

WEBVTT

1 "Ankita Agarwal" (944128000)

00:00:00.000 --> 00:00:03.479

You know, I can.

2 "Tejas Nsd1" (2316912384)

00:00:03.479 --> 00:00:08.550

Uh, can everyone hear me? I can hear you.

3 "Ajay Agarwal" (753050624)

00:00:08.550 --> 00:00:13.739

Okay, uh.

4 "Tejas Nsd1" (2316912384)

00:00:13.739 --> 00:00:21.540

A request you to check from your side I think everyone else can hear me.

I can hear email.

5 "Ankita Agarwal" (944128000)

00:00:23.790 --> 00:00:36.210

Good afternoon to all the members dignitaries and board of directors on behalf of the board of directors of consultancy and engineering service is limited.

6 "Ankita Agarwal" (944128000)

00:00:36.210 --> 00:00:43.170

I am company secretary. Welcome you all to the 40th and my gender meeting of your company.

7 "Ankita Agarwal" (944128000)

00:00:43.170 --> 00:00:50.730

Being here today on 22nd, September at 1230 PM through video conferencing.

8 "Ankita Agarwal" (944128000)

00:00:50.730 --> 00:00:58.170

Other audio video means I also welcome the directors and other dignitaries of the company attending this meeting.

9 "Ankita Agarwal" (944128000)

00:00:58.170 --> 00:01:03.240

I wish to introduce to the new members. My colleagues on both of the company.

10 "Ankita Agarwal" (944128000)

00:01:03.240 --> 00:01:12.930

Mr. managing director, non, executive and non independent director. This is woman independent director.

11 "Ankita Agarwal" (944128000)

00:01:12.930 --> 00:01:19.170

Mr. Sanjay for independent director. Mr. independent director.

12 "Ankita Agarwal" (944128000)

00:01:19.170 --> 00:01:24.630

Mr. non executive non independent director.

13 "Ankita Agarwal" (944128000)

00:01:24.630 --> 00:01:28.590

Doctor non executive, non, independent director.

14 "Ankita Agarwal" (944128000)

00:01:28.590 --> 00:01:40.410

All the directors of the company and chairman of audit committee stakeholder relationship committee and nomination and remuneration committee are present at this meeting.

15 "Ankita Agarwal" (944128000)

00:01:40.410 --> 00:01:44.010

Mr. chief financial officer.

16 "Ankita Agarwal" (944128000)

00:01:44.010 --> 00:01:48.900

Mr. representative of statutory auditor.

17 "Ankita Agarwal" (944128000)

00:01:48.900 --> 00:01:53.820

Mr. Abhishek gupta's representative of Secretary auditor.

18 "Ankita Agarwal" (944128000)

00:01:53.820 --> 00:02:02.010

Mr. scrutinize our representative of and associates are also present at this meeting.

19 "Ankita Agarwal" (944128000)

00:02:02.010 --> 00:02:06.120

I welcome all the members.

20 "Ankita Agarwal" (944128000)

00:02:07.260 --> 00:02:18.930

1st, 1, to article 80 of the articles of association of the company Mr. director of the company has been appointed as the chairman for this annual general meeting.

21 "Ankita Agarwal" (944128000)

00:02:18.930 --> 00:02:22.230

Now, I request Mister agenda, vice chairman.

22 "Ankita Agarwal" (944128000)

00:02:22.230 --> 00:02:29.310

You check the proceedings of the meeting. Don't get that ladies and gentlemen. Good afternoon.

23 "Ajay Agarwal" (753050624)

00:02:29.310 --> 00:02:33.690

I welcome all of you to the 40th annual meeting of the company.

24 "Ajay Agarwal" (753050624)

00:02:33.690 --> 00:02:37.050

This meeting is being conducted through video conferencing.

25 "Ajay Agarwal" (753050624)

00:02:37.050 --> 00:02:44.130

Other audio visual means this meeting is in compliance with the circulars issued by the ministry of corporate affairs.

26 "Ajay Agarwal" (753050624)

00:02:44.130 --> 00:02:48.840

The government of India and the security and exchange board of India.

27 "Ajay Agarwal" (753050624)

00:02:48.840 --> 00:02:58.440

The company has taken all feasible steps to ensure that the shareholders have provided the opportunity to participate in the annual general meeting and vote.

28 "Ajay Agarwal" (753050624)

00:02:58.440 --> 00:03:03.630

Adequate video conferencing, other audio visual means arrangements.

