

WEBVTT

1 "" (0)

00:00:00.000 --> 00:00:01.098

Okay.

2 "Tech Support Vinu" (405837312)

00:00:01.098 --> 00:00:08.999

821, you can start the meeting. Okay.

3 "CS Jyoti Sahu" (2135380224)

00:00:08.999 --> 00:00:26.250

Your shoulders, very good afternoon to all of you. I welcome you all to the 30th annual journal meeting of the company. Hope you are, you all are safe and in good health. As the quorum is yet to be completed as per the compliance of the company's like 2013, we will start the meeting soon.

You are requested to wait for some time.

4 "CS Jyoti Sahu" (2135380224)

00:00:46.250 --> 00:00:50.282

Okay.

5 "Raghav Agarwal" (1931850496)

00:00:50.282 --> 00:01:06.870

Okay.

6 "CS Jyoti Sahu" (2135380224)

00:02:44.583 --> 00:03:04.310

As we are waiting for required quorum, shoulders are requested to wait for some time.

7 "CS Jyoti Sahu" (2135380224)

00:03:04.310 --> 00:03:24.310

Okay, uh.

8 "CS Jyoti Sahu" (2135380224)

00:03:24.310 --> 00:03:44.310

Okay, uh.

9 "CS Jyoti Sahu" (2135380224)

00:03:44.310 --> 00:04:04.310

Okay, uh.

10 "CS Jyoti Sahu" (2135380224)

00:04:04.310 --> 00:04:24.310

Okay, uh.

11 "CS Jyoti Sahu" (2135380224)

00:04:24.310 --> 00:04:44.310

Okay, uh.

12 "CS Jyoti Sahu" (2135380224)

00:04:44.310 --> 00:05:04.310

Okay, uh.

13 "CS Jyoti Sahu" (2135380224)

00:05:04.310 --> 00:05:36.409

Okay, we are still waiting for required quorum, kindly requested to wait for some time.

14 "CS Jyoti Sahu" (2135380224)

00:05:36.409 --> 00:05:56.409

Okay, uh.

15 "CS Jyoti Sahu" (2135380224)

00:05:56.409 --> 00:06:16.409

Okay, uh.

16 "CS Jyoti Sahu" (2135380224)

00:06:16.409 --> 00:06:36.409

Okay, uh.

17 "CS Jyoti Sahu" (2135380224)

00:06:36.409 --> 00:06:56.409

Okay, uh.

18 "CS Jyoti Sahu" (2135380224)
00:06:56.409 --> 00:07:16.409
Okay, uh.

19 "CS Jyoti Sahu" (2135380224)
00:07:16.409 --> 00:07:36.409
Okay, uh.

20 "CS Jyoti Sahu" (2135380224)
00:07:36.409 --> 00:07:56.409
Okay, uh.

21 "CS Jyoti Sahu" (2135380224)
00:07:56.409 --> 00:08:16.409
Okay, uh.

22 "CS Jyoti Sahu" (2135380224)
00:08:16.409 --> 00:08:36.409
Okay, uh.

23 "CS Jyoti Sahu" (2135380224)
00:08:36.409 --> 00:08:56.409
Okay, uh.

24 "CS Jyoti Sahu" (2135380224)
00:08:56.409 --> 00:09:16.409
Okay, uh.

25 "CS Jyoti Sahu" (2135380224)
00:09:16.409 --> 00:09:36.409
Okay, uh.

26 "CS Jyoti Sahu" (2135380224)
00:09:36.409 --> 00:09:56.409
Okay, uh.

27 "CS Jyoti Sahu" (2135380224)
00:09:56.409 --> 00:10:16.409
Okay, uh.

28 "CS Jyoti Sahu" (2135380224)
00:10:16.409 --> 00:10:33.179
Okay, sorry for the incon inconvenience.

29 "CS Jyoti Sahu" (2135380224)
00:10:33.179 --> 00:10:53.179
We are still waiting for the quorum. You are requested to wait for some time.

