

You can access, so because.

Can we start without your activity?

Can we start with audio? Only? Yeah, audio video both the way you want to if you want to show your video, you can start with you but this is saying that video is disabled for this meeting start the okay.

Now, do started.

So, we can start.

Yeah,

we can start the meeting,

I think.

I know you'll be completely destruction.

Sorry.

Do the voice is not coming.

Oh, Mr. sherma yeah. Yeah.

Hello? Yeah, well, let us just start. Mr. Mr. pronoun please go ahead.

He said you can start with the proceeding set.

On the APOE four start the meeting deliberately limited.

Well, you all.

And no agenda meeting on the Monday, the twenty eight, the day of September at nine am Pro video conferencing due to corporate nineteen.

He answered orders and other parties. This is the first meeting we get the vote in Baton mode because of the pandemic.

For now, I advise all the participant to mark their attendance not mark. Their attendance has the attendance of the member directors and auditors participating through the video conference.

They'll be counted for the purpose of rattling decorum, under section, one, zero, three of the companies at two thousand.

And thirteen, therefore, I request the participant to mark their attendance and the company sector to involve the column if bridging the company Saturday please inform decorum.

Company Secretary, Bruce liberties, limited confirmed. Thank you very much. The required column under section one, zero, three of the companies.

That that is the team members personally present a two thousand and twenty,

the facility to appointed proxy to attendant task vote for the member is not available for this.

Because this is being conducted through what your and VC facilities are have been provided and the booking facility is there to the members as the is present.

Now, I request the Derek tells that the chairmen details and of the company to introduce themselves to the members of the company. I started with the chairman Mr.

after lunch place the capacity. Plus from where.

So, I can message your groups about I'm connecting disability from my office, corporate office.

I declared the property Constitution, I declared the eighteenth of this company opening.

Thank you Mr. chairman. Now I request to introduce himself.

Managing Director of a company attending the meeting.

Corporate office through video conferencing system.

Technical director.

I good. Welcome to the main thing. Mr. independent director.

I independent a director of the company is attending.

Hey, Mark, you're welcome. Mr. mark.

Mr. an independent directorate please introduce yourself. I independent companies attending the meeting.

Thank you. Thank you. Mr. this is the only independence is there.

The statutory auditors of the company please introduce themselves.

This meeting from my and partner of and company. Mr. Veronica?

See, four of the company if there is any chance happy attending meeting from CEO of the company.

This is their supervisor appointed by the board of directors? Yes. And scrutinize are present in the meeting.

Thank you and then eventually companies are going to it, is the companies entity of the company introduce ourselves.

Really.

Notice of it in central general, meeting the third, September two thousand, twenty warming part of a team report. Two thousand and nineteen twenty has been sent to all the members.

Directors and statutory auditors of the company as provisions of the company that and advertise and the financial express English.

The time the addition both from September two thousand and twenty, you notice has also been placed on the company's website on two thousand twenty as required under section. One zero.

One of the companies and thirty read withdraws one to three or four secretarial.

Can that two hands with the permission of the chairman? I same as the Thank you. Very much. Mr. chairman and members. Statutory registers and directors and documents.

The Register of four directors and key manager persona and there,

and the register of contracts and arrangements in which characters are interesting,

are open for inspections and the carport office.

Office as a required under the provisions of the companies that any member desires inspecting, the same is free to inspected.

Next point is the audit has a report, the auditors report.

July two thousand and twenty forming part of the financial statement is on page. Sixty five.

And the same doesn't contain any qualifications observations or comments on financial transactions, or matter.

Whichever any adverse effect on the functioning of the company, and with the permissions Derek does and members and the chairman.

I take the same as red as under section one, five of the companies and two thousand. Thirteen. The same is not contemplated to be random. They maintain next point is the secretary.

Report the secretarial audit report, dated twenty two thousand and twenty that base. Forty eight of the notice. The permission don't be.

I take this thing also as of right?

Now, I request the only honorable chair man to formally.

Declare the meeting at the same.

I really trusted your pay and openness.

Jeremy, and I declared properly constituted at this meeting of the.

Open Thank you. Mr. chairman. Now I request the argument and then to address the shareholders of the company.

And previous status of the company chairman, sir, thank you.

Thank you. So I, thank you. I take you all the.

I already started.

Be closer to the device will come out. Thank you so much.

