

I have started the recording, so should I start the live session? No.

Yeah, you can start the live session also. Okay. For sure.

Good afternoon friends and good afternoon. Dear shareholders I have been informed that the requisite quorum is present, and we can call the meeting in order.

I welcome all the shareholders on behalf of the board of directors of Pentokey Organy (India) Ltd at our 34th annual general meeting of the company.

This meeting is held in compliance with the circulars as issued And as per the guidelines issued by the ministry of corporate affairs White circular number 14 stroke. 20 dated 8th of April 20, Circular number 17 of 20 dated 13th, April, 20, And circular number, 20 of 20 dated May 20, And General circular number, 2 of 21 data, the 13th, April, 21 And SEBI Circular number 2021 slash 11 dated January 15, 21 in connection with the virtual meetings.

Now, I will formally introduce the fellow directors on the board key managerial persons and auditors present in the meeting.

My self, Devendra Shrimankar independent director of the company and conducting the meeting today as a chairman.

Then I have Mr. Purshottam Kejriwal, Non-Executive Non-Independent Director as an Additional Director.

Then we have Mrs. Jyoti Devi Kejriwal non executive, non, independent and additional director.

We are Mr. Arun Goenka non executive, non, independent, additional sector.

And we are with Mrs. Prajakta Shidhore as independent director and chairperson of nomination and remuneration committee.

Then we have Mr. Babulal Gujrathi the chief executive officer of the company.

Then we have Mr Sanjeev Dubey, the chief financial officer of the company.

Okay, then we have Ms. Kiran Jadhav the company's secretary.

We have Mr. Rohit partner of Verma and Mehta Associates, our statutory auditors.

We have Mr. Aniruddha Bhat the secretary auditor of the company.

And we have Mr. Narayan Parekh partner of PRS and associates company secretary scrutinizer.

For the AGM meeting today. Mr. Narayan Parekh of PRS associates, practicing company secretary is appointed as a scrutinize to scrutinize the venue voting and remote voting process, and report there on in the prescribed manner.

After receipt of Consolidated Scrutinizer's report on the Remote e voting and venue voting, the results of voting shall be declared and will be intimated to Stock Exchange and the same shall also be uploaded on the website of the Company.

Now, I would request Kiran, the company's secretary to take up the meeting forward from here and give us the information about the other items.

Yeah, hi. Good afternoon. Everyone.

Uh, All the statutory registers as per Companies Act, 2013 required to be kept open for inspection at the annual general meeting for the shareholders are available for inspection at the Registered Office of the Company.

uh, notice of the meeting has already been circulated to the shareholders through email and with the concurrence of members I shall take the same as a read.

There are no qualifications, observation or comments on financial transactions, or a matters in the auditors report, which will have any adverse effect on the functioning of the company. Therefore, in accordance with section, 145 of the company is at 2013 the auditors report, is not required to be read.

Further there are no qualification, reservations or adverse remarks in the Secretarial Auditor's Report.

Now, I request Shri Devendra Shrimankar, Our Chairman to address the shareholders.

Good afternoon friends it gives me a great pleasure to welcome you all to the 34th annual general meeting of Pentokey Organy India Limited.

I would like to thank you for spending time to be with us today and for your unconditional faith in the company.

Due to the COVID-19 pandemic, the Company's business in trading in chemicals got disrupted. As the situation evolves, the Company continues to closely monitor the impact of the COVID-19 pandemic on all aspects of the Company. The second wave of COVID is sweeping through the country. This is affecting the economy much deeper than the first wave. It is also affecting young people. The Government of India can only combat with rapid vaccinations. The ultimate impact of the COVID-19 pandemic on operating results, cash flows, and financial condition is likely to be determined by factors which are uncertain, unpredictable, and out of the Company's control at this time. The situation surrounding COVID-19 remains fluid, and if disruptions do arise, they could adversely impact the operations of the Company.

The, uh, balance sheet As on the 31st March, 21 and statement and profit and loss of account Uh, for the year ended on that day, along with the directors and auditors report has already been circulated to, you.

Performance review The Company's Income from Operations for the FY 2020-21 was ₹ 29.98 Lakh as against the previous year ₹ 180.73 Lakhs. The Company incurred a loss of ₹23.80 Lakh before Interest and Depreciation as compared to a Loss of ₹43.90 Lakh in the corresponding previous year.

The company has currently established trading and import export and renting and representing manufacturers product activities in accordance with the object clause of their company. The reason for

loss is mainly due to volatility in the market price of raw materials and slowed down of the world economy to which the company has taken limited risk. While doing the international business

As all of you are aware that there has been change in the promoters of the Company pursuant to the acquisition of the shares from the existing promoters by Mr. Purshottam Kejriwal and his family members.

In view of the losses, the directors recruited the inability to recommend any dividend for the financial year ended March 21.

