

1
00:00:03,240 --> 00:00:08,120
we are now live sir please start the

2
00:00:05,339 --> 00:00:08,120
mating proceedings

3
00:00:10,460 --> 00:00:16,080
company Secretary of PLS Financial

4
00:00:12,840 --> 00:00:17,460
Services Limited I am attending the 35th

5
00:00:16,080 --> 00:00:20,580
annual general meeting of the company

6
00:00:17,460 --> 00:00:22,439
from my office in Kolkata I'll I welcome

7
00:00:20,580 --> 00:00:25,260
all the directors and the chairman

8
00:00:22,439 --> 00:00:27,840
presented as panelist

9
00:00:25,260 --> 00:00:30,779
I welcome here Mr mohanram going

10
00:00:27,840 --> 00:00:33,480
practicing company secretary

11
00:00:30,779 --> 00:00:36,000
at present 54 members are present in

12
00:00:33,480 --> 00:00:38,540
person so the meeting has been validly

13
00:00:36,000 --> 00:00:38,540
constituted

14
00:00:43,140 --> 00:00:47,760
thank you

15
00:00:44,940 --> 00:00:50,399

good afternoon ladies and gentlemen

16

00:00:47,760 --> 00:00:53,160
I Deepak Mukherjee chairman of the

17

00:00:50,399 --> 00:00:55,379
company I am attending the 35th annual

18

00:00:53,160 --> 00:00:58,079
general meeting of PLS Financial

19

00:00:55,379 --> 00:01:00,300
Services Limited from my residence in

20

00:00:58,079 --> 00:01:04,019
Kolkata

21

00:01:00,300 --> 00:01:07,320
the time now is 12 30 noon and I note

22

00:01:04,019 --> 00:01:09,900
that the requisite Quorum is present

23

00:01:07,320 --> 00:01:10,979
on behalf of the board of directors of

24

00:01:09,900 --> 00:01:14,700
your company

25

00:01:10,979 --> 00:01:17,900
I welcome you to the 35th annual gentle

26

00:01:14,700 --> 00:01:17,900
meeting of your company

27

00:01:18,299 --> 00:01:23,640
all directors are present in the meeting

28

00:01:20,340 --> 00:01:25,799
as panelists including Mr deepanka

29

00:01:23,640 --> 00:01:28,200
charity chairman of both the audit

30
00:01:25,799 --> 00:01:29,880
committee and the nomination and

31
00:01:28,200 --> 00:01:33,000
demonstration committee

32
00:01:29,880 --> 00:01:35,340
Mr dipankar Bose chairman of the share

33
00:01:33,000 --> 00:01:37,799
transfer and stakeholders relationship

34
00:01:35,340 --> 00:01:40,259
committee

35
00:01:37,799 --> 00:01:43,439
the representative of statutory Auditors

36
00:01:40,259 --> 00:01:48,020
Mrs s in Kulkarni and Company Chartered

37
00:01:43,439 --> 00:01:51,240
Accountants is present at the meeting

38
00:01:48,020 --> 00:01:54,180
scrutinizer Mr Mohan Ram goenka

39
00:01:51,240 --> 00:01:57,240
practicing company secretary is also

40
00:01:54,180 --> 00:01:59,520
present at the meeting

41
00:01:57,240 --> 00:02:02,040
all feasible efforts have been made by

42
00:01:59,520 --> 00:02:05,219
the company to enable members to

43
00:02:02,040 --> 00:02:08,940
participate and vote on the items

44
00:02:05,219 --> 00:02:11,400

being considered in the meeting

45

00:02:08,940 --> 00:02:13,560
the notice convening this meeting

46

00:02:11,400 --> 00:02:17,879
the annual report and accounts for the

47

00:02:13,560 --> 00:02:20,280
year 202-3 the director's report and the

48

00:02:17,879 --> 00:02:21,180
auditor's report have been sent to you

49

00:02:20,280 --> 00:02:24,540
earlier

50

00:02:21,180 --> 00:02:26,900
and a request that we can take them as

51

00:02:24,540 --> 00:02:26,900
read

52

00:02:27,120 --> 00:02:31,080
as there are no qualifications or

53

00:02:29,459 --> 00:02:33,660
adverse remarks in the statutory

54

00:02:31,080 --> 00:02:36,260
Auditors report there is no need to

55

00:02:33,660 --> 00:02:36,260
dwell on them

56

00:02:36,660 --> 00:02:42,360
the register of directors shareholdings