29 "Ajay Agarwal" (753050624)

00:03:03.630 --> 00:03:09.180

Is provided by the company for the AGM the requisite quorum is present.

30 "Ajay Agarwal" (753050624)

00:03:09.180 --> 00:03:17.040

And therefore, I call this meeting to order register of shareholding of directors and key manager personal.

31 "Ajay Agarwal" (753050624)

00:03:17.040 --> 00:03:24.810

And register of contracts, or arrangements in which directors are interested are available at the registered office of the company.

32 "Ajay Agarwal" (753050624)

00:03:24.810 --> 00:03:28.920

Ladies and gentlemen notice dated 4th, August.

33 "Ajay Agarwal" (753050624)
00:03:28.920 --> 00:03:35.580
2022 convening this annual meeting along with the link of annual report for the year.

34 "Ajay Agarwal" (753050624)
00:03:35.580 --> 00:03:44.250
2022 have already been circulated to members of the company electronically on 29th, August, 2022.

35 "Ajay Agarwal" (753050624)
00:03:44.250 --> 00:03:47.460
With your permission, I shall take them as right.

36 "Ajay Agarwal" (753050624)
00:03:47.460 --> 00:03:53.370
The auditors report on the stand alone and consolidated financial statements.

37 "Ajay Agarwal" (753050624)
00:03:53.370 --> 00:03:58.470
And the secretary audit report of the company for the financial year.

38 "Ajay Agarwal" (753050624)
00:03:58.470 --> 00:04:03.810
31 March, 2022 contains self explanatory remarks.

39 "Ajay Agarwal" (753050624)
00:04:03.810 --> 00:04:10.350
Accordingly reports are not required to be read out as provided by the companies act. 2013.

40 "Ajay Agarwal" (753050624)
00:04:10.350 --> 00:04:13.380
With your permission, I shall take them as well.

41 "Ajay Agarwal" (753050624)
00:04:13.380 --> 00:04:17.250
Now, I request miss company secretary.

42 "Ajay Agarwal" (753050624)
00:04:17.250 --> 00:04:24.420
Take over the proceedings of the meeting Thank you so much.

43 "Ankita Agarwal" (944128000)
00:04:26.249 --> 00:04:32.459
Request the managing director to highlight on the business and operation of the company.

44 "Ankita Agarwal" (944128000)
00:05:51.594 --> 00:05:51.924
Okay.

45 "anand chawade" (581545728)
00:06:06.509 --> 00:06:10.469
Afternoon DIA, shoulders on behalf of board of directors of.

46 "anand chawade" (581545728)
00:06:18.419 --> 00:06:25.859
Consultancy engineering service limited. I welcome you to the company's 48 annual general meeting. Thank you for your virtual presence.

47 "anand chawade" (581545728)
00:06:25.859 --> 00:06:32.339
In view of the current 19 pandemic, and pursuant to circulars issued by Ministry of corporate events.

48 "anand chawade" (581545728)
00:06:32.339 --> 00:06:36.869
Is being held to video conferencing or.

49 "anand chawade" (581545728)
00:06:36.869 --> 00:06:41.789
Other audio your image, we have tried to accurately.

50 "anand chawade" (581545728)

00:06:44.309 --> 00:06:51.869

Out of the business performance and outlook of the company through our annual report. We believe that this would help you in understanding.

51 "anand chawade" (581545728)

00:06:51.869 --> 00:06:55.679

The direction that we have said for the future.

52 "anand chawade" (581545728)

00:06:55.679 --> 00:07:05.609

I would like to highlight that during pandemic. Our highest priority remains and remain health and safety or 14 while providing service continued to our clients.

53 "anand chawade" (581545728)

00:07:05.609 --> 00:07:12.269

We have been operating within the guidelines and procedures related to security screening, isolation, facility, maintenance.

54 "anand chawade" (581545728)

00:07:12.269 --> 00:07:16.559

In line with local government recommendations and requirements.

55 "anand chawade" (581545728)

00:07:16.559 --> 00:07:25.289

I would like to extend my attitude all shoulders for continued support, enabling the company to migrate to the main board.

56 "anand chawade" (581545728)

00:07:25.289 --> 00:07:28.679

Of national stock exchange of India during the financial year.

57 "anand chawade" (581545728)

00:07:31.284 --> 00:07:45.954

Uh, we sell through financial year, 22 with climate as a focal point of economic activity. All the, all, the same agenda was sandwich between pandemic and the geopolitical tensions that occurred, uh, to Ukraine. ukraine

58 "anand chawade" (581545728)

00:07:46.739 --> 00:07:54.179

We continue to steer it's business activities with sustainable development goals as a guiding principle.

