

Well.

Hello.

So we are now you may start the.

Yep, yep.

I am away from the secretary of.

And give me immense pleasure to extend a bone. Welcome to everyone present in the 32nd on. We're often confirmation in delimited.

Is you are aware they do to, by the spirit of normal corner, minus physical presence of members and the common is not possible.

Therefore, the green initiative green initiative was taken by the ministry of corporate affairs.

And by permitting the holding of AGM through video conferencing, or other audio visuals means we have the physical presence of the members.

I would like to inform you that the quorum for the meeting has been.

Pursued it is more than 30 members present electronically.

Now, I would like to request the chairman of the company to call the meeting in order and take roll call of the directors.

Hello? Hello? Everyone.

Chairman director of the company.

Attending the meeting from, in those will please.

Welcome, we are coming all of you on 30 or 30 seconds of your company.

Now, I would like to request other director to introduce yourself. Can you start for calling.

Uh, sharing over to the company.

Yeah, yeah.

How are you, Mary?

Thank you, sir. Hello everyone my am.

I am the managing director of the company.

Attending between from Bombay.

All in this 32nd in your general meetings.

For our company over to, you.

I'm thinking, I'm whole time director of the company. I welcome all the shareholders, the 32nd annual general meeting of the companies and.

Over to Christian that.

Thank you ma'am. Hello everyone. I am Zima independent, independent director of your company and chairman of committee is stakeholder relationship committee and nomination.

Comedy after your mode, I am attending the meeting from with Jen.

Or to she will not cover.

I have that independent director of a company.

I am attending the meeting from.

Over to you today, are we.

In the independent directed off your company.

Independent director of your company I am attending the meeting from all over to you she.

Thank you for having thanks to you. All of the letters.

I would also like to welcome for the company.

Ca, management, which is should the auditor of the company 2nd audit of the company.

And she has this book that is part of the.

A remote working and working processed.

In the 30 32nd meeting.

Now, I would like to me.

Yeah.

Very good afternoon to all the board members of the valuable and valuable shareholders of the company presenting in the meeting to video conferencing.

I hope you and your family members are healthy and safe. It gives me pleasure to welcome all the all the member.

At the 32nd of the population.

Help through video conferencing, more as per general circulation, number 20, only 2020 that it took to make 2020.

It should by Ministry of corporate affairs and various level.

Issued by the I, thank you.

All of you, you are paying support.

It is your support that support and that to help us.

To overcome challenges and create new.

Regarding business opportunities, given the year.

Under review same form, hit acute, total number of 210 Kevin.

As compared to last year, 1.80 payroll.

The company is generated profit after that session 14.20T in compared to last year. 11.090.

Even after the AdWords Edwards in the of the week.

All over the world, the company has been able to.

Maintain the profitability and during the.

Here and the review that despite up.

Negative impact of 19 the management is.

To better result in the current tier 202021.

Regarding effect, impact the impact depend on the.

Uh, headset in the world, uh, we are also pressing certain issues with the.

The government of India has taken various initiative, you.

To recover from, like, a import lockdown issue.

Issue the deadline to maintain the special distance, using the sanitizer wearing the mask.

Provide the special gathering, the company is looking.

Part of the opportunity in this pandemic to give a better.

Better better future to the.

The meeting permitting the working capital requirement, and in view of the converse.

It will say it is. Okay.

The board is not recommended for any division on it could be shared for the financial here. 19. 201920.

Your director's proposed to retain the part.

For the business environment biggest plan.

Simple means amongst the selected pharmaceutical population, complete in India, having a.

Certification with the automation and also a yes, the main 1.

2015, we continue to focus.

On growing revenue, improving margin and.

In the market value of the company, we will continue to focus new market across the.

To maintain the growth the success of last 32 years.

Has been a source of inspiration of simple to keep.

Excel to the.

Let us development taking place in the, in the healthcare industry.

Along with upcoming extent of human resources.

Market is that finish management and.

You know, where to formulation to maintain its profitability.

To investors the 100.

Is reported in 32nd director report silicone here, combined with.

The requirement of regulation 27 2.

Revelation 2015, relating to the corporate governance.

I am pleased to report that more than 99.49%.

Of the total equity share up simple head in the electronic mode.

Which is provided support to simple for a better services to the investors and the company's.

Ship and frequently at the stock market.

I am pleased to report the simple is having presently more than 40000 number of shareholders.

Here's an activity company is committed to.

The calculates was responded to.

And pursuant to the provision objection 135 of the completed 2013.

Implement 1 CSR committee and it is, it's expended.

Amount of reviews, 330 points 51 length against the requirement up to pay 29.71 day.