57

00:02:39,120 --> 00:02:44,300
under Section 170 and register of

58

00:02:42,360 --> 00:02:48,239
related party transactions under Section

59
00:02:44,300 --> 00:02:51,780
189 of the company's act 2013 available

60
00:02:48,239 --> 00:02:54,739
for inspection electronically by sending

61
00:02:51,780 --> 00:03:01,819
a mail to the company secretary at

62
00:02:54,739 --> 00:03:01,819
biswajit dot Das at PLS Finance dot in

63
00:03:01,920 --> 00:03:06,480
as per the provisions of companies with

64
00:03:04,860 --> 00:03:08,819
a bracket management and administration

65
00:03:06,480 --> 00:03:11,459
Amendment drones 2015

66
00:03:08,819 --> 00:03:15,480
e-voting facility was provided to the

67
00:03:11,459 --> 00:03:21,000
shareholders from 10 AM on Saturday the

68
00:03:15,480 --> 00:03:23,400
22nd July 2023 to 5 PM on Tuesday the

69
00:03:21,000 --> 00:03:26,519
25th July 2023

70
00:03:23,400 --> 00:03:29,159
and voting during the AGM can also be

71
00:03:26,519 --> 00:03:31,560
made by using the electronic voting

72
00:03:29,159 --> 00:03:34,019
system being provided by national

73
00:03:31,560 --> 00:03:37,019

Securities depositives limited that is

74

00:03:34,019 --> 00:03:37,019

nstl

75

00:03:37,200 --> 00:03:42,900

members who have not cast their vote by

76

00:03:40,019 --> 00:03:44,459

remote e-voting prior to the meeting and

77

00:03:42,900 --> 00:03:47,220

who are participating in this meeting

78

00:03:44,459 --> 00:03:49,560

May cast their votes during the annual

79

00:03:47,220 --> 00:03:52,080

general meeting through e-voting system

80

00:03:49,560 --> 00:03:54,299

provided by nsbl

81

00:03:52,080 --> 00:03:56,879

members are requested

82

00:03:54,299 --> 00:04:00,420

to log in through the e-voting website

83

00:03:56,879 --> 00:04:02,700

of nsdl and cast their vote while at the

84

00:04:00,420 --> 00:04:04,680

same time watch the proceedings of the

85

00:04:02,700 --> 00:04:06,659

meeting

86

00:04:04,680 --> 00:04:09,480

since the AGM is being held through

87

00:04:06,659 --> 00:04:11,700

video conferencing or other audio visual

88
00:04:09,480 --> 00:04:14,280
means and the resolutions mentioned in

89
00:04:11,700 --> 00:04:16,019
the notice convening this AGM have

90
00:04:14,280 --> 00:04:19,139
already been put to vote through remote

91
00:04:16,019 --> 00:04:23,000
e-voting there will be no proposing and

92
00:04:19,139 --> 00:04:23,000
seconding of the resolutions

93
00:04:23,400 --> 00:04:28,440
members are requested to refer to the

94
00:04:26,280 --> 00:04:31,520
instructions provided in the notice for

95
00:04:28,440 --> 00:04:31,520
seamless participation

96
00:04:34,740 --> 00:04:39,240
I'm sorry members are requested to refer

97
00:04:37,680 --> 00:04:41,340
to the instructions provided in the

98
00:04:39,240 --> 00:04:43,979
notice for seamless participation

99
00:04:41,340 --> 00:04:45,900
through video conference and for voting

100
00:04:43,979 --> 00:04:48,840
during the meeting

101
00:04:45,900 --> 00:04:50,580
in case members face any difficulty they

102
00:04:48,840 --> 00:04:53,460

may reach out to the helpline numbers

103

00:04:50,580 --> 00:04:55,919
mentioned in the notice

104

00:04:53,460 --> 00:04:58,979
the company had appointed Mr mohandram

105

00:04:55,919 --> 00:05:01,020
goenka practicing company secretary as

106

00:04:58,979 --> 00:05:02,880
the scrutinizer for the purpose of

107

00:05:01,020 --> 00:05:06,300
scrutinizing the process of remote

108

00:05:02,880 --> 00:05:09,500
e-voting held prior to AGM and e-voting

109

00:05:06,300 --> 00:05:09,500
during the AGM

