

Actually recording the log, so you can start. Now.

Hello.

I can use that. Yeah, you can start. Go ahead.

Yeah, 1st start making a number of people that we have on the.

Okay, okay.

Good morning everybody.

Good morning, so on behalf of the board of directors, uh.

Welcome the shareholders at the 33rd annual general meeting of the company, you all are aware in view of the situation arising due to coordinating global bank.

The general meeting of the companies are required to be conducted as per guidelines sort of by Ministry of corporate affairs circular dated April rebate, circular, dated 13 Ukraine.

So the company, so this meeting is being held through the video conferencing.

Now, I formally introduce the directors and auditors said they will banker. He's a chairman and independent director. Mr. Mohan he's our non executive director.

This project.

He's already independent director. Mr. he's our non executive director.

Mr. our independent director of the company could not attend this meeting due to some personal reason.

Mr. Rohit. So Hi, it's from a statutory auditors.

And Mr. not everybody for joining scrutinize that.

As per companies is 30 members, does I announce that the is present and I call the meeting to order.

Firstly, I would like to tell you that person to section 1. 0, 8 of the companies at 2013 rate rule 20 of the companies management and administration rules, 2014, the, and regulation 44 of the regulations.

The company has provided the remote devoting facility to all the shareholders remote a wedding convinced on Saturday, 26, September 2020.

At 9 am and ended on Monday, 28, September 2020 at 5 PM.

The boarding facility to the members encourages all the members to vote. Even those who are not located in the city.

For that to enable the shareholders who are attending the meeting, but who have not.

Rotate through remote voting can pass their work through the E voting facility provided by the cdsi during the meeting.

All the statutory registers as for the company activity 13 required to be kept open for inspection. The idea for the exam.

For the Jim are available for inspection.

Now, I will move on to the notice of the exam.

The notice of 33rd has already been circulated to the shareholders and with the concurrence of members, I say, take the same as really.

Okay, now I will move on to the auditors report.

I would like to inform that there are no qualification observations.

All comments on the financial transactions, or matters in the auditor support, which will have any adverse effect.

On the finance functioning of the company there for.

According in accordance with section 145, the company, the 2013, the auditors report is not required to be read.

And I would further like to inform that there are no.

Qualification reservations or adverse.

A report.

Now, I will request Mr. diminished our chairman to.

Shared his wordsmith up.

Thank you. So please unmute yourself.

Sorry friends, I welcome you all to the 33rd annual general meeting of your company.

This year we cannot meet, particularly what we usually do at the AGM because of the ongoing pandemic. 19.

And for the 1st, time experience, conducting the annual general meeting.

In the E, virtual format, I trust your family and you are keeping well in the midst of this unprecedented pandemic that is 4 in 19.

As we need, we are in the meat of some unprecedented time.

The entire world, and India is grappling with the code 19 pandemic.

And the challenges, it has thrown out governments across on 1 hand how much, and how long to impose a lockdown.

Conditions to resume the economic out of lockdown and conditions to arrange the spread of pandemic.

And on the other side, how quickly restore the business conditions, and how to jumpstart the weeds of economics?

The balance sheet of the company as on 31st, March, 2020, and the statement of profit and loss for the year ended as on that date.

Along with the directors and the auditors report have already been circulated to, you.

The performance the company income from the operations for FY, 1920 is European 180.73 last as against the previous year of herpes 948.14.

The company incurred a loss of who pays 43.99 before interest in depreciation as compared to a profit of 31.76 like.

In the corresponding previous here, the company has currently established training and import and export inventing and representing manufacturers for that activities in accordance with the object laws of the.

Memorandum that of the association, the reason for the losses mean, due to in the market price of the raw materials and slow down the world economic.

The company has taken limited risk while doing the international business. However, the company has formulated a strategy to import the key raw materials for distribution.

And expect it to gain the market share this. I enjoy it.

Dividend in view of the losses incurred during your directors regret that inability to recommend any dividend for the financial.

And the 31st 2020.

Future outlook the company is currently trading in chemicals.

Due to volatility and prices and foreign exchange fluctuation the business environments are continue for the main challenging.

And competitively intensive and and is likely to remain high.

With steady quality, passionate employees in your country, and your person support I'm confident that we will continue to deliver growth. That is consistent competency, proper table and responses.

I would like to take this opportunity to convey my attitude to the shareholders for believing in us and showing confidence by being with us.

And to our directors, so the guidance from from the experience and knowledge.

I look forward to your continued support best wishes.

Thank you for your time and patient.

Okay, thank you sir.