So, I tell you, is it, okay yeah, yes that I, thank you. Thank you. All the directors, you know, other members that I.

This is due to the current coverage.

Social distancing,

we are what,

the first time through the conference,

this was in compliance,

the actions of and of India,

streaming of this meeting what would be available website.

I know. Big deal. The chairman statement your company.

With these landmark developments, we are confident that is your company will be able to fulfill many things.

You are, it takes so long with us as, you know.

Your company has worked on business, but we realized to grow squarely and consistently and we wanted to the international markets and domestic.

Our own branding of books would make your company profitable sustainable so fulfill.

Grow like that with our own brands, you know.

You are you mostly Canada and Australia.

We have signed out very ambitious team strides back study science. This is subject to Europe.

With this deal books would status of business straight from our domestic video company to partner.

In the past, and most of the world like Europe at USC, not only this.

Above the is also integrated with the investment of party coming out of facility with this new forty.

From your company would be able to make drugs like this one drug alone has the potential.

Worldwide with the very limited three to four suppliers, your company is going.

Create opportunity ahead of us and we are ready for.

Without a new partners study studies in domestic market.

Limited tools we started last year.

And we're going to expand further in domestic markets also with our own branding by adding a new products and both directories.

I again, tanker shareholders, I directors employees, bankers, auditors, and others.

Who are always by us in difficult times of last three years, but as there is a.

By great philosophers, separate the secret of changes.

Are your energy not fighting the old, but on building new.

That's what we try to do in the past and.

I promise in doing, thank you all once again.

And confidence in us on building. Thank you very much. Thank you. Mr. chairman.

Before taking up the formal business ASPR, notice and agenda. Let me explain the procedure followed for remote.

And other better listening to the voting in this meeting,

do you remember as for regulation for several listing obligation and disclosure requirement regulations to target fifteen and according to section one zero eight of the companies at two thousand and thirteen rule.

Twenty of the company's management.

And administration rule, fourteen broke celebratory limited, has provided remove the voting, facilitated the members to enable them to cast their votes electronically on resolution.

But bold,

and the notice from the eight in general general meeting the remote remained open from nine him on Friday,

this September twenty five to target twenty up to five PM on Sunday,

September twenty,

seven,

two hundred and twenty.

Further in line with section one zero,

one of the companies that to target thirteen booking by show brandy's not permitted as the general meeting,

where remote voting facility as well to the members therefore,

voting we can throw a poll on the resolutions as set out in the note,

so the meeting the board of director as appointed Mr.

of.

Add this to forty voting and poll is neither on conclusion of the general meeting. We'll prepare a consolidate.

Supervisors the report of the total goals casting favor or against within forty eight of the unknown general meeting and some,

it is a report to the German for is signature as per savvy regulations.

In therefore the results of the good thing will be declared immediately to this talk exchanges and.

Will also be placed on the company's website the members who have cars, their goes through remote boating are not eligible.

Online during the meeting.

Now, with the permission of the chairman.

That is proceed with the notice and agenda items formal business remember that request because they're both item buys as agenda.

I will read out the item first. Then there after item.

You are requested to go items, formal business, ordinary resolutions item number one adoption of what?

The financial year and then on thirty first, March thousand twenty I put the motion.

Reading it and to receive consider and adopt the audited financials.

Company what the financial year and it March, two thousand and twenty and the report of the directors.

They're on members are now request to guard their boots a gazed item number one.

Item number two now re, appointment of.

Visions I put the motion that Mr Rogers margin managing care of the company will retire by rotation, but being eligible for himself to be appointed as.

Because of the company we appointed as a director of the company now members.

This is your time you requested to kindly cost, you.

Go item number three custom, business, ordinary resolution to ratify that.

Crosstalk does I put the motion to.

It does, and the thought fit to pause the filing.

The resolution is resolved that under the provisional objection one forty eight of the.

Another applicable provision if any of the companies all.

Two thousand and fourteen,

including any structural re modification or re,

the company thereby ratifies the able to masters and associate cost content mowharely,

forum,

registration,

number,

twelve,

zero,

zero one as a recommended by the audit committee and approve.

Because of the company has store data to conduct the.

Of the cost records of the company, what the financial year and then thirty first, two thousand and twenty amounting to.

Rupees sixty plus taxes.

Members are requested to cause they're both against the item number three. So now we proceed.

This is Mr. then number zero.

