

## INFORMED TECHNOLOGIES INDIA LIMITED

### Transcript of the 62<sup>nd</sup> Annual General Meeting held on Tuesday, September 30, 2020 at 2:00 PM, through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”)

Mr. Gautam Khandelwal started the meeting with the Speech at **Sixty Second Annual General Meeting** of the Members of Informed Technologies India Limited. Good Morning Ladies and Gentlemen, **Welcome to the 62<sup>nd</sup> AGM** of your company held today ie. Tuesday, September 30, 2020 at 2:00 PM.

Mr. Gautam Khandelwal - whether any speaker are present for the meeting.

Ms. Reena Yadav Company Secretary and compliance officer – After confirming with the CDSL team we would like to inform you that no speaker are present in the meeting who have registered for the same.

Mr. Gautam Khandelwal – Thus, no Q & A session would be there as there are no speaker present.

Ree Yadav - Yes sir.

Ms. Reena Yadav– Good Evening everybody with the permission of chairman I would like to give glance about proceeding of the meeting. Mr. Gautam Khandelwal said ok.

Reena Yadav - I would like to let you know that the proceedings of this meeting are being recorded. During the meeting, the participants would be on mute and the members who have registered to speakers at this AGM will be allowed to speak at their turn.

I will like to mention that we have sufficient quorum of Members participating through video conferencing. Accordingly, the meeting is properly constituted and I call the meeting to order.

It gives me great pleasure to meet all of you once again. I Mr. Gautam Khandelwal, Chairman of the Company on behalf of my colleagues on the Board,

extend a very warm and cordial welcome to you all to this **62<sup>nd</sup> Annual General Meeting** of our Company.

This Annual General Meeting is being held through video conferencing in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. Let me introduce you to the members of the Board and senior management present with us today. Joining with me

Before I proceed further, I would like to introduce to you the board of directors and management team for the benefit of new members.

Mr. Nimis Sheth, Independent Director of your Company

Mr. Virat Mehta, Independent Director

Mrs. Roshan D'Souza, Chief Financial Officer and

Ms. Reena Yadav, Company Secretary & Compliance Officer

They all are attending this meeting from their respective residences. Further, all the directors of the Company except Mrs. Suelve Gautam Khandelwal who was unable to attend the meeting are present at this meeting.

We also have Mr. Sujesh Sharma from Parekh Sharma & Associates, Statutory Auditor of your Company, Mr. Mukesh Ghelani, Internal Auditor of your company and Mr. Sanam Umbargikar, Secretarial Auditor of your company and Scrutinizer of the e-voting process for this AGM attending this meeting through video conference.

Your Company has taken all feasible efforts under the current circumstances to enable members to participate through video conference and vote at the AGM. I thank all the members, Board of Directors, Auditors and the Management team for joining this meeting over video conference. I hope all of you are safe and are in good health.

And, now to the business of this meeting.

I am sure you must have received and read the Annual Report and the Notice of the AGM containing the Resolutions to be voted on. I take it as read.

The Company had provided members the opportunity to cast their vote on the resolutions contained in the AGM Notice, by means of remote e-voting. The remote e-voting commenced on September 27, 2020 at 9:00 AM and closed on the September 29, 2020 at 5:00 PM.

Members present at the Annual General Meeting today may cast their votes through voting on e-voting platform of CDSL through which you are joining this meeting. The e-voting platform is open now for voting and will close after 15 minutes from the time of closure of this meeting.

As there is no qualification remark in the Auditor's report for the financial year ended March, 31, 2020. With the consent of chairman and member present we take it as read.

**We will now briefly talk about the resolutions proposed to be passed at this meeting.**

**We have 3 Resolutions for approval in this Annual General Meeting. With the permission of chairman we would like to propose the meeting.**

**Gautam Khandelwal – Ok start**

I proposed the following Agenda Items:

The **First agenda item** on the Notice relates to the approval and adoption of the Annual Accounts for the financial year ended March 31, 2020.

The **Second agenda item** on the Notice relates to the re-appointment of Mrs. Suelve Khandelwal as an Executive Director who retires by rotation and is eligible for re-appointment.

The **Third agenda item** on the Notice relates to the approval for related party transactions under section 188 of the companies act, 2013 for the financial year 2019-20 onwards.

Since this meeting is held through VC facility and resolutions are put to vote only through evoting, the practice of proposing and seconding of resolutions is not being followed.

I request my secretarial team, to share a few guidelines for the Q&A session.

**As there are no speaker present thus, we request chairman to conclude this meeting.**

**Gautam Khandelwal - thanks a lot everybody.**

**Ms. Reena Yadav** - I request host (CDSL person) to start 15 minutes timer for shareholder voting further, I would like to thanks all of you for being present at the AGM today.

Thank you,

Stay safe and take good care of your health.

AGM Concluded at 2:28 PM