We will now move on to the next, uh, agenda of the meeting.

Uh, I will just explain the E voting process, but before that, I would like to introduce, which I have forgotten.

Um, Mr. and Mr. who is CEO and see.

For companies also present in this meeting, uh, now I will, uh, quickly, uh, uh, tell you about the E, voting process.

So, shareholders present can vote at the gym, uh, by the facility provided by the cdsl.

On the resolutions to be passed at the gym.

The results of the on each resolution shall be determined by the adding the total cost to.

At the ATM and total would cast through remote voting in favor and against, uh, each resolution.

After the receptor scrutinizing for.

Committed to stock exchange, and the same shall also be uploaded on the website of the company.

Mr. Patrick company secretary from appointed I just to scrutinize the voting as well as.

Uh, a remote process for this now, I will move on to the business to be transacted at the meeting. 1st item is to receive consider and.

The audited financial statements of the company for the financial year, ended 392020 and reports of directors and auditors there on.

2nd item is to appoint a director in place of failures. No, catchy.

Prioritized by rotation and being eligible offer himself for the appointment.

And 30 needs to approve the reclassification of members of the promoter promoter.

Who the public category, uh, now, uh.

As requested the sealed from the share with us.

Who have registered themselves as a speaker.

I would like to Mr. to unmute Mr. manager. But what if he is pressing?

Just call up.

Do some cdsi out there?

Yes.

Silence.

Should you please repeat the name? I moved the.

And if he's.

Just give me a minute.

Yeah.

So the practices, so he's not presenting the okay. Thank you. Can we move on to the next person? Is there.

Hello? Yes, cache is also not that in the meeting. Okay. So, uh, we will move on to next person there.

Let me check this 1 of them.

Hello? Hello? Hello?

Yeah, I'm just checking.

This is also not present in a meeting is.

Okay, okay. Okay. So I said, I think.

Uh, 3 of them are not present, so.

This is what I would request is just double check the attendees that you can see just now.

Are anybody with similar names, their lake house, or patient without their 2nd name or something appearing on the screen? Okay. I'm just checking that thing.

I'm giving a call about meeting.

Right.

Yeah, I'd like to say, no.

Sorry.

No, sir. No, Shannon. That is okay then I think we can go ahead and with the other items and conclude the meeting afterwards, you can go ahead.

Okay, so.

Uh, this is just a lot of thanks Thank you. All for participation and hereby. Now, is the closure of the detailed annual general meeting of the.

Company I now request the members to cast their vote in next 15 minutes through reporting facility provided by the cdsi the link is available.

In your, uh, please know, that this, uh, this will be available only for 15 minutes after the conclusion of AGM. Thank you. Thank you. Everybody. Thank you, sir.

Thank you, thank you for my.

Thank you all my colleagues on the board and trying to up the company's people. Thank you. Sir. Thank you. Mr.

they will say you can leave. Yes. Okay, sir.

Thank you from the office. Someone from your office will have to take care of the oh, yes. Okay. Yes, thank you. Okay, thank you. Thank you. Sir.

Huh.

Sure.

Don't anything.

But I think if we can stay back because people also.

People want to join now. Okay. Picture but what we're.

I'd say.

Mr. Mr. B\*\*\* here just joined as a shareholder since he doesn't say anything. Okay. Okay. Speaker just poking.

Okay. Okay. Okay. And Nick, I would like to join the shop, but now it is control data. What I want to what they want to ask.

No, no, they want to word or something, so you let them know we can get 15 minutes. Yes, yes. Yes. And we can conclude this meeting. We can close this meeting. They can what?

We can close the meeting. People want to work and whatnot.

Okay.

I would say, let us keep open more thing.

But the recording must have been closed by now.

This.

I don't think so. It is.

Yes, we had that. And then yeah, so recording is on a recording is still going on. Uh, you have stopped the recording. Okay. Okay.

Hello.

Okay.

Perfect.

Maybe.

Hello.

Hello.

No.

Hello.

Hello.

Huh.

Hello.

Okay, I think now we can wind up I think 5, 7 minutes have already gone.

And all of us can then gradually with the voters who wants to what they can vote.

Okay, ma'am you can you already conclude I think.

I think you can now stop the recording. Okay so we are concluding that.



Yeah, the people who are working is you can keep that voting portal.

Yeah, yeah, so that's something you can take that on. Yeah, so that you can you keep on, but we are directors are getting out now right?

Yeah, yeah, sure. So okay. Thank you. Everybody Thank you. Thank you.

Bye bye, thank you. Thank you.