30 "CS Jyoti Sahu" (2135380224)
00:10:53.179 --> 00:11:13.179
Okay, uh.

31 "CS Jyoti Sahu" (2135380224)
00:11:13.179 --> 00:11:33.179
Okay, uh.

32 "CS Jyoti Sahu" (2135380224)
00:11:33.179 --> 00:11:53.179
Okay, uh.

33 "CS Jyoti Sahu" (2135380224)
00:11:53.179 --> 00:12:13.179
Okay, uh.

34 "CS Jyoti Sahu" (2135380224)
00:12:13.179 --> 00:12:33.179
Okay, uh.

35 "CS Jyoti Sahu" (2135380224)
00:12:33.179 --> 00:12:53.179
Okay, uh.

36 "CS Jyoti Sahu" (2135380224)
00:12:53.179 --> 00:13:13.179
Okay, uh.

37 "CS Jyoti Sahu" (2135380224)
00:13:13.179 --> 00:13:33.179
Okay, uh.

38 "CS Jyoti Sahu" (2135380224)
00:13:33.179 --> 00:13:53.179
Okay, uh.

39 "CS Jyoti Sahu" (2135380224)
00:13:53.179 --> 00:14:13.179
Okay, uh.

40 "CS Jyoti Sahu" (2135380224)
00:14:13.179 --> 00:14:33.179
Okay, uh.

41 "CS Jyoti Sahu" (2135380224)
00:14:33.179 --> 00:14:53.179
Okay, uh.

42 "CS Jyoti Sahu" (2135380224)
00:14:53.179 --> 00:15:13.179
Okay, uh.

43 "CS Jyoti Sahu" (2135380224)
00:15:13.179 --> 00:15:33.179
Okay, uh.

44 "CS Jyoti Sahu" (2135380224)
00:15:33.179 --> 00:15:44.699
Okay, uh.

45 "CS Jyoti Sahu" (2135380224)
00:15:44.699 --> 00:16:04.699

We are still waiting for quorum. You are requested to wait for some time.

46 "CS Jyoti Sahu" (2135380224)
00:16:04.699 --> 00:16:24.699
Okay, uh.

47 "CS Jyoti Sahu" (2135380224)
00:16:24.699 --> 00:16:44.699
Okay, uh.

48 "CS Jyoti Sahu" (2135380224)
00:16:44.699 --> 00:17:04.699
Okay, uh.

49 "CS Jyoti Sahu" (2135380224)
00:17:04.699 --> 00:17:24.699
Okay, uh.

50 "CS Jyoti Sahu" (2135380224)
00:17:24.699 --> 00:17:44.699
Okay, uh.

51 "CS Jyoti Sahu" (2135380224)
00:17:44.699 --> 00:18:04.699
Okay, uh.

52 "CS Jyoti Sahu" (2135380224)
00:18:04.699 --> 00:18:24.699
Okay, uh.

53 "CS Jyoti Sahu" (2135380224)
00:18:24.699 --> 00:18:44.699
Okay, uh.

54 "CS Jyoti Sahu" (2135380224)
00:18:44.699 --> 00:19:04.699
Okay, uh.

55 "CS Jyoti Sahu" (2135380224)
00:19:04.699 --> 00:19:24.699
Okay, uh.

56 "CS Jyoti Sahu" (2135380224)