110

00:05:12,360 --> 00:05:17,280
before I take up the business of the

111

00:05:14,280 --> 00:05:19,320
meeting let me say a few words on the

112

00:05:17,280 --> 00:05:23,699
performance of your company during the

113

00:05:19,320 --> 00:05:25,340
financial year ended 31st March 2023

114

00:05:23,699 --> 00:05:28,560
the financial year

115

00:05:25,340 --> 00:05:31,320
2022-23 was another year of growth for

116

00:05:28,560 --> 00:05:35,220
PLS Financial Services Limited our Top

117
00:05:31,320 --> 00:05:40,680
Line during Financial year 2022-23 grew

118
00:05:35,220 --> 00:05:45,000
by 53 to rupees 109.44 million Pat for

119
00:05:40,680 --> 00:05:47,820
the year declined by 18 to rupees 22.15

120
00:05:45,000 --> 00:05:50,160
million due to higher professions the

121
00:05:47,820 --> 00:05:52,160
size of the loanbook grew by 32 percent

122
00:05:50,160 --> 00:05:55,220
from rupees 5

123
00:05:52,160 --> 00:06:00,360
37.35 million in the financial year

124
00:05:55,220 --> 00:06:04,080
2021-22 to rupees 710.37 million in

125
00:06:00,360 --> 00:06:06,539
financial year 2022-23

126
00:06:04,080 --> 00:06:08,880
we have added three new sales offices in

127
00:06:06,539 --> 00:06:13,080
durgapur chanceura and Krishna

128
00:06:08,880 --> 00:06:14,880
in during Financial year 22-23 to take

129
00:06:13,080 --> 00:06:17,039
the total number of sales offices to

130
00:06:14,880 --> 00:06:20,100
fight

131
00:06:17,039 --> 00:06:21,780

in financial year of 2022-23 your

132

00:06:20,100 --> 00:06:24,600
company ventured into small business

133

00:06:21,780 --> 00:06:25,860
loans after a year of testing and

134

00:06:24,600 --> 00:06:28,440
successfully delivered the product

135

00:06:25,860 --> 00:06:29,400
across all five sales offices in West

136

00:06:28,440 --> 00:06:31,380
Bengal

137

00:06:29,400 --> 00:06:33,600
we are looking forward to another year

138

00:06:31,380 --> 00:06:38,180
of profitable growth with enhanced

139

00:06:33,600 --> 00:06:38,180
Footprints and better product offerings

140

00:06:39,000 --> 00:06:43,680
now I'm taking up the business of the

141

00:06:41,520 --> 00:06:46,680
meeting

142

00:06:43,680 --> 00:06:47,940
ordinary business ordinary ordinary

143

00:06:46,680 --> 00:06:50,100
resolutions

144

00:06:47,940 --> 00:06:52,139
number one adoption of financial

145

00:06:50,100 --> 00:06:54,840
statements for the financial year

146

00:06:52,139 --> 00:06:57,060
2022-23

147

00:06:54,840 --> 00:07:00,120
the following resolution is being moved

148

00:06:57,060 --> 00:07:01,440
as an ordinary resolution

149

00:07:00,120 --> 00:07:03,360
resolved

150

00:07:01,440 --> 00:07:06,900
that the financial statements for the

151

00:07:03,360 --> 00:07:08,460
year ended 31st March 2023 consisting of

152

00:07:06,900 --> 00:07:10,259
statement of profit and loss of the

153

00:07:08,460 --> 00:07:13,979
company for the financial year ended

154

00:07:10,259 --> 00:07:16,560
31st March 20 2023 and the balance sheet

155

00:07:13,979 --> 00:07:19,380
as at that date together with the notes

156

00:07:16,560 --> 00:07:21,900
thereon the statement of changes in

157

00:07:19,380 --> 00:07:24,660
equity and the cash flow statement for

158

00:07:21,900 --> 00:07:27,419
the financial AI ended 31st March 2023

159

00:07:24,660 --> 00:07:29,039
as the next there too in terms of the

160

00:07:27,419 --> 00:07:32,580

relevant provisions of the company's act

161

00:07:29,039 --> 00:07:36,240

2013 the Auditors report dated 22nd May

162

00:07:32,580 --> 00:07:40,380

2023 and the directors report dated 22nd

163

00:07:36,240 --> 00:07:43,139

