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Okay.

2 "Jyotirmoy Banerjee" (275030784)

Please start. Good morning.

3 "Umang Kanoria" (3252264192)

It is 11:00 A.M. and it is time to start the meeting. I welcome you all to this, the 33rd annual general meeting of your company. This meeting is being held through video conferencing.

4 "Umang Kanoria" (3252264192)

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 members to participate in the meeting.

5 "Umang Kanoria" (3252264192)

Through video conferencing facility and to vote electronically. Since the requisite quorum is there, I call the meeting in order and I now introduce my colleagues on the board. Miss madam Varsha Gupta, independent director.

6 "Umang Kanoria" (3252264192)

Chairperson of the audit committee, the nomination and remuneration committee, and the stakeholders committee. Mr. Sanjaya Kumar Chorusia, the non executive director, Mr. Kke Gupta.

7 "Umang Kanoria" (3252264192)

And Mr. Gaurav Saraf independent directors. I think Mr. Gupta has not yet logged on. He should be logging on in a minute or two. Mr. Manoj Jen, partner of Jen and company's statutory order of the company is present.

8 "Umang Kanoria" (3252264192)

Mr. Asid Kumar Lav, the secretary of auditor of the company, and Mr. Aton Kumar Lav, the practicing company secretary appointed to scrutinize the voting are all presents. May I now request the company secretary to brief about some basic rules relating to the.

9 "Manisha Gupta" (3837267200)

And good morning everyone. Facility to join the AGM through VC or OAVM is made available on 1st come 1st serve basis. All members 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 serves shall announce the names of the shareholders as speakers shareholders.

10 "Manisha Gupta" (3837267200)

One by one and 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 their speech so as to give a fair chance to other speakers to speak.

11 "Manisha Gupta" (3837267200)

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. 1st one to section 108 of the company's Act 2013, the company's management and administration amendment rule to the.

12 "Manisha Gupta" (3837267200)

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 Friday 9th August 2024.

13 "Manisha Gupta" (3837267200)

At 9aM. Indian Standard Time and ended on Sunday 11th of August 2024, on 5th on 05:00 p.m.. Members who have not cast their votes yet electronically and who are participating in this meeting.

14 "Manisha Gupta" (3837267200)

Will have an opportunity to cast their votes during the meeting through e voting system, provided by CDSL. A set facility will continue to be available for the next 15 min post conclusion of the meeting.

15 "Manisha Gupta" (3837267200)

As required, all the requisite directors registers and documents will remain accessible on CDSL website for inspections during the continuation of the meeting. Thank you so much sir, and I request our chairman sir, to take the proceeding further. Thank you.

16 "Umang Kanoria" (3252264192)

Thank you. As the notice convening this meeting has already been circulated to all the members, I take the notice of the 33rd annual general meeting as read. There are some qualifications on financial transactions or matters.

17 "Umang Kanoria" (3252264192)

Which have an adverse effect on the functioning of the company in the statutory auditor's report. There are certain observations in the secretary of auditor's report also. May I request madam Manisha Gupta, the company's secretary to read out the qualifications stated in the auditor's report? Yeah.

18 "Manisha Gupta" (3837267200)

Sir, the company not provided interest on unsecured intercorporate loan of rupees 7672 triple zero received from non related party.

19 "Manisha Gupta" (3837267200)

Amount of the interest for the current year on the said loan as per last agreed rate with the party is Rupees, 86423. And this is to inform the members that the explanation of the board to the set qualification is provided in page number 16 of the director's report. Sir, chairman sir, please continue sir.

20 "Umang Kanoria" (3252264192)

Okay. Regarding the secretarial, do you have to read out anything? The observations on the secretarial auditor's report? Nothing? Okay.

21 "Umang Kanoria" (3252264192)

Then we take up the following items on the result on the agenda. The 1st resolution is to receive, consider and adopt their audited financial statements of the company for the financial year ended, 31st March 2024.

22 "Umang Kanoria" (3252264192)

Together with the reports of the board of directors and the auditors there on. Item two to appoint a director in place of mr. Sanjaya Kumar Chorusia, DIN 08453443.

23 "Umang Kanoria" (3252264192)

Who retires by rotation and being eligible offers himself for reappointment. Item three to reappoint mr. Jen and company chartered accountants having registration number 302023E.

24 "Umang Kanoria" (3252264192)

As statutory auditors of the company from the conclusion of the 33rd AGM until the conclusion of the 38th AGM and to fix their remuneration. Item four, to appoint mr. Gaurav set up DIN.

25 "Umang Kanoria" (3252264192)

08204851 as an independent director of the company. I now invite the pre registered members to speak. So can you unmute them one by one, please?

26 "Jyotirmoy Banerjee" (275030784)

Whose name was the 1st and the list is not present here. So is there on the page.

27 "Umang Kanoria" (3252264192)

Yeah. Yeah.

28 "Jyotirmoy Banerjee" (275030784)

Please unmute and speak.

29 "Satish Shah" (692114432)

Hello? Hello? Yeah.

30 "Umang Kanoria" (3252264192)

It's mr. Shell, please go ahead.

31 "Satish Shah" (692114432)

Good morning sir. Good morning.

32 "Umang Kanoria" (3252264192)

Yeah.

33 "Satish Shah" (692114432)

Please.

34 "Satish Shah" (692114432)

Any.

35 "Umang Kanoria" (3252264192)

Anything else mr. Shaw?

36 "Satish Shah" (692114432)

I. Thank you.

37 "Umang Kanoria" (3252264192)

I'll take up all the questions and then answer everything together. Okay.

38 "Satish Shah" (692114432)

Okay, can we take.

39 "Umang Kanoria" (3252264192)

Take the next speaker who's mr. Rishikesh Choprah.

40 "Jyotirmoy Banerjee" (275030784)

And. Yeah.

41 "Umang Kanoria" (3252264192)

Okay, so then I'll just respond to the question raised by mr. Satisha. Mr. Shah I think you've already you've been a shareholder of ours and you've seen the balance sheet. So I think you appreciate that the company actually is in acute financial crisis at this point of time. And we do have loans outstanding.

42 "Umang Kanoria" (3252264192)

And actually, at this point of time, the company has NO business. So, in a way it the company is in a very difficult stage where it lacks capital and the board of directors are trying to.

43 "Umang Kanoria" (3252264192)

Look at various options of how we can expand of how we can get the company back on its feet and to start some work without the usage of much capital. It is a difficult job and we are working on it.

44 "Umang Kanoria" (3252264192)

And we'll keep you and other shareholders posted on it as and when there is any

development. Thank you mr. Shell. I now need to announce the voting results will be announced within 48 h.

45 "Umang Kanoria" (3252264192)

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.cancode.in respective stock exchanges.

46 "Umang Kanoria" (3252264192)

And on the website of CDSL, the authorized agency for providing e voting facility. I now thank all my colleagues on the board for attending this meeting and all of you shareholders for having taken time out and come to attend this meeting. Thank you. Thank you.

47 "Jyotirmoy Banerjee" (275030784)

Stop the recording.