Double nine, a three, six one as a whole time director designated.

Man, I pulled the motions to a point with the actual run then zero one, double nine, a three, six one as it.

That's you're gonna do that, man and to consider, and it's thought fit to pause the filing.

As a daily resolution result that according to the provision of one ninety six one ninety.

Two or three, five and other applicable.

Two thousand and thirteen re, the companies appointment.

Vision of managerial persona rules to Jen fourteen, including and use that to remodification or reenactment. They're all the time being.

And on the recommendation of the nomination and the committee, and.

The consent of the members be and is thereby accounted for the re appointment. Tom. Mr Ron Joel as for time Derek. That's you're gonna do that.

From first to target twenty to thirty four.

Twenty five on such a demonstration set out in the explain. It is.

So the notice convening this meeting and on terms and condition as a.

Restaurant, Joe, you shall be liable to that by vision and shall be entitled to sitting fees for attending the meetings of the board of directors, or any committee there.

Oh, now I request the member.

Who currently cards their boots against item number for.

Now, we proceed to item number five reappointment on Mr. Rogers margin zero to zero six, three, four as a managing director.

I put the motion to while Mr. Rogers margin as managing director and it thoughtful to pause the filing.

As an audio resolution.

One ninety seven, two thousand, two, zero, three. So do five another applicable provisions of the companies have two thousand and thirteen.

Read the company's appointment and original manager in two thousand and fourteen.

Including any sexual remodification or reenactment there are for the time and on the recommendation of nomination and revolution committee handhold of direct consent of the members.

A candidate for the appointment Mr. values margin as managing the.

To twenty two, thirty first, October to two thousand and twenty five on such a demonstration has set out in this.

Next to the notice, convening this meeting and on terms and conditions.

And Mr margin. Mr. imagine.

Occasions and you shall be entitled to fitting fees for attending the meetings.

Board of directors for any committee now I request the member.

To got their vote against item number five.

Now, with the permission of the man and the members, we proceed to item.

Parameter original total run job as the old time data designated.

I put a motion to consider the original. Mr. I told Ron as the whole time director, designated that, man, and the thought pause the filing resolution as a special.

Resolve that question to the provision of sections one, ninety seven, one, ninety eight. So down five, another applicable provision. If any of the.

Two thousand and thirteen three the company.

Persona rule two thousand and fourteen, including any sexual.

And in procession of earlier resolutions.

And as a recommended by the nominations and revolution committee, and approved by the board of the company, the consent of the, the approval by the board of the director, they can.

And is there by your content to fix the renovation payment?

Full time director of the company for a period of for five years.

First, November, two thousand and twenty two started first October to twenty three.

I set out in the expert statement next to the note,

and for their authority to the vote and the very such terminal condition,

including revolution as maybe mutually agreed by the border.

And with the Apple run subject to the.

Provision of the companies at two thousand thirteen, the restoration is for a period of three years. Not for a period of five years.

I correct myself members are requested to guard them.

Against item number six item number seven revelation to.

In zero to take five zeroes, three, four as a managing director.

I put the motion to consider the demonstration of his margin then zero to ten, zero, six, three, four as a manager. Yeah.

And if tip thought fit to pause, defining.

Resort that pursuant to the provision of section one ninety seven, one, ninety five, another applicable for any of the countries of origin. Thirteen breed with the company.

Two thousand and fourteen, including.

They are for the time being in force, so possession of an earlier resolution and as.

Committee and approved by the board of directors of the company consent of the members. B, and is there by your to fix the renovation be able to Mr.

Rajesh margin managing director of the company, the fact to target twenty two, the first two thousand and twenty three as set out.

In the preliminary statement to the note is the farther to the go to eyes and very such terminal condition, including the renovation, as may be clearly agreed.

Of the company and Mr Rogers margin subject to the confirm.

The companies that two thousand and thirty now I request.

The members who cars their boat against.

One will be the permission of.

The members and director present, I proceed to.

It which is with regard to the announcement of the investment limit, I put the motion to consider announcement of the investment and thoughtful to pass the filing resolution.

Especially resolutions.

Resolved that plastering to section one six of the companies that two thousand and thirteen and such other provisions as maybe applicable if any and the rules made there.

Yeah, these are set to remodification or reenactment.

Of what the timing it for the consent of the members. We, and is there by according to the board of directors of the company to agree to add a.

