

WEBVTT

1 "" (0)

00:00:00.000 --> 00:00:01.146

Hello.

2 "Ankita Agarwal" (1074585088)

00:00:18.449 --> 00:00:27.540

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

3 "Ankita Agarwal" (1074585088)

00:00:27.540 --> 00:00:30.600

I am company secretary.

4 "Ankita Agarwal" (1074585088)

00:00:30.600 --> 00:00:37.380

Welcome you all to the 41st annual general meeting of your company being held today.

5 "Ankita Agarwal" (1074585088)

00:00:37.380 --> 00:00:41.730

On Friday, 21st, July at 1230. P. M.

6 "Ankita Agarwal" (1074585088)

00:00:41.730 --> 00:00:46.680

Through video conferencing and other audio video visual means.

7 "Ankita Agarwal" (1074585088)

00:00:46.680 --> 00:00:53.040

I also welcome the directors and other dignitaries of the company attending this meeting.

8 "Ankita Agarwal" (1074585088)

00:00:53.040 --> 00:00:56.850

I wish to introduce for the new members.

9 "Ankita Agarwal" (1074585088)

00:00:56.850 --> 00:01:02.460

My colleagues on the board of the company Mr. managing director.

10 "Ankita Agarwal" (1074585088)

00:01:02.460 --> 00:01:08.220

Mr. good 1 non executive, non, independent director and the chairman.

11 "Ankita Agarwal" (1074585088)

00:01:08.220 --> 00:01:13.800

Mrs. non executive woman, independent director.

12 "Ankita Agarwal" (1074585088)

00:01:13.800 --> 00:01:18.720

Mister Sanjay for K, non executive non, uh, independent director.

13 "Ankita Agarwal" (1074585088)

00:01:13.830 --> 00:01:18.720

Mister Sanjay for K, non executive non, uh, independent director.

14 "Ankita Agarwal" (1074585088)

00:01:18.720 --> 00:01:23.460

Mr. chatter niche in rapidly non executive, independent director.

15 "Ankita Agarwal" (1074585088)

00:01:23.460 --> 00:01:28.650

Mr. non executive non independent director.

16 "Ankita Agarwal" (1074585088)

00:01:28.650 --> 00:01:32.910

And Dr, non executive, non, independent director.

17 "Ankita Agarwal" (1074585088)

00:01:32.910 --> 00:01:48.420

All the directors of the company and the chairperson of audit committee stakeholders, relationship, committee and nomination and nomination committee are present at this meeting.

18 "Ankita Agarwal" (1074585088)

00:01:48.420 --> 00:01:53.280

Mr. being CFO Mister.

19 "Ankita Agarwal" (1074585088)

00:01:53.220 --> 00:01:56.520

Secretary auditor and Mister.

20 "Ankita Agarwal" (1074585088)

00:01:53.280 --> 00:01:56.520

Statutory auditor and Mr.

21 "Ankita Agarwal" (1074585088)

00:01:56.520 --> 00:02:00.060

Secretary auditor, and also present at this meeting.

22 "Ankita Agarwal" (1074585088)

00:02:00.060 --> 00:02:07.380

1st went to article 80 of the articles of association of the company.

23 "Ankita Agarwal" (1074585088)

00:02:07.380 --> 00:02:12.000

Mr. director has been appointed as the chairman of the meeting.

24 "Ankita Agarwal" (1074585088)

00:02:12.000 --> 00:02:18.300

Now, a request Mister director being present to chair the proceedings of the meeting.

25 "Ankita Agarwal" (1074585088)

00:02:18.300 --> 00:02:22.200

Thank you gentlemen. Good afternoon.

26 "Ankita Agarwal" (1074585088)

00:02:22.200 --> 00:02:26.220

Welcome you all to the 41st meeting of the company.

27 "Ankita Agarwal" (1074585088)

00:02:26.220 --> 00:02:30.150

The meeting is being conducted for video conferencing.

28 "Ankita Agarwal" (1074585088)
00:02:30.150 --> 00:02:38.460
And other audio visual means this meeting is in compliance with the circulars issued by the ministry of corporate affairs.

29 "Ankita Agarwal" (1074585088)
00:02:38.460 --> 00:02:42.570
The government of India and the security exchange board of India.

30 "Ankita Agarwal" (1074585088)
00:02:42.570 --> 00:02:45.900
The company has taken all feasible steps.

