there are no proposals at the moment I just tried to announce that voting results will be announced.

Within 48 hours from the conclusion of this meeting.

It will be displayed in the notice what at the registered office of the company.

And we'll be posted on the company's website.

W, W. W dot.

Respective stock exchange, and on the website of cdsi.

The authorized agency for providing the facility.

I would like to thank all of you, the shareholders.

Spreading your valuable time, and coming to attend this meeting.

I would also like to thank all my fellow colleagues on the board.

For attending this meeting, thank you very much, and try to declare this meeting closed.

Thank you.