

Meeting has started, thank you. So please proceed.

Respected members characters.

And auditors of the company good morning.

And very warm. Welcome to you.

To the 19 annual general meeting of groups laboratories, the limited being dealt on today where does the.

The 29th day of September 2021 at 9. 0. am.

Video conferencing or audio visual means.

For the smooth conductivity maintain, the members will be in mute mode.

And audio and video will be opened.

When they are to speak at the Please note that as for the requirements of the law.

The proceeding of the general meeting will be recorded.

And available on the back side of the company.

Before we formally take up the agenda of the meeting.

Let me have the player of introducing the board of directors of the company.

To the members, the board of director of your company is comprised of 7 directors.

Mr. Ron Jim J. A. man.

This margin managing director is this.

Mr. narrow additional director, huh?

This is we are saying additional director.

Mr. independent director.

Just the margin independent director.

And besides Sonia, independent director.

Now, I request the chairman Mr.

Is the chairman of the company as well?

Who is the present to the meeting for? I request him to share the meeting.

Mr.

Did you mean?

The required column under section 103 of the companies there.

2013 and close 3.

1 of secondary tendered to is 30 members.

The facility to appoint a proxy to attend task both.

What the member is not available for the sales.

As per number 14.

Or just a minute.

So, I, I welcome all the directors and all the shareholders and all the attendees I declared the meeting properly constituted and declare this 19th of the country over. Please. Welcome.

Carry on check my thing, thank you. Okay. Thank you.

The note is the honorable chairman, the notice of the 19th general general meeting dated September 2020.

1, being part of 1910 don't report 2020 and 21.

Has been sent to all the members directors and statutory auditors of the company.

Still experiencing limitations and in the addition, both on 8.

September 2021 and placed on the company's website.

On 7, September 2021.

You are unable to manage the members there just drop directors and key manager personnel and their shareholdings.

And there is just drop contracts and arrangement in which directors are interested are available for inspection.

During office staff and the corporate office of the company.

Unable members, the auditors reported TF, June 2021, forming part of the financial statement.

Is on phase under 11, and the same does not contain any qualifications.

And most Cinemax, all of them based on, or commands.

On financial transaction, or matters whichever any of us.

Impact on the functioning of the company.

And with the formation of the directors and members, I take the same as a red.

Unable to remember the secretarial audit report.

2nd, September 2021.

Is on page, number 44, which is for the values. All of the shareholders. They may read the same.

My state statement, the chairman's statement is always with the members.

And directors forming part of the.

Or, which may please be taken as the rent.

Now, I take this opportunity to explain the voting facilities.

Because this meeting is through video conferencing and, uh.

Audio visual mode, so it is my, it is my prime responsibility to explain E voting facilities and it's the requirement.

Under regulation, 44 of family listing obligation on disclosure requirement requisition 2 projects.

And according to section 108 of the companies that 2013.

Read with 20 lead with 20 of the countries.

Management and administration rule 2014.

Broken level 3 is the company yet provided the boating facility to the members to enable them to pass their votes electronically on the regulation proposed in the notice.

Then, take notice of the 19th annual general, maintain the E, voting remote reporting period.

Remained open from 9. 0. A. M.

On Sunday, September 26.

2.2021 up to.

50 PM on Tuesday, September 28.

221 and.

Under number 14.

228 220.

Read is that number 17 to the row?

Dated 13 2020, the chairman president and the building sale, ensure that the facility of the.

Thing is available for boating team meeting.

And through VC or.

Supervisor the board of directors appointed master.

Partner of and and associate company separate page and bigger.

As these guys are for remote voting and E voting during this meeting.

This the prototype after the annual general meeting will prepare it consolidated.

Supervisor a report of the total board task in favor.

Or, at least within 48 hours of the general meeting and submit it to the chairman for a 2nd nature.

As per loader regulations, 2015.

There after the result of voting will be declared.

So, immediately to the stock exchange is.

Or exchange, and will also be placed on the company's website.

What is the clarifications the shareholders who have already got there? Are.

Both electronically are not eligible to go.

Online during this meeting now.

The permission of the chairman, let us proceed to the agenda item.

The notice dated September 2020.

Of the 19th and general meeting containing the agenda item.

Has been sent to you for some time.

Hence, I put the agenda item from serial number.

127 for online.

Both ordinary business, ordinary regulations the item number 1.

The agenda item is already with, you.

May kindly see item number 1 is adoption of handle accounts.

Adoption of final auditing stand goal and consolidated financial statement of the company for the financial year.

And later on 31st, March, 2021, along with the report for details and directors there on.

Item number 2 retirement director by rotation and appointment of Mr.

Director retiring by locations.

Item number 3 to ratify the duration of the cost auditor.

Item number 4 appointment is the monthly thing.

As a whole time director designated as technical director.

Item number 5 appointment of saying.

As the whole time director item number 6 approval of related party transactions.

Item number 7 approval of reduction of state.

In books, stare size, limited, wholly owned subsidiary company.

Now, you are requested to cast your vote through online voting.

Which will remain open for 15 minutes.

After conclusion of the meeting, the voting, the result will be declared.

By the chairman after this report is obtained after scrutiny the polling paper within 48 hours.

Of the conclusion of the annual general meeting as for.

Revelation 2015.

After the polling is completed.

We haven't received some queries.

So, the question of the session will start.

Only the person whose name will be.

Even unmute is, uh.

Is system and, um.

And speak out whatever, whatever question he has in his mind.

Now, with the permission of the chair of the voting.

Let us.

How many questions we have received your team.

1, with because then Mr look the way shareholder.

Let us wait for 15 minutes, or uh, we started immediately.

So he is a meeting, Ah, host, uh, unmuting slogged away.

So, let us know okay he has he.