00:19:24.699 --> 00:19:44.699
Okay, uh.
57 "CS Jyoti Sahu" (2135380224)
00:19:44.699 --> 00:20:04.699
Okay, uh.
58 "CS Jyoti Sahu" (2135380224)
00:20:04.699 --> 00:20:24.699
Okay, uh.
59 "CS Jyoti Sahu" (2135380224)
00:20:24.699 --> 00:20:44.699
Okay, uh.
60 "CS Jyoti Sahu" (2135380224)
00:20:44.699 --> 00:21:04.699
Okay, uh.
61 "CS Jyoti Sahu" (2135380224)
00:21:04.699 --> 00:21:14.429
Okay, uh.
62 "CS Jyoti Sahu" (2135380224)
00:21:14.429 --> 00:21:34.429
Sorry for the inconvenience. We are still waiting for only one
shareholder for fulfillment of required quorum. You are requested to wait
for some more time.
63 "CS Jyoti Sahu" (2135380224)
00:21:34.429 --> 00:21:54.429
Okay, uh.
64 "CS Jyoti Sahu" (2135380224)
00:21:54.429 --> 00:22:14.429
Okay, uh.
65 "CS Jyoti Sahu" (2135380224)
00:22:14.429 --> 00:22:34.429
Okay, uh.
66 "CS Jyoti Sahu" (2135380224)
00:22:34.429 --> 00:22:54.429
Okay, uh.
67 "CS Jyoti Sahu" (2135380224)
00:22:54.429 --> 00:23:14.429
Okay, uh.
68 "CS Jyoti Sahu" (2135380224)
00:23:14.429 --> 00:23:34.429
Okay, uh.
69 "CS Jyoti Sahu" (2135380224)
00:23:34.429 --> 00:23:54.429
Okay, uh.
70 "CS Jyoti Sahu" (2135380224)
00:23:54.429 --> 00:24:14.429
Okay, uh.
71 "CS Jyoti Sahu" (2135380224)
00:24:14.429 --> 00:24:34.429
Okay, uh.
72 "CS Jyoti Sahu" (2135380224)
00:24:34.429 --> 00:24:54.429
Okay, uh.
73 "CS Jyoti Sahu" (2135380224)
00:24:54.429 --> 00:25:14.429
Okay, uh.
74 "CS Jyoti Sahu" (2135380224)
00:25:14.429 --> 00:25:34.429
Okay, uh.

75 "CS Jyoti Sahu" (2135380224)
00:25:34.429 --> 00:25:54.429
Okay, uh.

76 "CS Jyoti Sahu" (2135380224)
00:25:54.429 --> 00:26:14.429
Okay, uh.

77 "CS Jyoti Sahu" (2135380224)
00:26:14.429 --> 00:26:34.429
Okay, uh.

78 "CS Jyoti Sahu" (2135380224)
00:26:34.429 --> 00:26:54.429
Okay, uh.

79 "CS Jyoti Sahu" (2135380224)
00:26:54.429 --> 00:27:14.429
Okay, uh.

80 "CS Jyoti Sahu" (2135380224)
00:27:14.429 --> 00:27:34.429
Okay, uh.

81 "CS Jyoti Sahu" (2135380224)
00:27:34.429 --> 00:27:54.429
Okay, uh.

82 "CS Jyoti Sahu" (2135380224)
00:27:54.429 --> 00:28:14.429
Okay, uh.

83 "CS Jyoti Sahu" (2135380224)
00:28:14.429 --> 00:28:34.429
Okay, uh.

84 "CS Jyoti Sahu" (2135380224)
00:28:34.429 --> 00:28:52.799
Okay, uh.

85 "CS Jyoti Sahu" (2135380224)
00:28:52.799 --> 00:29:12.799
We are still waiting for required quorum and we will start the meeting soon, kindly wait for some time.

86 "CS Jyoti Sahu" (2135380224)
00:29:12.799 --> 00:29:32.799
Okay, uh.

87 "CS Jyoti Sahu" (2135380224)
00:29:32.799 --> 00:29:52.799
Okay, uh.

88 "CS Jyoti Sahu" (2135380224)
00:29:52.799 --> 00:30:12.799
Okay, uh.

89 "CS Jyoti Sahu" (2135380224)
00:30:12.799 --> 00:30:32.799
Okay, uh.

90 "CS Jyoti Sahu" (2135380224)
00:30:32.799 --> 00:30:52.799
Okay, uh.

