

Welcome to everyone.

I should want to make company. 2nd confirmation. Yeah. Limited.

It gives me pleasure to extend a bomb. Welcome to everyone present in this AGM on behalf of the company.

To continue, I would like to inform you all that the portal, for the mentioned has been constituted as more than 30 members are present electronically.

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

Thank you.

Hello, everyone I chairman and hold him directly.

I feel very pleased in welcoming.

You all in extraordinary the meeting of your company.

Now, I would like to request other directors.

To introduce themselves and it started the role.

Probably starting with a background over to your background of the company.

I very, my pleasure welcoming you leaky.

Thank you.

Attending the meeting from indoor.

I feel like pleasure welcoming you all to this meeting, over to shake Christian and last name. Sir.

Yes, thank you, man.

Everyone I am customers Nima, independent director of your company and chairman audit committee is stakeholder relationship committee and nomination.

Human narration committee of your board I am attending the meeting from Jim or to say.

We know.

Hello.

Different direct company I am attending the meeting, so.

Hello everyone I am prevention the independent director of your company.

I am attending meeting from an overdose. Cheeky.

Thank you all the.

I would also like to welcome 3 backlash here for of the company company. Secondary 2nd pill.

Auditor of the company, and she is part of the remote working and process in the extraordinary development of the company.

A, very good afternoon to all the board members and the valuable shareholders of the company.

Presented in the meeting to, uh.

Way the video conferencing, I hope.

I hope you and your family members are healthy and safe.

It gives me pleasure to welcome all the members.

And, uh, 202021, extraordinary income population and.

And through video conferencing, more.

As per the minutes Circle number 20202 0. 0. 0.

And for the circle level, number 39, only 2, 0, 2 OT dated.

That it was December 2019, extended the date to hold the meeting.

For video conferencing for.

Feel that you do 2021 and company is complaining.

With the circle up and holding in meeting.

Video conferencing for we, I, thank you all for your time support.

It is your support that helps us to our coming challenges.

And creating new opportunity regarding impact of coverage 19.

The current 19 pandemic had threaten the word.

We are also pressing certain issues with these.

But at the time.

11, we are coming out of this pandemic and going forward to the normal working environment.

The companies looking for the opportunity in these pandemic to give a better future.

With the stakeholder, and it is certainly providing the same.

Business expansion plan is we are now that the current 19.

And given various benefit to the pharmaceutical industry is particularly.

And in order to to avail the benefit of benefit, the company is processing to.

Extend the capacity of injectable production from 200 left you need to 300 lead unit.

And motivation of the division of the company detail has already been uploaded on the.

We have a limited requirement to conduct the meeting.

Is discuss about the company is going to have expansion.

In the existing capacity of injectable and automation of the temporary.

In which the company will be requiring.

Certain tons of capital expenses.

Working capital requirement, and for the little.

That the company is increasing.

It's a nice capital from 80 to 95.

And respectively, the share capital of the member, intimate association of the company needs to be changed accordingly.

Part of the article of association of the company they're based on the basis of previous company.

And you are board is proposing to end up.

In fact, new set of article of association as per the requirement of complete 2013.

In order to lead the capital nature expensive.

I think the requirement and.

But the general corporate purple board of director is seeking.

Off member issue up to.

1593 left 47820.

what ends up with the two point typically two to three percent each .

Every getting a 40, 31 length 49984.60T PM.

Issue with the promoter and the company.

Object of the proposed issue the object of the proposed issue. Today's the previous 4020 49904.

Who should get the capital base of the company and the capital based of the.

Company index fund the business activity in the order to achieve it grow.

Object growth objectives, and to make the 1st, top expenses expansion of the injectable capacity 100 lead to.

And motivation of a temporary department being carried it completely.

The directors and this opportunity to express their, they should be.

Directly to part of the assistant and continuous cooperation extended by the valuable member. Simple.

30 customers and suppliers.

Your directors are also please to the car.

Yes, since you're a presentation.

Part of the devotion and sense of the.

Commitment shown by the employee.

On level and acknowledge, acknowledge their continuation towards.

Access to progress and performance of your company.

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

2, and let me extend migrated to.

Shareholders available at the.

Spending their time today to join us.

What is it is greatly appreciated.

Now, I request 2 members who have not.

There, if there was through, they can now, what.

In electronic mode, by logging onto a working India and the rate of.

1 agenda item of the notice.

For seeking you and necessary approval Thank you. Thanks to all of you.

Now, I would like to request to.

She has from Dubai, we'll start the proceeding of the year. Okay. Thank you. Dear members.