Future Outlook, the company is currently trading in chemicals due to volatility and prices and foreign exchange fluctuations. The business environment will continue to remain challenging and competitive intensity is likely to remain high.

With our steady quality, passionate employees and your continuous trust and support. I'm confident that we will continue to deliver growth that is consistent competitive and profitable responsible.

I would like to take this opportunity to convince my defense gratitude to the shareholders for believing in us and showing confidence being with us, and to our directors for the guidance, drawn from their vast experience and knowledge.

I look forward to your continued support and best wishes. Thanking you for your time and patience.

Now I request Kiran, to explain everybody regarding the the e-voting process and the way forward. Okay.

Uh, regarding, uh, Regarding E Voting, Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS-2) issued by the Institute of Company Secretaries of India, the Company provided e-voting facility to all its shareholders. Remote E-voting was open since 9.00 am of 25th September, 2021 up to 5.00 pm of 27th September, 2021.

The E-voting facility to the members encourages all the members to vote even those who are not located in Mumbai.

Further to enable shareholders who are present at the meeting and who have not e-voted, can cast their vote by use of "Venue voting", as provided by CDSL, in accordance to framework issued by the Ministry of Corporate Affairs vide General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 28th September 2020, 31st December 2020 and 13th January 2021 and Securities and Exchange Board of India (the "SEBI") circular dated January 15, 2021.

The shareholders who are present at the Meeting however, not voted through remote E-Voting can cast their vote through the Venue Voting facility provided by the CDSL during the Meeting, on all the resolutions of ordinary and special businesses as set out in items 1 to 6 of the Notice of the 34th Annual General Meeting..

The results of voting on each resolution shall be determined by adding the votes of the venue voting and Remote e voting in favor or against the same resolution.

Mr. Narayan Parekh of PRS & Associates, Practicing Company Secretary is appointed as Scrutinizer to scrutinize the venue voting and remote e-voting process and report thereon in the prescribed manner.

After receipt of Consolidated Scrutinizer's report on the Remote e voting and venue voting, the results of voting shall be declared and will be intimated to Stock Exchange and the same shall also be uploaded on the website of the Company.

Um,

now, uh, we shall take up the business to be transacted in the annual general meeting.

Resolutions to be passed at the annual general meeting.

Item No.1 of the Notice: To receive, consider and adopt the Audited Financial Statements for the financial year ended on March 31,2021 and the Reports of the Directors and Auditors thereon. to be passed as an Ordinary Resolution

Item No.2 of the Notice: To appoint Mr. Purshottam Kejriwal (DIN: 02476745) as Non-Executive (Non-Independent) Director. to be passed as an Ordinary Resolution

Item No.3 of the Notice: To appoint Ms. Jyoti Devi Kejriwal (DIN: 06560100) as Non-Executive (Non Independent) Director to be passed as an Ordinary Resolution

Item No.4 of the Notice: To appoint Mr. Arun Goenka (DIN: 00844069) as Non-Executive (Non-Independent) Director to be passed as a Special Resolution

Item No.5 of the Notice: To Re-Appoint Ms. Prajakta Shidhore as an Independent Director of the Company to be passed as a Special Resolution

Item No.6 of the Notice: Alteration of The Object Clause Of The Memorandum Of Association Of The Company: to be passed as an Special Resolution.

I now request the members present to provide their comments, or ask their queries if any

As per the request received from shareholders, the following are the speakers.

1. Mr. Rajendraprasad Joshi
2. Ms. Prakashini Shenoy
3. Mr. Asif Mody

Anybody present, they can ask their questions.

Or any other shareholders would like to ask any questions queries on the accounts.

No.

Sorry, any shareholders there for speaking.

I think this..., I think speakers have not joined.

Okay, so we can take that as, uh, if they send you any questions, you can reply to them.

So, without there are no speakers present who have raised their queries, not any for the shareholders wants to express their views or comments.

The ladies and gentlemen, thank you very much for participating in the AGM and sharing your thoughts on the performance of the corporation.

The query submitted by members if any before the stipulated time Line will be responded accordingly.

With that I think we can.

Thank you everybody for your participation in the 34th Annual General meeting, and if anybody has still any questions to be answered, we can answer that.

Otherwise we can conclude the meeting.

Hello.

I request the Members to cast their vote in next 15 minutes through Venue Voting facility provided by the CDSL. Link for Venue -Voting is available in your CDSL Log in.

So, any shareholders who are not yet Previously, the voting is still open, they can cast their votes and it will be considered.

So, venue voting is open as explained by the company's secretary. So please take that opportunity.

Then you can take forward and concluded then.

I thank you for your participation and hereby announce the closure of 34th Annual General Meeting of Pentokey Organy (India) Limited. Stay Safe and Healthy.

Thank you everybody.

Thank you you can stop recording if needed now.

Should I have the recording and close them? Yes Thank you. Everyone. Thank you.

Thank you close the meeting.

Yeah.

Well.