91 "CS Jyoti Sahu" (2135380224)
00:30:52.799 --> 00:31:12.799
Okay, uh.

92 "CS Jyoti Sahu" (2135380224)
00:31:12.799 --> 00:31:32.799
Okay, uh.

93 "CS Jyoti Sahu" (2135380224)
00:31:32.799 --> 00:31:52.799
Okay, uh.

94 "CS Jyoti Sahu" (2135380224)
00:31:52.799 --> 00:32:15.109

Okay Dear shoulders, thank you for waiting. We have a requisite quorum, so we are going to start the processings of the meeting. 1st of all, very good afternoon to all of you. I welcome you all again to the 30th annual general meeting of the company and hope you all are safe and in good health. As we have a requisite quorum present through the video conferencing too.

95 "CS Jyoti Sahu" (2135380224)
00:32:15.109 --> 00:32:35.109

Conduct the processings of the meeting, participation of members through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by the MCA and section 103 of the company's act 2013. The quorum being present, I call this meeting to order. The meeting is being held through video conference in accordance with the relevant circulars issued by the Ministry of.

96 "CS Jyoti Sahu" (2135380224)
00:32:35.109 --> 00:32:56.539

Before we start the main processing of the meeting, I would like to introduce the board of directors of the company who are presenting this meeting with us. Mr. Amita Graval, Managing Director of the company, Mr. Raghava Graval, director and CFO of the company and also cheerperson of stakeholder relationship committee. Mr. Aishman Kingka, Director of the company.

97 "CS Jyoti Sahu" (2135380224)
00:32:56.539 --> 00:33:28.279

Madam Ketan, Mr. Mayankitan, and Mr. Deepkin and Independent Director of the company. Mr. Deepkin and then Sharma is chairperson of audit as well as nomination and regulation committee. Miss, Independent Director of company is not present in this meeting. We also have Mr. Ravikaria from Ravikaria and Associates who are the statutory auditors of the company and Mr. Ashish Dossi from Madam Sponge and Associates who are the Secretary auditor of the company and scrutinizer for this agium.

98 "CS Jyoti Sahu" (2135380224)
00:33:28.279 --> 00:33:47.279

Further, I would like to inform you that during the financial year 2223 BSC Limited has considered the application for revocation of suspension in trading of equity shares of company and has revoked the suspension in trading of equity shares of the company with effect from Thursday 18th August 2022.

99 "CS Jyoti Sahu" (2135380224)
00:33:47.279 --> 00:34:04.949

Now I will brief the members on some general instructions regarding the participation in this meeting. The facility of joining the AGM through video conferencing is being provided to all the shareholders on 1st come 1st of basis. The live streaming of this meeting is being done through CDSLE voting portal.

100 "CS Jyoti Sahu" (2135380224)
00:34:04.949 --> 00:34:24.949

For the smooth and seamless conduct of the meeting, all the shareholders who are attending the meeting are by default placed on mute mode to avoid any disturbance due to background noise. Once the question answer session begins, the company will announce the names of the shareholders who have registered as a speaker, shareholder, the speaker shoulder will thereafter be unmuted. Each speaker shoulder will.

101 "CS Jyoti Sahu" (2135380224)
00:34:24.949 --> 00:34:46.999

Take 2 min to speak. When a shareholder starts speaking, he or she's requested to click the video on button and unmute. While speaking, the speaker should be requested to use the airphone so that he or she is clearly audible. In order to have good audio video experience, speaker should be requested to ensure that Wi Fi is not connected.

102 "CS Jyoti Sahu" (2135380224)

00:34:46.999 --> 00:35:06.999

To any other device, NO other background applications are running. Kindly note that as per the requirement of the law, the processing of annual general meeting will be recorded and the transcript will be uploaded on the website of the company. The shareholders were given the option of remotely voting, the remote voting commenced on Friday 9th August 2020.