Make loans and or give any good these provide any securities in the collection.

Made to and to make investment ensures even just.

And or any other securities.

Phrase or person, whether in.

And all in various teams, or mutual funds, or such other.

As they may in their absolute discretion, deem when.

And in the interest of the company, in excess of the percent of the paid share capital and free result.

As security, premium of the company, or hundred percent of resolve and security's premium of they come.

As prescribed under section one eighty six of they come.

Toggle thirteen from time to time in one or more trenches up to maximum.

With two hundred girls, notwithstanding that.

Along with companies and existing loans are guarantee security or investments. I'll be more than the limit prescribed and the.

One or up to the limits derived in the section one it is, it's as maybe amended from time to time, whichever is higher, and that the board.

These matters and things that maybe in necessity to give it back to this regulation and to settle any question or doubt that may arise in this regard. Now, I request.

Participant intro, video conferencing cards there against the item number. Hey, with the permission of the man and the participating member.

I proceed to item number nine slump sale update, but don't facilitate the motion to.

Sales of the facility, and it thought fit to pass the falling resolution has a special resolution resolve that.

The subsection clause. Subsection one, Klaus a of the companies are two thousand and thirteen and other applicable provision.

If any of the companies of two thousand and thirteen create rules made there under, including any structural remodification or re, and that. They're all for the time being for the provisions.

Company the provision of the listing agreement entered into by the company.

The shares of the companies are listed and such other.

Transcends and permissions being obtained from the.

To the extent applicable and necessary consent of the member.

Then it does the company here enough after red for.

As the board, which don't sell, be deemed to.

Any, which the board may have constituted on there after digital run time to time to exercise is, including the powers conferred by this.

Transfer dispose office bedroom facilities, security that.

Nourish your role.

And it got this, there are three, nine one to one zero together with the.

Liabilities all the licenses permits consent and approval as a going concern on his.

On, and as he is, there is basically or in any other manner as a board may deem fit and the interest of the company to Brooks.

Science limited under in corporation.

As for the terms, and conditions, or vision is transfer agreement proposed to be every.

Now, I request all the participant members who got there both again is item number nine.

Now, with the permission of the chairman, and the part.

I proceed to item number ten, which is with regard.

I put the motion to consider this sale, but the facility, and the thought to pass filing resolution.

Resolve that question to section one the subsection one clause a, of the companies that two thousand and thirteen and other.

Two thousand thirteen read, the rules made there and including is statutory.

Of what the timing and force the provisions of the.

The provision of the listing agreement entered into by the company with the stock exchanges.

We have this share of the companies are listed and such other consents and permissions being obtained from the appropriate authorities to the extent applicable. And this.

They can send up the members be and is there by according to the board of directors of the company here enough left floor as the booth, which don't sell.

Which of the bold may have constituted our area.

From time to time to exercise.

Then followed by this solution to sell password dispose of it's but the facilities situated as delays, but the rule, but the much.

One seven, four one, zero one together.

Liabilities all the licenses permits consent and approval as a going concern on slum sale basis on end as is we're is

bases all in any other.

In the interest of the company who is special purpose.

That is to be incorporated as a wholly owned subsidiary of the company. Now, I request all the participants participating member.

Because they're both against the item number in.

With the permission of the chairman and the participating members.

Let us proceed to item number eleven.

I put the motion to the new setup memorandum of association of the company, and they thought to pass the falling resolution as special a resolution resolve that.

And section, thirteen of the companies that to.

And other applicable provision read with the rules and regulations made there under.

Including any amendment reenactment or statutory modification of approval of the members.

To amend the memorandum of his vision of the company as they dropped concerning the object.

Close three of the member of association of the company and such other.

In the memorandum of resolution with the provision that the countries that two thousand thirteen now I request the participating members to kindly cause them.

July one, so this is all about department business one second.

I request all the participating members who are not cause.

Because they're both immediately you have fifteen minutes.

Times still left for casting.

Still the annual general meeting is concluded the voting results.

By the chairmen after this report is on ten within forty eight hours of the conclusion of the general meeting revelation,

two thousand fifteen as explain.

By me and the following paragraphs. So now I hand over the.

Michael, the chair, man, let us start with the question, answered sessions with members who have sent there for your intonations to the company.

Thank you very much. Thank you. Have any questions. It was.

I request Mr. wonder who has Pre registered himself.