May 2023 as attached there to be and the

164

00:07:40,380 --> 00:07:45,680

same hereby received considered and

165

00:07:43,139 --> 00:07:45,680

adopted

166

00:07:45,960 --> 00:07:50,759

the resolution is for adoption of the

167

00:07:48,419 --> 00:07:54,259

financial statements and reports of the

168

00:07:50,759 --> 00:07:54,259

Auditors and directors thereof

169

00:07:54,300 --> 00:07:59,759

I am putting the resolution to vote by

170

00:07:56,340 --> 00:08:03,479

members electronic voting system is open

171

00:07:59,759 --> 00:08:05,520

at nsdl portal members who have not cast

172

00:08:03,479 --> 00:08:08,819

your vote through remote e-voted system

173

00:08:05,520 --> 00:08:11,520

May at your discretion cast you vote now

174

00:08:08,819 --> 00:08:14,539

or after the other businesses of the

175

00:08:11,520 --> 00:08:14,539
meeting are finished

176

00:08:14,580 --> 00:08:19,680
special business

177

00:08:17,099 --> 00:08:22,160
to resolve not to reappoint Mr bhargav

178

00:08:19,680 --> 00:08:22,160
Lahiri

179

00:08:22,940 --> 00:08:28,560
d-i-n-00043772 director of the company

180

00:08:25,500 --> 00:08:31,680
who retires by rotation at this annual

181

00:08:28,560 --> 00:08:33,779
gentle meeting and who though eligible

182

00:08:31,680 --> 00:08:37,260
does not offer himself for the

183

00:08:33,779 --> 00:08:39,240
appointment and to resolve not to fill

184

00:08:37,260 --> 00:08:41,779
the vacancy so caused due to his

185

00:08:39,240 --> 00:08:41,779
retirement

186

00:08:42,060 --> 00:08:46,740
the following resolution is being moved

187

00:08:44,459 --> 00:08:48,300
as an ordinary resolution as an ordinary

188

00:08:46,740 --> 00:08:50,640
resolution quote

189

00:08:48,300 --> 00:08:53,640

result that pursuant to the provisions

190

00:08:50,640 --> 00:08:55,560
of sections 1527 and other applicable

191

00:08:53,640 --> 00:08:59,519
Provisions if any of the companies act

192

00:08:55,560 --> 00:09:02,040
2013 including rules notifications any

193

00:08:59,519 --> 00:09:04,680
statutory modifications amendments or

194

00:09:02,040 --> 00:09:08,899
reenactments thereof for the time being

195

00:09:04,680 --> 00:09:08,899
enforced Mr bhargav Lahiri

196

00:09:09,560 --> 00:09:14,279
t-i-n-00043772 Who was appointed as the

197

00:09:12,240 --> 00:09:16,680
Director of the company liable to retire

198

00:09:14,279 --> 00:09:19,560
by rotation and who does not seek

199

00:09:16,680 --> 00:09:22,080
reappointment upon expiry of his term at

200

00:09:19,560 --> 00:09:24,180
this General annual general meeting be

201

00:09:22,080 --> 00:09:27,180
not reappointed the director of the

202

00:09:24,180 --> 00:09:29,160
company and the vacancy so created on

203

00:09:27,180 --> 00:09:32,519
the board of relations to the company be

204

00:09:29,160 --> 00:09:35,160
not filled up on board

205

00:09:32,519 --> 00:09:38,060
the resolution is not to the appoint Mr

206

00:09:35,160 --> 00:09:38,060
bhargav Lahiri

207

00:09:38,540 --> 00:09:44,040
d-i-n-000-43772 director of the company

208

00:09:40,920 --> 00:09:46,560
who retires by rotation at this annuity

209

00:09:44,040 --> 00:09:49,339
of the meeting and who though eligible

210

00:09:46,560 --> 00:09:52,560
does not offer himself for a appointment

211

00:09:49,339 --> 00:09:55,880
and not to fill the vacancy so caused

212

00:09:52,560 --> 00:09:55,880
due to his retirement

213

00:09:56,339 --> 00:10:00,000
I am putting the resolution to vote by

214

00:09:58,260 --> 00:10:03,720
members through the electronic voting

215

00:10:00,000 --> 00:10:05,459