103 "CS Jyoti Sahu" (2135380224)

00:35:06.999 --> 00:35:27.959

Four at 9aM. And ended on Sunday 11th August 2024 at 05:00 p.m.. The shareholder who have not cast their votes through remote voting may cast their vote during the AGM through depository poster as per the instructions stated in the notice which will remain open up to 30 min from the close of the meeting. In case the shareholders face difficulty.

104 "CS Jyoti Sahu" (2135380224)

00:35:27.959 --> 00:35:47.959

They can reach out to the helpline numbers mentioned in the notice of the AGM. As the meeting is held through video conferencing, the requirement to propose and secondary resolution does not apply shareholders desiring to inspect any of the documents may send an email@investor.relations at the-medicines.com from their register.

105 "CS Jyoti Sahu" (2135380224)

00:35:47.959 --> 00:36:07.959

Email ID, quoting their DPID, client ID, as well as number. For video conferencing meeting, proxy is not allowed, hence registered proxy will not be available for inspection. Now, I would request mr. Raghav Agrewal, director of the company to take the chair as a chairperson of this meeting, and I request him to give his warm welcome speak.

106 "CS Jyoti Sahu" (2135380224)

00:36:07.959 --> 00:36:12.101

It's two shareholders of the company. Thank you.

107 "Raghav Agarwal" (1931850496)

00:36:12.101 --> 00:36:29.509

Good afternoon, dear shareholders at the onset on behalf of the management and employees of Telemedicines limited. I welcome you all to this 30th annual general meeting of the company. I appreciate your support for the company and thank you for taking the time to join the meeting and becoming a part of this meeting.

108 "Raghav Agarwal" (1931850496)

00:36:29.509 --> 00:36:46.079

The ordered financial statements of the company forming part of the annual report have already been circulated to the shareholders of the company. Further miss Jyothi has already informed you all the during the financial year 2023 BSC has.

109 "Raghav Agarwal" (1931850496)

00:36:46.079 --> 00:37:01.259

Considered the application of revocation of the suspension of the trading of equity shares of the company and has been revoked. The suspension is trading equi the trading of equity shares of the company with effect on Thursday 18th, August 2022.

110 "Raghav Agarwal" (1931850496)

00:37:01.259 --> 00:37:20.939

Throughout the year, under the review, your company has relentlessly pursued the optimism of its business operations and we appreciate even greater achievements in the future. We remain dedicated to play playing a crucial role in facility for facilitating the business transformation of our clients.

111 "Raghav Agarwal" (1931850496)

00:37:20.939 --> 00:37:36.749

Your company is fully embracing the digital transformation journey and recognizing the potential benefits it brings in terms the operation, efficiency, market expansion, and customer satisfaction. By leveraging emerging trends in digital.

112 "Raghav Agarwal" (1931850496)

00:37:36.749 --> 00:37:55.319

Digital digitalization and and focusing on contextual knowledge, the company aims to stay ahead in information and technology sector, aimed global geopolitical tensions leading to a more cautious approach. Technology remained resilient in a year of macroeconomics.

113 "Raghav Agarwal" (1931850496)

00:37:55.319 --> 00:38:15.319

Uncertainties as the enterprise software and IT services demands sustained large scale cost optimization and optimization deals. Further in India, Ministry of Electronics and information technology is coordinated strategic activities promoting skill development programs enhancing.

114 "Raghav Agarwal" (1931850496)

00:38:15.319 --> 00:38:30.990

Infrastructure capabilities and supporting R and D for India leadership positioning in the IT and IT enabled services. The company is optimistic with growth opportunities by the government of India since they are targeted towards encouraging indigenous technologies.

115 "Raghav Agarwal" (1931850496)

00:38:30.990 --> 00:38:50.990

In this regard, your company is diligently working to expand its business operations within the software services sector and its activity exploring opportunities to grow our clients in this so domain. Our company strategy is dedicated to enhance shareholders value while ensuring stable and sustainable growth for all stakeholders.

