

**GTPL Kolkata Cable & Broad Band Pariseva Limited**

**Conduct of Proceeding of 15<sup>th</sup> Annual General Meeting**

Day & Date : Wednesday, August 18, 2021  
Time : 12:30 p.m.  
Venue : VC Meeting (Recording in Kolkata)

**Mrs. Averi Misra (Company Secretary) to say:**

Good afternoon! I, Averi Misra, Company Secretary welcome all of you to the 15<sup>th</sup> Annual General Meeting of the Company.

This Meeting is held through Video Conferencing (VC) because of the prevailing situation. This is in compliance with the circulars issued by the Ministry of Corporate Affairs, the Government of India.

The Company has taken all feasible steps to ensure that their shareholders are provided an opportunity to participate in the Annual General Meeting and vote.

I welcome:

- Mr. Anirudhsinh Jadeja, Chairman of the Board
- Mr. Bijay Kumar Agarwal, Managing Director
- Mr. Prasun Kumar Das and Mr. Shaibal Banerjee, Whole-time Directors
- Mrs. Parul Jadeja, Mr. Siddharth Rana and Mr. Kanaksinh Rana, Directors
- Mr. Falgun Shah, Independent Director and Chairman of the Audit Committee
- Mr. Naresh Agarwal, Independent Director and Chairman of Nomination and Remuneration Committee

Due pre-occupation, Mrs. Parul Jadeja, Director could not attend the meeting.

The representatives of our Statutory Auditors and Secretarial Auditor are also present at this Meeting.

Please note that all the members who have joined this meeting are, by default, placed on mute to avoid any disturbance from background noise and to ensure smooth and seamless conduct of the meeting.

I hereby request Mr. Anirudhsinh Jadeja, Chairman of the Board, to chair the Meeting.

**Mr. Anirudhsinh Jadeja to say:**

Ladies & Gentlemen, it gives me great pleasure to welcome you to the 15<sup>th</sup> Annual General Meeting of your Company.

I have received confirmation from Mrs. Averi Misra, Company Secretary that the requisite quorum is present, and, therefore, I shall call the Meeting to order.

The Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested are available.

These will remain accessible to the members for inspection electronically if they so desire.

The Notice dated 15<sup>th</sup> July, 2021 convening this Annual General Meeting and a copy of the Annual Report for the financial year ended 31<sup>st</sup> March, 2021 have already been circulated to members of the Company electronically.

With your permission, I shall take them as read.

The Auditor's Reports on the standalone and consolidated financial statements and the Secretarial Audit Report of the Company for the financial year ended 31<sup>st</sup> March, 2021 do not contain any qualification, reservation, adverse remark, or disclaimer. Accordingly, the reports are not required to be read out, as provided in the Companies Act, 2013.

I now request Bijay da to address the members.

**On request of Mr. Bijay Kumar Agarwal, Mr. Ranjeet Mittal, GM Finance to address the members on his behalf.**

Mr. Ranjeet Mittal to address the members:

Thank you Averi. I, Ranjeet Mittal would like to address the members on behalf of Bijay Da.

It gives me great pleasure to inform you that your Company has not only successfully sailed through this tough period where economic crisis prevailed internationally, but, has also delivered the best performance in terms of growth of its business. I thank all our employees, our Business Partners, our Vendors and our consultant whose support is one of the key factor for success of your Company. I also pray for your good health and may we shall soon overcome this Covid Pandemic.

I now hand over to Anubhai and request him to kindly take it further.

**Mr. Anirudhsinh Jadeja to say:**

I now request Mrs. Averi Misra to conduct further proceedings of the meeting.

**Mrs. Averi Misra to say:**

I wish to inform you that in accordance with the Companies Act, 2013, remote e-voting facility was provided to the members to cast their votes from 15<sup>th</sup> August, 2021 to 17<sup>th</sup> August, 2021. Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM.

As advised, we will move the resolutions for all the 13 items contained in the Notice.

**Resolutions+ Q&A Sessions+ Vote of thanks+ E-voting at AGM**

After the resolutions set out in the Notice were read by Mrs. Averi Misra, Company Secretary, at the discretion of the Chairman, she facilitated with the question and answer session.

Some of the shareholders have registered themselves as speakers for the AGM. I shall now invite them one-by-one to speak.

Now I request the Moderator to unmute: Mr. Abhishek Agarwal.

(After resolving the queries from the shareholders)

**Mrs. Averi Misra to Speak:**

The Board of Directors has appointed Mr. Suprabhat Chakraborty, Practicing Company Secretary as scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting at the meeting).

The members who could not vote by remote e-voting can now vote using e-voting facility made available at this Meeting.

I request Mr. Suprabhat Chakraborty, Scrutinizer for an orderly conduct of the e-voting.

The final results of the remote e-voting and e-voting during AGM on all the resolutions as per the Notice of 15<sup>th</sup> Annual General Meeting shall be announced after receipt of Scrutinizer's Report in accordance with the applicable provisions of the Companies Act, 2013.

The results will be placed on the website of the Company and on the website of National Securities Depository Limited as per the relevant provisions of the Companies Act, 2013.

All the business set out in the Notice of this Meeting having been concluded and a time period of 15 minutes would be available for e-voting at the Meeting after which the Meeting will stand closed.

Now, I wish to express my gratitude to all the members for their co-operation. I also convey my thanks to the Chairman, all the Directors, the Secretarial Auditor and Statutory Auditor for attending this 15<sup>th</sup> Annual General Meeting.

Ladies and gentlemen, this concludes the 15<sup>th</sup> Annual General Meeting of GTPL Kolkata Cable & Broad Band Pariseva Limited.

Thank you.