Judy, can you just spell out the name of the speaker slow? The way I request to a new slope the way.

It just started.

Hello good morning. I.

Advanced, but I would also request, I mean, all the.

Everything is retaining data in that report. Every company takes.

Specific minutes on something we have written.

It's a waste of time, especially towards the end season when we haven't won it.

We will save a lot of money so thank you. Second, sir. So I'm expecting.

And I have gone and will report so.

There are certain things I do not fully understand. So, one of the resolutions.

For here is that you are, you are saying you are telling the book.

And you're seeing the seen so many losses now you're transferring and water usage to.

I don't know whether this is going to be transferred to the GB or this is.

From the, from that principle, you please go into detail of the deed itself. What are you trying.

Post these slums says how much of the economic interest for the retain so you mentioned.

A payment opportunity could be a billion dollar.

Where you have computers globally, so, in, in that case, let's suppose you own your your a hundred million dollars of sales in the. So, how much of the.

You what will be your economic interest is not very near to.

Post infusion of funds what exactly these will flow to us. Second.

The investments when they were done, we were very.

And obviously the sort of great quality, but.

What will the challenges you actually faced in the ramping of that six? And why is the potential really good today? Next questions.

You have spent a lot of time in Denver.

The marketing setup that you want to create to create your own.

So, what are the timelines here? What are the costs that you're looking to incur and see the marketing operations? The branding credit sales achieving brachial.

So, after taking into consideration all the three major developments, this year is the Jamie, the slump.

Since what would be the margins that we can expect going forward. So, if you can are.

Three of them separately and then consolidated basis of what would the.

So any other constraints, which remain unresolved, sir, according to you in your business.

Are you in the managing director statements in the.

You mentioned that more money would be invested for backward integration. So, could you elaborate that kind of.

Also, if you can share, what are the targets for revenues and margins and working capital over the next. So, these are my questions.

Yeah, thank you. Mr. the way for coming attending and asking the question.

In fact, your questions, give us an opportunity to explain ourselves and I, thank you.

So, reply your first question about that after why we will for us to actually.

So, we have transferring our productivity, it was where again, it is going to be a wholly owned subsidiary of only. So there is no.

Off the plot, this is just a new partner.

We are also giving fresh equities being adopted by the new partner. Forty.

So we have to give them equity so that there is.

So, there's no slips so coming to national.

You know, suppose you asked it now in New York.

Study sites this is called history books so we study.

Because, you know, group's always been a studio company though.

The new, this slump transform facility, but we'll.

Marketing, you know, sales where we sell our products globally, worldwide in the best markets like, yada, and.

So, we got a partner who's Denver's about these Margaret that we accomplished in these markets. So, it is that.

You know, was fifty five groups so we are getting very good work.

By getting good values from the US and.

So, that that can raise our profits and.

You know, like candidate, so I've never had it before for it to be a new chapter in the history of tools. So to copy.

So, if there is a million, so how much it is a perfect. So then I.

You can you, it'll be twenty, thirty percent profit net, profit, you know, Labs as a subsidiary as a.

Preferred to consider though it is a dynamic situation we can obviously or we can have more than that also and we cannot also, but tentatively.

And so we are not.

You know, setting any facility up so there is no.

As of now, but the facility, this is the only solution for productivity and this is available.

So, I have a, you know.

You don't mention about backward integration so would be for.

Brought up, learn from our new venture partners so we are doing.

I mentioned in my speech and we also.

By going, but they don't.

More accomplished companies, you're only so we can also.

Start are only so where we are a more end to end integrated company on the payment.

We are going to be independent, so this is a step.

For backward invasion this is more important. Now.

So, we need to be as a one thirteen used to.

A step towards that, so this whole case.

And that's enough for us, the plans which.

Thank you. Yeah, I request register to hello.

I request to give what of things on behalf of.

At the conclusion of this game of the.

I on behalf of the management of our company expressed my sincere thanks to all shareholders and auditors presence.

I particularly expressed thanks for some more contacts of dedication on all reservations.

Various governments, central government, state governments, financial institutions.

Banks and business constituents.

And thereby that why is that all levels of the operation of the company? Thank you.

Because they enable chairmen to continue.

So, I improve this meeting, so we have a.

You know, more and we expect it better next time and I, thank you everyone for joining and cooperating.

Good Thank you. All. Thank you very much. Thank you.