116 "Raghav Agarwal" (1931850496)

00:38:50.990 --> 00:39:12.020

As you advance in our journey I want to express my deep appreciation for wisdom, engagement and support of our board of directors, as well as the trust and confidence of our stakeholders. I also extend my sincere thanks to all the, all our shareholders, the entire management team and arresting customers for the unwaiving support and continued trust it in.

117 "Raghav Agarwal" (1931850496)

00:39:12.020 --> 00:39:26.416

It in our endeavors, we look forward to embraking, embarking the next stage of our journey and now request Jyothi for proceed for the for for the proceedings.

118 "CS Jyoti Sahu" (2135380224)

00:39:26.416 --> 00:39:47.820

Thank you sir. With permission of chairperson sir, I would like to commence the proceedings further. The notice dated 18th of July 2024 conveying this annual general meeting boards report and auditor's report along with the financial statements forming part of annual report, we have already been circulated to the shareholders of the company electronically. With your permission I shall take them as read.

119 "CS Jyoti Sahu" (2135380224)

00:39:47.820 --> 00:40:07.820

Further, the statutory auditor's report and secretary auditor report does not contain any qualification reservations adverse remarks or comments on financial statements for the financial year ended 31st March 2024. Accordingly, these reports are not required to be read out as per the as provided under the company's act, 2030. Now I would like to brief you about the resolutions.

120 "CS Jyoti Sahu" (2135380224)

00:40:07.820 --> 00:40:29.300

As stated in the notice. Agenda number one is to consider and adopt the audited financial statement of the company for the financial year ended 31st March 2024, together with the board's report and report of the statutory auditors they are upon. Agenda number two is to appoint the director in place of mr. Amit Agrebal day in number double 0169061.

121 "CS Jyoti Sahu" (2135380224)

00:40:29.300 --> 00:40:54.440

Managing director who retire by rotation and being eligible offer himself for reappointment. Agenda number three is for the appointment of Aish mr. Ayushman Kinka DIN number 07939582 as a non executive non independent director of the company. Agenda number four is for the reappointment of mr. Mayankitan DIN number 02412971 as non executive independent.

122 "CS Jyoti Sahu" (2135380224)

00:40:54.440 --> 00:41:17.960

Director of the company for 2nd term of five consecutive years. Agenda number five is for the change in category of directorship of Madamita Hitan dinn number 02781781 from non executive non independent director to non executive independent director of the company. The agenda number three, four, and five is explained in detail in the explanatory statement forming part of this.

123 "CS Jyoti Sahu" (2135380224)

00:41:17.960 --> 00:41:35.460

Notice I now request the moderator to unmute the members in sequence of their name who have registered themselves as a speaker. Members are requested to keep their questions brief and specific to avoid reputation answers to all the questions will be provided towards the end. I request our host of the meeting to kindly unmute.

124 "CS Jyoti Sahu" (2135380224)

00:41:35.460 --> 00:41:51.690

Mr. Naresh Ratillya, kindly unmute mr. Naresh Ratila Kashalya.

125 "CS Jyoti Sahu" (2135380224)

00:41:51.690 --> 00:42:16.141

Okay, uh.

126 "Naresh Ratilal kachalia" (2156281344)

00:42:16.141 --> 00:42:19.340

Hello? Hello.

127 "CS Jyoti Sahu" (2135380224)

00:42:19.340 --> 00:42:22.021

Yes sir, you are. My name is.

128 "Naresh Ratilal kachalia" (2156281344)

00:42:22.021 --> 00:42:50.014

Another, my follower number, my follower number 33090090, my, my follower number 33086, my follower number 33107. My follow your number 3341 against the.

129 "Raghav Agarwal" (1931850496)

00:42:50.014 --> 00:42:58.601

Okay.

130 "CS Jyoti Sahu" (2135380224)

00:42:58.601 --> 00:43:13.349

So kindly ask a question.