system provided at nsdl portal members

216

00:10:03,720 --> 00:10:07,980
who have not cast your vote through

217

00:10:05,459 --> 00:10:11,519
remote e-voting system May at your

218

00:10:07,980 --> 00:10:13,980

discretion cast your vote now or after

219

00:10:11,519 --> 00:10:16,279
the other businesses of the meeting are

220

00:10:13,980 --> 00:10:16,279
finished

221

00:10:17,820 --> 00:10:22,040
next item appointment representative

222

00:10:22,339 --> 00:10:28,560
four six six nine zero as a

223

00:10:25,140 --> 00:10:30,959
non-executive director of the company

224

00:10:28,560 --> 00:10:33,660
the following resolution is being moved

225

00:10:30,959 --> 00:10:36,720
as an ordinary resolution

226

00:10:33,660 --> 00:10:39,180
quote result that pursuant to the

227

00:10:36,720 --> 00:10:41,459
provisions of section 152 and other

228

00:10:39,180 --> 00:10:44,640
applicable Provisions if any of the

229

00:10:41,459 --> 00:10:46,620
companies act 2013 and rules made there

230

00:10:44,640 --> 00:10:48,600
under including any statutory

231

00:10:46,620 --> 00:10:53,779
modifications or reenactments thereof

232

00:10:48,600 --> 00:10:53,779
for the time being in force Mr Supreme

233
00:10:55,399 --> 00:10:59,640
d-i-1-00046690 Who was appointed by the

234
00:10:57,899 --> 00:11:01,740
board of directors as an additional

235
00:10:59,640 --> 00:11:04,560
director with the effect from 31st

236
00:11:01,740 --> 00:11:08,180
August 2022 pursuant to the provisions

237
00:11:04,560 --> 00:11:13,140
of section 161 of the company's act 2013

238
00:11:08,180 --> 00:11:14,820
the act and article 73 1 of the Articles

239
00:11:13,140 --> 00:11:17,640
of Association of the company

240
00:11:14,820 --> 00:11:19,980
and who holds such office up to the date

241
00:11:17,640 --> 00:11:21,920
of this annual general meeting and being

242
00:11:19,980 --> 00:11:24,959
eligible offers himself for appointment

243
00:11:21,920 --> 00:11:26,519
and whose appointment was recommended by

244
00:11:24,959 --> 00:11:28,680
the nomination and remuneration

245
00:11:26,519 --> 00:11:32,519
committee constituted on the subsection

246
00:11:28,680 --> 00:11:35,040
1 of section 178 of the ACT B and this

247
00:11:32,519 --> 00:11:37,500

hereby appointed a director of the

248

00:11:35,040 --> 00:11:40,100
company liable to retire by rotation

249

00:11:37,500 --> 00:11:40,100
unquote

250

00:11:40,320 --> 00:11:45,800
the resolution is for appointment of Mrs

251

00:11:42,480 --> 00:11:49,200
Supriya Sinha tin

252

00:11:45,800 --> 00:11:51,500
00046690 as a non-executive director of

253

00:11:49,200 --> 00:11:51,500
the company

254

00:11:51,959 --> 00:11:56,040
I'm putting the resolution to vote by

255

00:11:54,120 --> 00:11:59,040
members through the electronic voting

256

00:11:56,040 --> 00:12:01,079
system provided at nsdl portal

257

00:11:59,040 --> 00:12:03,480
members who have not cast your vote

258

00:12:01,079 --> 00:12:06,360
through the motive voting system May at

259

00:12:03,480 --> 00:12:08,519
your description cast your vote now or

260

00:12:06,360 --> 00:12:10,800
after the other businesses of the

261

00:12:08,519 --> 00:12:12,959
meeting are finished

262

00:12:10,800 --> 00:12:17,779

next item

263

00:12:12,959 --> 00:12:17,779

reappointment of Mr Abhishek din

264

00:12:17,959 --> 00:12:25,279

0765-1661 as the managing director and

265

00:12:21,420 --> 00:12:25,279

chief executive officer of the company

266

00:12:25,440 --> 00:12:30,420

the polling resolution is being moved as

267

00:12:28,140 --> 00:12:33,540

a special resolution

268

