

**TRANSCRIPTS OF THE 4TH ANNUAL GENERAL MEETING OF A.TREDS LIMITED  
HELD ON 29TH JUNE, 2020**

**WELCOME**

Chairman: Good Morning all. I welcome you all for the 4<sup>th</sup> Annual General Meeting of A.TREDS Limited.

**ATTENDANCE**

We have – Mr. Makhija, Mr. Banerjee, Mr. Chatterjee, Mr. Tahilyani, Mr. Varma, Mr. Mittal and Mr. Sankaran, Directors attending the AGM.

Chairmen of the Audit Committee – Mr. Makhija and Nomination & Remuneration Committee – Mr. Banerjee are also present at the meeting.

Representatives of Statutory Auditor, Internal Auditor and Secretarial Auditor are also present at the meeting.

Two members viz. Axis Bank and mjunction are present through their Authorised Representatives and four members are present in person.

**QUORUM**

The required quorum i.e. 5 members for this meeting is present.

**NOTICE & ANNUAL REPORT**

Notice of AGM and the Annual Report were emailed on 5<sup>th</sup> June, 2020.

Audit Reports do not contain any qualification.

May I request the Members to take the Statutory Auditor Report as read. Thank you.

**ORDINARY RESOLUTIONS**

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31<sup>st</sup> March 2020 and the Reports of the Directors and the Auditors thereon.

Requesting one of the Members to propose the resolution and one of the Members to second the resolution. Now I put the resolution to vote. Those in favour may please raise their hands. I declare the resolution to be passed unanimously.

2. To appoint a director in place of Shri Pankaj Mittal (DIN 07975601), who retires by rotation and being eligible, has offered himself for re-appointment.

Requesting one of the Members to propose the resolution and one of the Members to second the resolution. Now I put the resolution to vote. Those in favour may please raise their hands. I declare the resolution to be passed unanimously.

Requesting to elect some other Director as Chairman for the next agenda.

*With everyone's consent, Mr. Makhija may chair the meeting for the agenda no.3.*

3. To appoint a director in place of Shri Rajiv Anand (DIN 02541753), who retires by rotation and being eligible, has offered himself for re-appointment.

Requesting one of the Members to propose the resolution and one of the Members to second the resolution. Now I put the resolution to vote. Those in favour may please raise their hands. I declare the resolution to be passed unanimously.

#### **SPECIAL BUSINESS**

4. Appointment of Shri Naveen Tahilyani as Non-Executive Director

Requesting one of the Members to propose the resolution and one of the Members to second the resolution. Now I put the resolution to vote. Those in favour may please raise their hands. I declare the resolution to be passed unanimously.

5. Approval of remuneration of the MD & CEO for FY 2020-21

Requesting one of the Members to propose the resolution and one of the Members to second the resolution. Now I put the resolution to vote. Those in favour may please raise their hands. I declare the resolution to be passed unanimously.

6. To keep registers and annual return at a place other than the registered office i.e. at the corporate office.

Requesting one of the Members to propose the resolution and one of the Members to second the resolution. Now I put the resolution to vote. Those in favour may please raise their hands. I declare the resolution to be passed unanimously.

I thank all the stakeholders for attending the AGM.

I declare the proceedings of the AGM as closed.

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