31 "Ankita Agarwal" (1074585088)
00:02:45.900 --> 00:02:49.830
To ensure that all the shareholders are provided.

32 "Ankita Agarwal" (1074585088)
00:02:49.830 --> 00:02:52.980
The opportunity to participate in the annual meeting.

33 "Ankita Agarwal" (1074585088)
00:02:52.980 --> 00:02:56.760
Unquote adequate video conferencing.

34 "Ankita Agarwal" (1074585088)
00:02:56.760 --> 00:03:02.430
And other audio version means arrangements I is provided by the company for the.

35 "Ankita Agarwal" (1074585088)
00:03:02.430 --> 00:03:08.160
We're all please that you have joined us today.

36 "Ankita Agarwal" (1074585088)
00:03:08.160 --> 00:03:12.000
For the meeting, which is in compliance with the corporate act.

37 "Ankita Agarwal" (1074585088)
00:03:12.000 --> 00:03:16.830
Formula in nature, and restrict it to the resolution detailed in the notice of the meeting.

38 "Ankita Agarwal" (1074585088)
00:03:16.830 --> 00:03:20.760
Our company is working to leave no stone unturned.

39 "Ankita Agarwal" (1074585088)
00:03:20.760 --> 00:03:27.120
Ensuring business continuity meet customer needs and maintaining robust financial health.

40 "Ankita Agarwal" (1074585088)
00:03:20.940 --> 00:03:27.120
Ensuring business continuity meet customer needs and maintaining robust financial health.

41 "Ankita Agarwal" (1074585088)

00:03:27.120 --> 00:03:31.530

For a sustainable long term group, I'm happy to share.

42 "Ankita Agarwal" (1074585088)

00:03:31.530 --> 00:03:35.790

That your company has performed and is continuously working on all these counts.

43 "Ankita Agarwal" (1074585088)

00:03:35.790 --> 00:03:39.510

I believe there's always space to improve.

44 "Ankita Agarwal" (1074585088)

00:03:39.510 --> 00:03:43.140

For the betterment of the company we are working on it.

45 "Ankita Agarwal" (1074585088)

00:03:43.140 --> 00:03:48.030

Welcoming challenges with the support of her brilliant team.

46 "Ankita Agarwal" (1074585088)

00:03:48.030 --> 00:03:53.460

We have been successful in bringing a, to a new level of recognition.

47 "Ankita Agarwal" (1074585088)

00:03:53.460 --> 00:03:59.070

The journey is never ending, but with the support of all stakeholders.

48 "Ankita Agarwal" (1074585088)

00:03:59.070 --> 00:04:02.070

And confident that the company will continue to grow.

49 "Ankita Agarwal" (1074585088)

00:04:02.070 --> 00:04:07.020

And achieve many more milestones of excellence in the coming years.

50 "Ankita Agarwal" (1074585088)

00:04:02.100 --> 00:04:07.020

And achieve many more milestones of excellence in the coming years.

51 "Ankita Agarwal" (1074585088)

00:04:07.020 --> 00:04:12.750

We have attempted to accurately Leo, our business performance.

52 "Ankita Agarwal" (1074585088)

00:04:12.750 --> 00:04:15.750

An outlook of the company.

53 "Ankita Agarwal" (1074585088)

00:04:15.750 --> 00:04:20.730

We believe that would help you in understanding the direction.

54 "Ankita Agarwal" (1074585088)

00:04:20.730 --> 00:04:24.900

That we have set for assets outlook.

55 "Ankita Agarwal" (1074585088)

00:04:24.900 --> 00:04:29.699

Which I continue to focus on product services.

56 "Ankita Agarwal" (1074585088)

00:04:29.699 --> 00:04:35.909

That are socially relevant and useful. We intend to play meaningful role in 2 areas.

57 "Ankita Agarwal" (1074585088)

00:04:35.909 --> 00:04:40.859

Decarbonization of various industrial segments such as.

58 "Ankita Agarwal" (1074585088)

00:04:40.859 --> 00:04:44.489

Summit industrial and building conceptions.

59 "Ankita Agarwal" (1074585088)

00:04:44.489 --> 00:04:48.029

Secondly, photosynthesis or bio economy.

60 "Ankita Agarwal" (1074585088)

00:04:48.029 --> 00:04:54.149

Through our biofuels and brain chemistry division during next financial year.