As we ask any specific question.

Well.

No specific questions. No, that's okay. Uh, I think he wrote media which area he wants to uh, good morning. This is slope.

Uh, we met in the gym last year. Also I was the whole loan speaker.

Um, it's good to see you, sir. I hope everyone is safe at, uh, at a, at the company in your friend and family service, uh, just follow questions from last year. 1 request.

Uh, 1, big request is, uh, we should call the.

Uh, instead of the 2nd, last day of the season, please hold it in July or August, it can be easily managed for a company, our size. Uh, so there are 18 GMS.

Uh, in total there are over 1200 agents over the last 2 days. Uh, we should not get, uh, mixed up with the other, like, smaller companies. We have some category.

So, we should be doing it much much ahead of time. It becomes very difficult to attend all of them.

Uh, 2nd, sir noted welcome to the.

And, uh, and we know to the installation, we noted last year suggestion also to skip these features all these things are gonna we noted it and I will try our best.

I told you, I told you, I did not say key. Skip your speech. I said what Mr surmise saying now that can be script.

Uh, no, the company actually repeats everything because the, uh, the annual report has been sent to us. Uh, we can say that everything has been, I mean, uh, all this can be done in 3 minutes.

We spent 17, so I have just so I have just a overview of the progress of the project.

Uh, how much has been done, and there were some, uh, uh, uh, disclosures by the company.

That more investment is going in from your JB party and so finally, uh, what is the progress of the project?

Uh, what are the capabilities that we'll have? What is the capacities that we'll have after everything is commissioned.

Uh, what is the progress on the regulatory front? Are there any, uh, timelines that you have in mind?

When will we start, uh, the regulatory filing, uh, validation batches in process uh, uh, regulatory validation matches and regulatory inspections and.

And, uh, and next 1 final question on the, uh, on the revenue potential now, uh, how do you see the market? Because the prices have changed a lot.

For pennants, so how do you see that revenue in the margin spanning out now?

So, the very, you know, uh, just, uh, to update you, we are updated in, uh, in my speech. Uh, so so.

Uh, we are heading a, uh, you know, this year, and we had already taken use of the batches, uh, uh, you know, 1 product and our is already accepted.

Well, I don't say it, I say, accepted by the which itself is a big mark, and we expect the U. S section anywhere.

Before December, December, 2021.

I know that because of corporate situation, and all these new people, it is a dynamic situation, so it keeps on changing, but we expect the U. S. every happen, but, uh, we are definitely because our end goal is and, uh, launching all the products in, uh, you know, yesterday.

So we are heading fast.



So 1st is we have taken a user batches and, uh, I know is already accepted the user.

2nd is, uh, you know, uh, with the new partners coming in, we had already, uh, last year started, putting up a hardware integration line of.

Is our product is that there are more than 1Billion productive only 34 people in the world so we'll be 4th or 5th.

Uh, and and, uh, we are already, uh, you know, uh, plant is already, you know, Commission, and we have taken a couple of batches also for years.

So, uh, are filing us at acronym, which is our table.

For us and the batches on instability, we are already starting with the 3 months, uh, stability that as soon as we are complete 2 to 6 months. So the stability data will be also in the U. S market and all over Europe also.

And so,

so,

after this situation,

we felt if we want to do a,

you know,

make this company,

uh,

you know,

1 level company,

we need to have our own AP capabilities,

you know,

because we are dependent on China and,

uh,

other players cannot be because there are very few players in the world.

So, we, we, we have further extending our relationship with our existing partners and, uh, more funds coming in. We are also starting our own of all data.

So, I think this project shall take off, uh, on, around 15th of October. I mean, groundbreaking it all everything is all consultants, all machinery. Everything is finalized.

So we are just waiting for some final, uh, approvals from our consultants.

So so, so, to nutshell, to cut long story short, uh, we should be our senior management company, and another 1 is having our own and doing all regulatory groups worldwide and all of that.

And, I mean, amazing amazing. And so what would be the last question? What would be the final size of the company? What kind of capacity you can either give me a numbers for, or you can give me a revenue number.

It's up to use it.

Sure, I understand your question, but, uh, you know, sometimes becomes very difficult. I can be very tentative numbers, you know, what? We have internally targeted and all this no.

We had targeted at 2025, uh, to have a revenue of 465Million dollars. So this, this, this can be this can be a little on a 1Million dollars.

6165Billion dollars I think only from.

65,000,006 5Million dollars from penam is the target for 2025.

So, thank you very much for your time, sir, I wish you all the best. I have a safe here ahead and have a savings successfully, right?

Uh, uh, you're doing great, sir Thank you. Thank you very much. Thank you, Madam for allowing me giving me thank you. Thank you.

Now, I request any other question, please.

No, sir, no other speaker.

Right now I request the managing director of the company to the proposal. Thanks.

Just come back in February.

Just imagine yeah.

Okay, just unmuted uh, thanks.

My team of the company.

I on behalf of the management of the company expressed by sincere thanks.

To add the shareholder in that meeting.

For your team present I particularly express my thanks in the smooth.

And according your approval to the resolution online for proper, functioning, and overall growth of that company.

That's my player to place on record sincere gratitude.

To the central government, the government and various financial institutions.

Are there continuous and valuable cooperation.

And support to the company, I also take this opportunity to express.

Deep acquisition for that devoted and sincere services rendered by.

All the team for a implies of groups at all levels and operations of the company.

Thank you thank you. Thank you.

I now request, uh, the Jim enable chairmen to declare the meeting closed.

Thank you all the attendees. Thank you everyone. Thank you very much.

Thank you thank you very much. I'm a nice time. Thank you. Very much.

Have a good, uh, yes.

Thank you all. Thank you. Thank you. Thank you. Thank you. Thank you.