131 "Raghav Agarwal" (1931850496)

00:43:13.349 --> 00:43:16.915

Okay.

132 "CS Jyoti Sahu" (2135380224)

00:43:16.915 --> 00:43:23.173

So kindly ask your question as you are registered as a speaker.

133 "Naresh Ratilal kachalia" (2156281344)

00:43:23.173 --> 00:43:27.493

Hello. Hello.

134 "CS Jyoti Sahu" (2135380224)

00:43:27.493 --> 00:43:29.610

Yes mr. Naresh.

135 "Naresh Ratilal kachalia" (2156281344)

00:43:29.610 --> 00:43:49.920

Ma'am as per the concern, the pricing of our shares are getting down day by day. What is the, what is the issue of getting the loss in the company? Right now we are facing didn't getting any of the dividend that getting none of the profit of the we can't getting one of the one of the single pioneer company as an investor as an shareholder.

136 "Naresh Ratilal kachalia" (2156281344)

00:43:49.920 --> 00:44:07.200

None of the profit has been gained from your company. Actually the regulation which you have been the file regulation has been put on right? 1st one is the consider of adapting the audit financial statement, 2nd is the appointment of director, right?

137 "Naresh Ratilal kachalia" (2156281344)

00:44:07.200 --> 00:44:27.090

That is the appointment of Mr. Asuman Chemca. Yes. What one is the appointment of and the 5th one is mr. madam Amrita. Ma'am, can I get to know that what is the knowledge of each and every person?

138 "Naresh Ratilal kachalia" (2156281344)

00:44:27.090 --> 00:44:45.349

Which role plays every person what is the role played in the company and what is the education background behind it? As the company is facing the share is much lower lower is for the telecom medi medicine sector, right?

139 "CS Jyoti Sahu" (2135380224)

00:44:45.349 --> 00:44:47.430

Okay, go ahead. Go ahead.

140 "Naresh Ratilal kachalia" (2156281344)

00:44:47.430 --> 00:45:02.989

So have a look on this. Right now I'm, doing, right now I'm just opposing all the regulation again I'm again, I'm against the all the regulations so thank you right now for this. Thank you.

141 "CS Jyoti Sahu" (2135380224)

00:45:02.989 --> 00:45:22.310

Okay, thank you so much thank you mr. Naresh. May I now request the next shareholder mr. Kishore Ratila Kajallia, can you please.

142 "CS Jyoti Sahu" (2135380224)

00:45:22.310 --> 00:45:28.031

Please go ahead and ask your question.

143 "kishor ratilal kachalia" (2459919360)

00:45:28.031 --> 00:45:36.268

Name the same issue was the same we are the same of the one of the whole same company.

144 "CS Jyoti Sahu" (2135380224)

00:45:36.268 --> 00:45:38.182

Okay, NO problem.

145 "kishor ratilal kachalia" (2459919360)
00:45:38.182 --> 00:45:44.884
There is also.

146 "CS Jyoti Sahu" (2135380224)
00:45:44.884 --> 00:46:05.708
Okay. May I now request the next shoulder, miss Lake Harsha Madam, you are on mute. Can you please go ahead and ask your question?

147 "Lekha Shah" (2619353856)
00:46:05.708 --> 00:46:27.723
Okay, uh.

148 "CS Jyoti Sahu" (2135380224)
00:46:27.723 --> 00:46:49.130
Mr. Satis? I think mr. Satis is also not available with us. So, the next speaker is mr. Jiangi Rohington Vadivalela. Can you please go ahead and ask your question?

149 "CS Jyoti Sahu" (2135380224)
00:46:49.130 --> 00:47:11.840
Yeah, it seems that mr. Vartiva is also not present here, so thank you all the shared of company for their valuable insights comments and queries. We appreciate your participation in the 30th annual journal meeting and taking time to ask the questions to the board. I will.

