

PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY HELD ON THURSDAY, 24TH MARCH, 2022 AT 11.00 AM THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS ("VC" / "OAVM").

The Company Secretary welcomed all the members to the Extra-Ordinary General Meeting of the Company and thereafter handed over the proceedings of the meeting to the Chairman.

At the meeting, Mr. Ashwani Kumar Singh, Chairman welcomed the members to the meeting and introduced his colleagues on Board. The representative of Statutory Auditor and Scrutinizer, Ms. Riddhi Shah, Practising Company Secretary were also present at the meeting.

A total of 24 members attended the meeting through Video Conference.

He further informed the members that Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had extended the remote e-voting facility to the Members of the Company in respect of businesses to be transacted at the Extra-Ordinary General Meeting.

The remote e-voting commenced from Monday, 21st March, 2022 (9.00 AM IST) and ended on 23rd March, 2022 (5.00 PM IST). Ms. Riddhi Shah, Practising Company Secretary was appointed as the Scrutinizer by the Board for scrutinizing the e-voting process.

Thereafter, the Chairman welcomed the registered shareholder speakers to express their views/queries at the meeting. The queries raised by the shareholders were answered by the Chairman.

The Chairman thereafter moved the resolutions as per the Notice of Extra-Ordinary General Meeting as follows:

1. To consider and approve the Issue, Offer and Allotment of Optionally Convertible Debentures (OCDs) on Preferential Basis.
2. To appoint Mr. Shrawan Kumar Agarwal (DIN: 06911140) as an Independent Director of the Company.

The Chairman thereafter informed the members that all the necessary documents in regard to the said businesses are available for inspection in electronic mode. He informed the members that the Evoting results shall be declared in 48 hours based on the Scrutinizers Report and will be available on the company's website post intimation to BSE.

There being no other business the Chairman concluded the meeting with Vote of thanks given by the Company Secretary.