Electronic copy of the notice of AGM have been sent to all the members whose email IDs were registered with the company or Depository participants.

The board of director of the company, and their meeting held on 18, December 2020 has called the CGM physically as well as through. We see.

But looking at the current effect of knowing your own avoiders ministry of corporate affairs.

Why this general number? 39 slash 2 0, 2 0T data 35.

2020 extended the date meeting through video conferencing.

30 and June 202021.

To ensure the overall 70 of all the members stakeholder of the company decided not to hold the same meeting physically.

To avoid social gatherings and maintaining the noms he should by the government of the India.

Which is being communicated to all the stakeholder through according and issued by the company newspaper publication in and free place on 2nd, January.

And the same is also being committed to be a limited.

Continue I would like to inform you.

All the companies file a obligation to be limited on 20, December, 2020 pending for, in principle approval of the listing.

However, is stock exchange has risk where you expect to eliminate along with the minor collection in the declaration submitted by the minute.

Along with the application, and the BS is directed to issue according and with respect to the same.

In conformity of the same, the company has issued another colleague in the newspaper in option 3 press on January 2021.

And the application has been submitted after making necessary changes on 9, January 202021 successfully the approval of the same is still pending from the instruction.

With the consent of the members, I'm taking notice of external agenda meeting every.

They are shareholders company secretary in full time, in practice was appointed by the board as they scrutinize the for the remotely voting any voting a business meeting. The supervisor will ensure the voting to be done in a transparent manner.

I would like to inform you that company as a services of cities, and for remote voting and E voting in this.

And to facilitate this to be conducted through video conferencing mode, as for the requirement of the companies and 2013.

The remote voting was coming from 9, January 2021 at 9 am and have already been completed on January, 2022 and unit 5 PM.

And this has already commenced and will be available up to 15 minutes from the conclusion of.

This Aegean, the member who are in the records of the company is on the cut off that is January 2020, and shall only be entitled to participate in the voting process.

Make only be noted data member who have already costed their board by remedy. Voting should not be entitled to vote again in the.

Now, as for the direction of the chairman, I would like to read the agenda item of the note is 1 by 1 and I would like to request all the shareholders.

To place their work, if not done. So resolution number 1 type of resolution is special resolution.

Alter the article association of the company by adoption of new set of article of association in conformity with the companies in 2013.

Item number 2 type of resolution, ordinary resolution to increase the authorized share capital of the company.

Item number 3, especially resolution to enter the clause we of memorandum of association of the company.

Item number 4 is special resolution.

To consider and approve the issue of convert into equity shares on, which is to promote time from the company.

The shareholder, we have already informed about the requirement of registering yourself as a speaker to express view, or ask question during the.

And you can try and was provided for registration and no query has been registered from any shareholder.

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

This is a shop, is she available? You can ask the question or express your views about the complete event.

Is is available? Yes. Hello. Can you hear me? Yes, yes, we are.

Board of directors and my good afternoon to all of you.

The Monday from and they.

Thank you, sir, it's planning as a company. Congratulations to all. Excellent.

Said I pray to God that he always gets blessing upon you.

1st, the board, I'm very thankful your company Saturday, which is the 1 to lady.

For sending medical investor services, and also sending me the notice by email when in game in such a difficult situation.

It is full of no lead back. Then it gets in place.

Sir, I strongly support the special resolutions start. Today's meeting.

And my best images for this, our company, I, this prosperity that I would like to ask the questions.

My 1st question is how with the company preparing in world.

My 2nd question is what's that? The learning from the log down and how is the company implementing those learning? What is the roadmap for the next? 2 is.

So, I would like to say that I support all the questions as routine and agree to a new video happy new. Thank you so much.

We have listened to your query and maybe you by email.

Mr. be much easier. Valuable. You can ask the question or express your views about the company.

Easy Mr. is not available. Sir.

So, we can proceed further. Yes, sir. Okay. Thank you. Is there are no further questions and queries from the shareholder.



However, any members is still a certain queries can raise their queries through email and we will happy to reply then certainly.

I would like to request the chairman's for concluding the meeting.

Or do you chairman so now I would like to inform all the members of the company.

That there is a working along with the report up to scrutinize their.

Will be announced within 48 hours from the conclusion of them. Extraordinary.

And Sheila also be placed on the website of the company.

And and the recorded.

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

Change all the business is conducted.

At this extraordinary team has been.

I hear by declare that 1st, 2021.

I would like to all the shareholders are attending today. Thank you very much according. Okay. Thank you. Thank you.