59 "anand chawade" (581545728)

00:07:54.774 --> 00:08:06.744

During financial year, 22, we achieve the revenue milestone of crossing rupees, 100 dollars on revenue. Our consolidate. It comes to that 107.75 grow with a net profit of 1.5 goals.

60 "anand chawade" (581545728)

00:08:07.254 --> 00:08:10.224

with a net profit of one point five goals

61 "anand chawade" (581545728)

00:08:11.244 --> 00:08:25.254

This year we voluntarily adopted business responsibility and sustainability reporting that is reporting, which otherwise is mandatory for listed companies beyond certain revenues.

62 "anand chawade" (581545728)

00:08:25.559 --> 00:08:39.029

Only some of the highlights of the year are we completed, uh, successful execution of an assignment will megawatt of solar plant.

63 "anand chawade" (581545728)

00:08:39.029 --> 00:08:50.639

Uh, consultancy, services of, or find and megawatt of renewable energy projects, including solar wind, uh, Co, generation, biomass cogeneration, power projects.

64 "anand chawade" (581545728)
00:08:50.639 --> 00:08:58.829
We did about 20 assignments in the field of carbon footprint, mission and carbon.

65 "anand chawade" (581545728)
00:09:00.599 --> 00:09:09.329
Be consulted for internal power plants. It's all plants, uh, which is bio fuel plants with the capacity of 5Million liters per day.

66 "anand chawade" (581545728)
00:09:11.099 --> 00:09:14.999
We trained about 18,000 participants.

67 "anand chawade" (581545728)
00:09:14.999 --> 00:09:18.659
In various sponsor to non concert programs, uh.

68 "anand chawade" (581545728)
00:09:18.659 --> 00:09:27.089
During this year, our environmental business recorded highest business in both consulting and laboratory services.

69 "anand chawade" (581545728)
00:09:27.089 --> 00:09:32.249
We continued our leadership in city, gas distribution segment with.

70 "anand chawade" (581545728)
00:09:32.249 --> 00:09:37.259
30 geographical areas, uh, out of 256.

71 "anand chawade" (581545728)
00:09:37.259 --> 00:09:40.619
Allotted by till 9th round.

72 "anand chawade" (581545728)
00:09:40.619 --> 00:09:46.229
Our fellow subs, our subsidiary with con credential trusteeship limited.

73 "anand chawade" (581545728)
00:09:46.229 --> 00:09:50.159
Um, has achieved a unique milestone of serving.

74 "anand chawade" (581545728)
00:09:50.159 --> 00:09:54.239
15% of all the unicorns India has produced so far.

75 "anand chawade" (581545728)
00:09:55.044 --> 00:10:08.634
So, you can the consultants, another subsidiary of ours has got prestigious assignment of being a 30 engineering of national highway and infrastructure development cooperation for the roads, uh,

76 "anand chawade" (581545728)
00:10:08.694 --> 00:10:11.094
being developed in general and customization.

77 "anand chawade" (581545728)
00:10:12.629 --> 00:10:18.509
It is important to highlight, uh, that India presented.

78 "anand chawade" (581545728)
00:10:18.509 --> 00:10:32.994
5 letter that is at climate, has its climate action plan during 26 uh, that is United Nations climate change conference at Glasgow, United Kingdom. kingdom

79 "anand chawade" (581545728)
00:10:34.229 --> 00:10:42.779
This 5 elements include reaching 500 years out of non fossil fuel energy capacity by 2. 0. 0.

80 "anand chawade" (581545728)
00:10:42.779 --> 00:10:46.559

Currently, we are just about 110 years ago.

81 "anand chawade" (581545728)

00:10:46.559 --> 00:10:52.619

50% of our energy requirements should come from renewable energy by 2030.

82 "anand chawade" (581545728)

00:10:52.619 --> 00:10:58.499

We have intended to reduce carbon emissions by 1 Billion tons.

83 "anand chawade" (581545728)

00:10:58.499 --> 00:11:06.989

By 2030, we intend to reduce carbon intensity of economy by 45%.

84 "anand chawade" (581545728)

00:11:06.989 --> 00:11:10.739

By 2030 or 2005 levels.

85 "anand chawade" (581545728)

00:11:10.739 --> 00:11:17.489

And India has given a target of being 0 by 2017.