150 "CS Jyoti Sahu" (2135380224)
00:47:11.840 --> 00:47:38.220
Be replying to the queries and try to cover the all the questions, but however, in case any point is not responded by me, please write back to us so that we can send a reply in writing to you.

151 "CS Jyoti Sahu" (2135380224)
00:47:38.220 --> 00:48:18.294
Okay Miss Lakasha, are you present here? Moderator, please unmute Miss Lakasha.

152 "Lekha Shah" (2619353856)
00:48:18.294 --> 00:48:21.674
Hello? Am I audible jyoti ma'am?

153 "CS Jyoti Sahu" (2135380224)
00:48:21.674 --> 00:48:23.808
Yes ma'am, you are audible. Thank you.

154 "Lekha Shah" (2619353856)
00:48:23.808 --> 00:48:52.230
Board of directors and my base. Good afternoon and regards to everyone, myself, from Mumbai. 1st of all, I would like to thank our company secretary Jyotima for sending the agent notice well in time, which is full of knowledge. Again, I found the agent notice and I am delighted to say.

155 "Lekha Shah" (2619353856)
00:48:52.230 --> 00:49:08.610
ADM report is so beautiful, full of colleagues, and it's really useful with a lot of information. Thank you for explaining as well about the company. Sir. I pray to go 2024.

156 "Lekha Shah" (2619353856)
00:49:08.610 --> 00:49:24.570
Comes with great prosperity to our company. Sir, I'm confident that with your vision and determination, you will need our company to greater heights and also I pray to God.

157 "Lekha Shah" (2619353856)
00:49:24.570 --> 00:49:41.880
Our company should progress, more and more under you and your teams were.

158 "Lekha Shah" (2619353856)
00:49:41.880 --> 00:50:02.296

Take them, thank you so much ma'am. I hope, I hope the company will continue video conference meeting in future. So I strongly and wholeheartly support all the today's meeting. Thank you sir.

159 "CS Jyoti Sahu" (2135380224)

00:50:02.296 --> 00:50:09.557

Thank you miss Laka, for your appreciation and support for the company. We appreciate your valuable insights. Thank you so much.

160 "Lekha Shah" (2619353856)

00:50:09.557 --> 00:50:34.573

God bless you judy ma'am. Thank you ma'am.

161 "CS Jyoti Sahu" (2135380224)

00:50:34.573 --> 00:50:56.390

Okay. I will be replying to the queries. 1st of all, we appreciate that the shareholder's concern about the company's growth. We will do our best in the future and as due to inadequate profit, the company has not recommended any dividend, and for the.

162 "CS Jyoti Sahu" (2135380224)

00:50:56.390 --> 00:51:16.390

Appointment con appointment of mr. Aishman and change in a category of Miss Amrita Ketan brief details as well as the resuming including the educational qualifications of all the directors who are being appointed are already in the notice of the annual general meeting along in the explanatory state.

163 "CS Jyoti Sahu" (2135380224)

00:51:16.390 --> 00:51:43.590

And if any queries is left from our side that please write back to us, we will respond it we will respond to you individually in writing. So there being NO other business, I would like to give myself thanks to the chairperson board of directors and other members present in the meeting. The voting lines will remain open for 30 min from the closure of this meeting for members who were not able to cast their votes through remotely voting.

164 "CS Jyoti Sahu" (2135380224)

00:51:43.590 --> 00:52:00.840

Lunch and associates company security scrutinizer for the meeting will submit the consolidated scrutinizer report on e booting and same cell be submitted to the stock exchange and will be placed on the website of the company and CDS CDSL. Thank you so much for all the shareholders and board of directors of the company for attending this meeting.

165 "CS Jyoti Sahu" (2135380224)

00:52:00.840 --> 00:52:24.036

Thank you auditors. Security auditors and scrutinizer of the company for attending this meeting. Thank you.

166 "Tech Support Vinu" (405837312)

00:52:24.036 --> 00:52:39.396

Hello. Hellos.