00:12:30,420 --> 00:12:37,980

code result that pursuant to the

269

00:12:33,540 --> 00:12:39,779

provisions of section 196 197 203 and

270

00:12:37,980 --> 00:12:43,260

any other applicable Provisions in the

271

00:12:39,779 --> 00:12:45,959

company's act 2013 the Act and the rules

272

00:12:43,260 --> 00:12:48,600

made there under as amended from time to

273

00:12:45,959 --> 00:12:51,300

time red will schedule five of the act

274

00:12:48,600 --> 00:12:53,459

and article 81 of the Articles of

275

00:12:51,300 --> 00:12:56,040

Association of the company and subject

276

00:12:53,459 --> 00:12:57,959

to such other approval if any the

277

00:12:56,040 --> 00:13:01,440
consent of the members of the company

278

00:12:57,959 --> 00:13:05,240
been and is hereby accorded to reappoint

279

00:13:01,440 --> 00:13:05,240
Mr Abhishek tantya din

280

00:13:05,420 --> 00:13:10,860
0765-1661 as managing director and CEO

281

00:13:08,820 --> 00:13:13,980
of the company for a period of three

282

00:13:10,860 --> 00:13:16,860
years with effect from 2nd January 2023

283

00:13:13,980 --> 00:13:18,540
upon the terms and conditions set out in

284

00:13:16,860 --> 00:13:20,820
the explanatory statement and next to

285

00:13:18,540 --> 00:13:22,620
the notice convening this meeting with

286

00:13:20,820 --> 00:13:25,079
Liberty to the board of directors of the

287

00:13:22,620 --> 00:13:27,660
company here in here in after referred

288

00:13:25,079 --> 00:13:29,639
to as the board which term shall be

289

00:13:27,660 --> 00:13:31,800
deemed to include any Committee of the

290

00:13:29,639 --> 00:13:34,260
board constitute to exercise its powers

291
00:13:31,800 --> 00:13:37,920
including the powers conferred by this

292
00:13:34,260 --> 00:13:39,060
resolution to alter and Vary terms and

293
00:13:37,920 --> 00:13:41,880
conditions of the state appointment

294
00:13:39,060 --> 00:13:44,040
including Revenue Edition in such manner

295
00:13:41,880 --> 00:13:46,920
as may be agreed to between the board

296
00:13:44,040 --> 00:13:50,160
and Mr tamjia

297
00:13:46,920 --> 00:13:53,040
result further than the board B and his

298
00:13:50,160 --> 00:13:55,200
hereby authorized to take such steps as

299
00:13:53,040 --> 00:13:57,480
may be necessary for obtaining necessary

300
00:13:55,200 --> 00:14:00,300
approvals if any whether statutory

301
00:13:57,480 --> 00:14:02,459
contractual or otherwise in relation to

302
00:14:00,300 --> 00:14:05,040
the above and to settle all matters

303
00:14:02,459 --> 00:14:07,860
arising out of and incidental there too

304
00:14:05,040 --> 00:14:10,079
and to sign and execute necessary Deeds

305
00:14:07,860 --> 00:14:13,320

applications documents agreements and

306

00:14:10,079 --> 00:14:16,019
writings forms returns Etc that may be

307

00:14:13,320 --> 00:14:18,839
required on behalf of the company and

308

00:14:16,019 --> 00:14:20,940
generally to do all such acts Deeds

309

00:14:18,839 --> 00:14:23,880
matters and things as may be necessary

310

00:14:20,940 --> 00:14:28,399
proper expedient or incidental for

311

00:14:23,880 --> 00:14:28,399
giving effect to this resolution unquote

312

00:14:28,440 --> 00:14:34,040
the resolution is for a reappointment of

313

00:14:30,959 --> 00:14:34,040
Mr abhishektantia

314

00:14:34,459 --> 00:14:38,880
din-07651661 as the managing director

315

00:14:37,320 --> 00:14:41,279
and chief executive officer of the

316

00:14:38,880 --> 00:14:43,019
company for a period of three years with

317

00:14:41,279 --> 00:14:46,800
effect from

318

00:14:43,019 --> 00:14:48,839
2nd January 2023.