86 "anand chawade" (581545728)

00:11:18.599 --> 00:11:29.069

Our business is entirely aligned to all the activities that are being under are committed by India for being natural.

87 "anand chawade" (581545728)

00:11:29.069 --> 00:11:38.669

Intent opens up various opportunities and significant opportunities and renewable energy, mobility, energy storage.

88 "anand chawade" (581545728)

00:11:38.669 --> 00:11:45.629

Green hydrogen bio economy, which includes bicycles and green chemistry, carbon grades.

89 "anand chawade" (581545728)

00:11:46.919 --> 00:11:50.669

During the year we continue to sharpen our focus on.

90 "anand chawade" (581545728)

00:11:50.669 --> 00:12:00.179

Activities ready to sustainability and decarbonization. We have initiated various capacity building measures across energy, transition, carbon markets.

91 "anand chawade" (581545728)

00:12:00.179 --> 00:12:03.689

You know what I mean? Biofuels, green chemistry.

92 "anand chawade" (581545728)

00:12:03.689 --> 00:12:11.219

And scale development around them, we believe that company is well placed to benefit from.

93 "anand chawade" (581545728)

00:12:11.874 --> 00:12:21.954

Global and vast opportunities opened up as a result of climate focus I would like to find all the stakeholders for the continued faith and trust in our individuals.

94 "anand chawade" (581545728)

00:12:22.284 --> 00:12:31.974

I would like to assure you of the sincerity and hard work and dedication of entire team in achieving goals. That we are set forth for ourselves.

95 "anand chawade" (581545728)

00:12:32.249 --> 00:12:38.009

Thank you thank you so much.

96 "Ankita Agarwal" (944128000)

00:12:40.464 --> 00:12:55.344

Moving on, as for the companies at 13, and the company has provided a facility of remote electronic voting through to all the shareholders to cast their votes on the items mentioned in the notice of the meeting.

97 "Ankita Agarwal" (944128000)
00:12:55.679 --> 00:13:01.319
The voting period was open from Monday 19. September 9. 0. A. M. I. S. T.

98 "Ankita Agarwal" (944128000)
00:13:01.319 --> 00:13:15.959
Till Wednesday, 21st, September 50 P. M. I. S. T. shareholders can also opt for when you voting, which has been activated with the start of the meeting instructions for when you voting are provided in the gym notice.

99 "Ankita Agarwal" (944128000)
00:13:16.374 --> 00:13:19.973
In terms of section 108 read with the company's management and administration rules,

100 "Ankita Agarwal" (944128000)
00:13:19.973 --> 00:13:33.204
2014 measures and associates company secretaries has been appointed at scrutinizing for conducting the voting process in a fair and transparent manner. in a fair and transparent manner

101 "Ankita Agarwal" (944128000)
00:13:33.984 --> 00:13:43.194
The scrutinized will prepare a consolidated report of voting exercise to remote voting and voting during the meeting on all items of notice,

102 "Ankita Agarwal" (944128000)
00:13:43.314 --> 00:13:49.254
and submit their report to the honorable chairman within stipulated time from the conclusion of this meeting.

103 "Ankita Agarwal" (944128000)
00:13:49.619 --> 00:13:57.509
The final result of the voting will be submitted to the stock exchange and will also be hosted on the website of the company.

104 "Ankita Agarwal" (944128000)
00:13:57.509 --> 00:14:01.049
I would like to proceed with the agenda of the meeting.

105 "Ankita Agarwal" (944128000)
00:14:01.049 --> 00:14:10.139
With your permission, I put the resolutions for voting as per the agenda of this meeting as mentioned in the notice of that. And will gender meeting.

106 "Ankita Agarwal" (944128000)
00:14:10.139 --> 00:14:19.529
Shareholders who have not voted using remote voting facility can also hold during the meeting. The voting facility is active. Now.

107 "Ankita Agarwal" (944128000)
00:14:19.529 --> 00:14:23.849
The 1st agenda is ordinary business ordinary resolution.

108 "Ankita Agarwal" (944128000)
00:14:23.849 --> 00:14:33.059
To receive considered and adopt the audited stand alone and consolidated financial statement as on 31st, March, 2022.

109 "Ankita Agarwal" (944128000)
00:14:33.059 --> 00:14:37.049
And the report of the board of directors and the auditors there on.

110 "Ankita Agarwal" (944128000)
00:14:37.049 --> 00:14:40.049
Item number 2, ordinary resolution.