Of the, every of the net profit of last 3 years.

Fear the CSR activity within that.

Education and healthcare sector.

Uh, and to escape under the law, the directors.

Take this opportunity to express their.

Part of the assistance and continued cooperation extended by the valuable member. Sub simple.

The government authorities, customers and suppliers.

Your directors are also please to the card there are.

Reputation for the devotion and sense of committee commitment.

To shown by the in place, it all level.

And acknowledge their continuation system.

Progress in performance of your company.

I do believe we are in a better position position today as compared to.

To previous here to end let me migrate to do it.

2 shareholders available at the AGM by spending their valuable time today to join us.

Uh, for the it say directly appreciate it.

Now way request, 2 members, who is any.

Who has not what is their.

Through you working, they can now, what electronic more by the login now on the.

You working India as the data dot com.

Agenda item of the notice was taking.

You are necessary approval. Thank you very much. Thanks to all of you. Thanks.

No, I would like to request a complete 2nd from Dubai to start the proceeding part of the.

Thank you sir members.

Electronic copy of the notice annual report for the financially in 1920 has been sent to all the members whose email ID registered with the company Depository participants.

The notice of this annual meeting is given on page number 2 of the annual report.

The auditors report on the external and financially statement of the company is given by the auditor and associates chartered accounting.

And I am pleased to announce that the auditor reports do not contain any qualification on negative remark.

The 2nd, audit report for the financial in 1920 is given by message and company company secretary in those same is given in the annual report.

The shareholders group that companies in whole time in practice was appointed by the board as a scrutinize, a, for the remote voting and voting at this meeting.

That is scrutinized will ensure the voting to be done in a fair and transparent manner.

I would like to inform that the company's our services of CWS and for remote voting and voting at this and to facilitate.

To be conducted to, they say slave or a BME.

Mode and as for requirement of companies, like 2013 and remote importing was comments from 27, September 2029. 0T am.

And then already being completed on 29, September 2020 at 5 PM.

Voting this has already commenced and will be available up to 15 minutes from the.

Conclusion of these AGM, the members who are in records of the company is on cut off the 23rd September 2020 shall be entitled to participate in the voting process.

For the Please note that pursuant to the of authority accounting audit.

Transfer in refund rules. 2016 of the company knows the company is in process to transfer the equity share in respect of which dividend has not claim for 7 continuity. We are the authority of the central government.

The company is concerning shareholders whose dividend has not been claimed for 7 consecutive years. The details of shareholder are also posted on the website of the company that is W.

W dot dot in coming back to our proceedings.

It may kindly be noted that a member who it already costed their vote by remote voting shall not be entitled to what, again in this.

Now, as for the direction of chairman, so I would like to read the agenda items of the note is 1, and I would like to request all the shareholder to please cast their mode if not done. So.

Solution number 1 is to receive consider.

Dog though.

Financial statement for the it.

32020.

2nd resolution 2 appointed director in place of background.

Old time director, who is who is able to retire by rotation ordinary reservation number.

And suddenly because.

Going to ratify the elimination of cost, or either of the company for the year 2021.

40 solution, solution of transactions, contracts arrangements.

With related party under 1 section under section 1 of the 2.

1013 resolution that is special resolution.

For authority to board to give loans and advances.

2 companies, 40 called, put it under section 185 of the companies like 2013.



Yes, share order they have already inform our, the requirement of registering yourself as I speak to express views or ask question during the aging.

Adequate time was provided for registration and no query has been registered from initial.

However, we have received registration from Mr. and Mrs as I speaker during the.

1st Mr. Sasha easy available. You can now ask the question or express your views about the company.

Join through the speaker.

So, he's not available. Yes so we can yes. Another share with us. Now, the voice, the company.

Also, not join through our speaker.

What do we have? He has not joined.

Okay, you can close it for now. Yes, please. Yeah.

Is there are no questions from the shareholder.

However, any members is still have queries can raise their queries through email and we will reply to them. So I would like to request the chairman sir.

For concluding the meeting or do you chair Mensa?

No, I.

Would like to inform all the members of the company that the result of working along with the report up to.

We'll be within 48 hours. 2nd.

Agm, and she'll be on the website of the company.

And said, and the records.

Of the shall also be available on the website as the company as soon as possible after the meeting is concluded.

Since all the business to be concluded.

The AGM has been done.

Accepted I hear why declare that is the 32nd.

As close I would like to thank all the.

And attending, uh, which I think that today's meeting.

It's just a nice the recording. Okay, thank you. Thanks all of you.

Extend up both of things to all the directors, and especially in the meeting and give their time in this period. Thank you. All of you. Now, we can conclude the meeting. Thank you so much.