319

00:14:46,800 --> 00:14:50,820
I am putting the resolution to vote by

320
00:14:48,839 --> 00:14:54,060
members through the electronic voting

321
00:14:50,820 --> 00:14:56,040
system provided at an sdl portal

322
00:14:54,060 --> 00:14:58,500
members who have not cast your work

323
00:14:56,040 --> 00:15:01,199
through remote e-voting system May at

324
00:14:58,500 --> 00:15:03,660
your discretion cost you vote now or

325
00:15:01,199 --> 00:15:06,079
after the business of the meeting is

326
00:15:03,660 --> 00:15:06,079
finished

327
00:15:07,560 --> 00:15:12,600
now I invite the members to register

328
00:15:10,440 --> 00:15:14,880
themselves as speakers to ask questions

329
00:15:12,600 --> 00:15:17,519
if any

330
00:15:14,880 --> 00:15:18,360
no member has registered himself as a

331
00:15:17,519 --> 00:15:21,660
speaker

332
00:15:18,360 --> 00:15:23,399
for the meeting right thank you the

333
00:15:21,660 --> 00:15:26,399
members are being informed that the

334
00:15:23,399 --> 00:15:29,160

e-voting facility would remain open for

335

00:15:26,399 --> 00:15:31,320
15 minutes after closure of the AGM to

336

00:15:29,160 --> 00:15:33,779
enable those shareholders who had not

337

00:15:31,320 --> 00:15:35,660
cast their vote on the resolutions to

338

00:15:33,779 --> 00:15:38,160
vote

339

00:15:35,660 --> 00:15:40,740
descriptionizer shall after the

340

00:15:38,160 --> 00:15:42,779
conclusion of electronic voting submit a

341

00:15:40,740 --> 00:15:44,940
Consolidated scrutinizes report to the

342

00:15:42,779 --> 00:15:47,399
company secretary

343

00:15:44,940 --> 00:15:49,920
I authorize Mr vishwarya company

344

00:15:47,399 --> 00:15:52,139
secretary to declare we Consolidated

345

00:15:49,920 --> 00:15:54,600
results supporting immediately on

346

00:15:52,139 --> 00:15:57,180
receipt of the same from the scrutinizer

347

00:15:54,600 --> 00:15:59,300
and upload them on the website of the

348

00:15:57,180 --> 00:15:59,300
company

349
00:16:01,139 --> 00:16:06,000
now on behalf of the board I would like

350
00:16:04,019 --> 00:16:09,060
to place and record a sincere

351
00:16:06,000 --> 00:16:11,339
appreciation to Mr bhagavlahidi for the

352
00:16:09,060 --> 00:16:14,399
assistance and guidance provided by him

353
00:16:11,339 --> 00:16:16,500
during his tenure as a director of the

354
00:16:14,399 --> 00:16:18,560
company

355
00:16:16,500 --> 00:16:21,420
thank you

356
00:16:18,560 --> 00:16:24,180
it is my great pleasure to propose a

357
00:16:21,420 --> 00:16:27,480
vote of thanks to the chairman of the

358
00:16:24,180 --> 00:16:30,240
board Mr Deepak mukhiji not only for his

359
00:16:27,480 --> 00:16:31,980
uh conduct of conducting the board

360
00:16:30,240 --> 00:16:33,899
meetings throughout the year but also

361
00:16:31,980 --> 00:16:36,779
for uh

362
00:16:33,899 --> 00:16:38,880
conducting this annual meeting so

363
00:16:36,779 --> 00:16:41,540

smoothly thank you

364

00:16:38,880 --> 00:16:41,540

thank you

365

00:16:43,100 --> 00:16:50,459

director member of the company is

366

00:16:46,320 --> 00:16:50,459

present to join his second administered

367

00:16:54,480 --> 00:16:57,480

meetings

368

00:16:57,839 --> 00:17:01,040

yes please yes