

## **Athaang Infrastructure Private Limited**

### **Transcript of 3<sup>rd</sup> Annual General Meeting**

**Introduction:** Good evening everyone. I Pravin Karambelkar, Company Secretary of the Company Welcome you to the 3<sup>rd</sup> Annual General Meeting of Athaang Infrastructure Private Limited and the scheduled time for this meeting is 4.30 p.m.

We are holding this AGM through video conferencing/ other Audio-visual mode in accordance with the provision of the Companies Act, 2013 read with the latest circular issued by the Ministry of Corporate Affairs where MCA has further permitted holding of the Annual General meeting through Video Conferencing mode without the physical presence of the Members at a common venue.

I would request members of the Company to elect chairman for this meeting. Mr. Karthikeyan Muthukumaraswamy was unanimously elected as a Chairman for this meeting.

I would request our members to take the roll call before initiating the proceeding for the meeting by stating your name, location from you are participating, confirmation of receiving notice of the meeting.

**Ms. Ekta Agarwal:** Good evening everyone I Ekta Agarwal nominee shareholder of NIIF attending this meeting from Delhi and I confirm that the notice of this meeting is received by me.

**Mr. Karthikeyan Muthukumaraswamy:** Good evening all, I Karthikeyan Muthukumaraswamy director and authorised representative of NIIF attending this meeting from Mumbai and I confirm that the notice of this meeting is received by me.

**Pravin Karambelkar:** Thank you Ms. Ekta and Mr. Karthik. Directors of the Company couldn't attend this meeting due to their pre-occupation. Apart from Directors and members, Mr. Nigam Doshi, Representative of M/s. SRBC & Co., Statutory Auditors attending this meeting from Mumbai.

It is hereby informed that we have requisite quorum to conduct this AGM and the Company has received consent for conducting AGM on shorter notice from the shareholders as per the requirement of companies act, 2013.

The Register of Members, Register of Directors and all other Statutory Registers as required under the provisions of the Companies Act, 2013 and also other documents and papers required for the Meeting will be available, electronically to the members for inspection.

With permission of the Chairman and Member the notice of AGM and Auditors Report as already circulated to the members can be taken as read with the permission of Members present at the meeting.

Now we will proceed with the agenda items of this meeting.

**Item No. 1:** To consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2023 and the Reports of the Board of Directors and Auditors thereon;

If the members don't have any questions, I will request one member to propose the resolution and another member to second the same.

Ms. Ekta Agarwal proposed and Mr. Karthikeyan Muthukumaraswamy seconded the resolution.

Now I will request members to vote on the resolution by way of show of hands.

The members proceeded to raise their hands to show their consent. The resolution is passed unanimously.

I confirm that this resolution has been approved unanimously.

**Item No. 2:** To consider and adopt the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2023 and the report of the auditors thereon;

I will request one member to propose the resolution and another member to second the same.

Now I will request members to vote on the resolution by way of show of hands.

The members proceeded to raise their hands to show their consent. The resolution is passed unanimously.

I confirm that this resolution has been approved unanimously.

**Concluding Remarks:**

Pravin Karambelkar: The quorum for the meeting was present throughout the meeting. I would like to thank Chairman, members, Auditors and other invitees for attending this meeting.

Thank you.