111 "Ankita Agarwal" (944128000)

00:14:40.049 --> 00:14:45.869
To appoint a director in place of Dr retires by rotation.
112 "Ankita Agarwal" (944128000)
00:14:45.869 --> 00:14:49.349
And being eligible offers himself for the appointment.
113 "Ankita Agarwal" (944128000)
00:14:49.349 --> 00:14:53.639
Special business item number 3, ordinary resolution.
114 "Ankita Agarwal" (944128000)
00:14:53.639 --> 00:14:57.899
Appointment of message to the, as director of the company.
115 "Ankita Agarwal" (944128000)
00:14:57.899 --> 00:15:06.749
Item number 4, ordinary resolution appointment of Mr. as an independent
director of the company.
116 "Ankita Agarwal" (944128000)
00:15:06.749 --> 00:15:10.409
Item number 5 special resolution.
117 "Ankita Agarwal" (944128000)
00:15:10.409 --> 00:15:17.519
To approve revision in demonstration of Mister as the managing director
of the company.
118 "Ankita Agarwal" (944128000)
00:15:17.519 --> 00:15:24.719
Item number 6, ordinary resolution approval of material related party
transaction.
119 "Ankita Agarwal" (944128000)
00:15:24.719 --> 00:15:27.929
Item number 7 special resolution.
120 "Ankita Agarwal" (944128000)
00:15:27.929 --> 00:15:31.619
Payment of commission to non executive directors of the company.
121 "Ankita Agarwal" (944128000)
00:15:31.619 --> 00:15:40.499
Can I request a chairman? Mr. a good 1. please proceed.
122 "Ankita Agarwal" (944128000)
00:16:02.249 --> 00:16:07.679
May I request to please proceed.
123 "Ajay Agarwal" (753050624)
00:16:11.729 --> 00:16:26.669
Thank you and the resolution is set forth in the notice. Shall we deem to
be pass today? Subject to receipt of requisite number of votes in favor
of the resolutions with this? The 40th annual general meeting is
concluded.
124 "Ajay Agarwal" (753050624)
00:16:26.669 --> 00:16:32.729
I would like to thank the independent directors. Mrs. original. Mr.
125 "Ajay Agarwal" (753050624)
00:16:32.729 --> 00:16:38.459
Mr. I also extend my thanks to the members of the committees.
126 "Ajay Agarwal" (753050624)
00:16:38.459 --> 00:16:47.249
And thankful for their valuable contribution to the company, and the
board of directors of Bitcoin consultancy and engineering services
limited.
127 "Ajay Agarwal" (753050624)
00:16:47.249 --> 00:16:53.729

With their expertise, lastly, I, thank all the shareholders for attending the.

128 "Ajay Agarwal" (753050624)

00:16:53.729 --> 00:16:56.939

I'm grateful for your time and involvement.

129 "Ajay Agarwal" (753050624)

00:16:56.939 --> 00:17:04.709

On behalf of the board and the team at I'd like to assure you and pledged that we will continue all our efforts.

130 "Ajay Agarwal" (753050624)

00:17:04.709 --> 00:17:07.979

To enhance shareholder's value in the company Thank you.

131 "Ajay Agarwal" (753050624)

00:17:07.979 --> 00:17:11.039

Thank you so much.

132 "Ankita Agarwal" (944128000)

00:17:11.039 --> 00:17:21.449

Their shareholders for your convenience, the voting facility will be active for next 15 minutes. In case you have not voted yet you may do. So now.

133 "Ankita Agarwal" (944128000)

00:17:21.449 --> 00:17:30.509

Then, after the meeting shall stand as concluded, thank all the board of directors, dignitaries and members for attending this AGM.

134 "archana lakhe" (1855804928)

00:17:33.239 --> 00:17:37.739

You so much Thank you. You don't do that.

135 "Tejas Nsdl" (2316912384)

00:17:41.789 --> 00:17:46.199

Tech support end the meeting and 15 minutes timer on a webcast. Please.

136 "Tejas Nsdl" (2316912384)

00:17:46.224 --> 00:17:48.114

Thank you. Okay, sir. Okay Thank you.

137 "TECH SUPPORT MOHIT" (1349907712)

00:18:01.554 --> 00:18:03.894

I'm ending the meeting for all. Thank you for joining.

138 "TECH SUPPORT MOHIT" (1349907712)

00:18:04.139 --> 00:18:05.429

Thank you.