

TRANSCRIPT –EXTRA-ORDINARY GENERAL MEETING HELD ON 16<sup>TH</sup> AUGUST 2022

Mr. Rajeev Tyagi CFO:

Good Evening, Ladies & Gentlemen, its 5:00 p.m. (IST) and time to commence the EGM proceedings. I warmly welcome each one of you to the Extra-ordinary General Meeting of your Company. I hope all of you and your loved ones are safe and is keeping good health. Although, we are again connecting virtually, it's always a pleasure to connect with you all and it's my privilege to host you today. This Meeting is held through Video Conferencing and is in compliance with the circulars issued by the Ministry of Corporate Affairs, the Government of India and the Securities and Exchange Board of India.

Please note that all the Shareholders who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting. The Company has taken all feasible steps to ensure that the Shareholders of our Company are provided an opportunity to participate in the EXtra-ordinary General Meeting and vote. The Company has provided adequate Video conferencing facility to Shareholders to participate in this meeting and vote. The requisite quorum is present and, therefore, I call the Meeting to order.

Documents referred in the Notice convening this meeting are available and will remain accessible to the Shareholders for inspection electronically, if they so desire, till the conclusion of the meeting.

I wish to introduce, for the benefit of new Shareholders, Board Members of the Company, who are present at the meeting:

1. Sh. Sumit Karmakar – Non-Executive Director
2. Ms. Neha Gupta - Independent Director
3. Ms. Rajni Aneja- Whole Time Director

All the directors of the Company are present at this meeting except Mr. Pranay Aneja, due to pre-occupation.

Apart from directors, we have with us Mr. Rajeev Tyagi, Chief Financial Officer, and the representatives of our Statutory Auditors & Secretarial Auditor, present at this Meeting.

Further, the Chairman of the Board shall take the chair and conduct the Meeting and If the Chairman is not present at the meeting, the Directors present at the Meeting shall elect one of themselves to be the Chairman of the Meeting.

As today Mr. Pranay Aneja – Chairman of this company is unable to attend the meeting I would like to request the Directors present at the Meeting to elect one among themselves to be the Chairman of this Meeting

RAJNI ANEJA: I propose Mr. Sumit Karmakar to chair this EGM.

NEHA GUPTA: I hereby consent with this above proposal of electing Mr. Sumit Karmakar as the chairman of the meeting.

Ladies and Gentlemen, the Notice convening this EXtra-ordinary General Meeting have already been circulated to Shareholders of the Company electronically. With your permission, I shall take the same as read.

Now I will begin my formal address to the Shareholders. Dear esteemed Shareholders, It gives me immense pleasure to welcome you all to the Extra-ordinary General Meeting of your Company. It is the third year in a row that we are holding the Extra-ordinary General Meeting of the Company virtually through video conferencing and now virtual communication has become part of our lives and has changed the way we work and communicate.

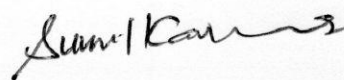
I wish to inform that pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, remote e-voting facility was provided to the Shareholders of the Company to cast their votes on the resolutions proposed in the Extra-Ordinary General Meeting. The facility for voting electronically will be made available at the end of this Meeting i.e. Poll e-voting, to those Shareholders who have not cast their vote through remote evoting.

The Board of Directors of the Company has appointed Mr. Kundan Kumar Mishra, a Practicing Company Secretary of M/s. Kundan Kumar Mishra & Associates, Company Secretaries, as the Scrutinizer to scrutinize the remote e-voting and Poll e-voting process in a fair and transparent manner and for giving a report on e-voting. The scrutinizer is present at the Meeting. Resolutions + Q&A Session + Vote of Thanks + E-voting (Insta Poll) .

The following business, as per the Notice of EGM dated July 26, 2022, being placed at the meeting:

S No.	RESOLUTION	TYPE OF RESOLUTION
1.	Appointment of Statutory Auditor to fill the Casual Vacancy on Resignation	Ordinary Resolution

The Chairman, on behalf of the Board, thanked each and every Members for their active participation at the meeting and also for their suggestions and comments and also informed that



comments and queries received in the chat box on the meeting page will be responded by the secretarial department separately.

The Chairman thereafter requested Mr. Kundan Kumar Mishra, Scrutinizer, to take the charge and conduct poll voting. The Chairman stated that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Company and the results shall also be simultaneously communicated to the Stock Exchanges.

The Chairman expressed his gratitude to all the Members and Directors who attended this meeting. The Chairman stated that all items of business set out in the Notice of this EXtra-ordinaryGeneral Meeting having been concluded, a time period of 15 minutes would be available for voting at the Meeting after which this meeting will stand closed. Mr. Rajeev Tyagi proposed a vote of thanks to the Chairman, Directors and to all the Members.

The meeting concluded at 05:45 P.M. (IST).