61 "Ankita Agarwal" (1074585088)

00:04:54.149 --> 00:04:59.039

We intend to commission, uh, energy, storage system project.

62 "Ankita Agarwal" (1074585088)

00:04:59.039 --> 00:05:06.719

And a green hydrogen facility further, we will continue to build on our initiatives in wastewater.

63 "Ankita Agarwal" (1074585088)

00:05:06.719 --> 00:05:09.779

Municipal solid base biomass segments.

64 "Ankita Agarwal" (1074585088)

00:05:09.779 --> 00:05:17.369

For hard to update sectors, we will continue to invest in development of nature based solutions.

65 "Ankita Agarwal" (1074585088)

00:05:13.139 --> 00:05:17.369

We will continue to invest in development of nature based solutions.

66 "Ankita Agarwal" (1074585088)

00:05:17.369 --> 00:05:21.059

Like, agroforestry, mangroves ecosystem.

67 "Ankita Agarwal" (1074585088)

00:05:21.059 --> 00:05:24.149

Et cetera and.

68 "Ankita Agarwal" (1074585088)

00:05:24.119 --> 00:05:27.929

By the energy carbon capture utilization and storage.

69 "Ankita Agarwal" (1074585088)
00:05:24.149 --> 00:05:27.929
Bio energy, carbon capture utilization and storage.

70 "Ankita Agarwal" (1074585088)
00:05:27.929 --> 00:05:32.939
Our skills division would aggressively explore opportunities.

71 "Ankita Agarwal" (1074585088)
00:05:32.939 --> 00:05:37.019
Emerging from large capacity, building demand across.

72 "Ankita Agarwal" (1074585088)
00:05:37.019 --> 00:05:42.899
Great various green jobs, like, reliable renewable energy, energy storage.

73 "Ankita Agarwal" (1074585088)
00:05:42.899 --> 00:05:46.109
Electricity electric mobility and hydrogen.

74 "Ankita Agarwal" (1074585088)
00:05:46.109 --> 00:05:52.889
We will continue our disciplined acquisition strategy to expand engineering consulting services.

75 "Ankita Agarwal" (1074585088)
00:05:52.889 --> 00:05:59.519
Offerings into the new markets, gaining competitive advantage and acquiring new.

76 "Ankita Agarwal" (1074585088)
00:05:59.519 --> 00:06:07.649
Further our to our commitment during the year, we will continue to take ambitious.

77 "Ankita Agarwal" (1074585088)
00:06:07.649 --> 00:06:10.949
Commitments towards net 0 and biodiversity.

78 "Ankita Agarwal" (1074585088)
00:06:10.949 --> 00:06:15.599
Through our services, we will work with our clients.

79 "Ankita Agarwal" (1074585088)
00:06:15.599 --> 00:06:25.049
Create larger impact towards climate codes we shall continue building future proof organization with people centric philosophy.

80 "Ankita Agarwal" (1074585088)
00:06:25.049 --> 00:06:28.679
And shall undertake various efforts to provide our team.

81 "Ankita Agarwal" (1074585088)
00:06:28.679 --> 00:06:33.779
Fulfilling workplace, we will continue to emphasize professional development.

82 "Ankita Agarwal" (1074585088)

00:06:33.779 --> 00:06:36.869

In terms of promotions and succession planning.

83 "Ankita Agarwal" (1074585088)

00:06:36.869 --> 00:06:40.379

To ensure leadership community and a strong legacy.

84 "Ankita Agarwal" (1074585088)

00:06:36.899 --> 00:06:40.379

To ensure leadership community and a strong legacy.

85 "Ankita Agarwal" (1074585088)

00:06:40.379 --> 00:06:47.729

We are committed to enhance our client experience to a role in as meaningful partners.

86 "Ankita Agarwal" (1074585088)

00:06:47.729 --> 00:06:51.749

In the journey towards decarbonization and sustainability codes.

87 "Ankita Agarwal" (1074585088)

00:06:51.749 --> 00:06:56.729

The requisite quorum is present and therefore I shall.

88 "Ankita Agarwal" (1074585088)

00:06:56.729 --> 00:07:10.139

Call this meeting to order register of shareholding of directors and key manager personnel and register contracts or arrangements in which directors are interested.

89 "Ankita Agarwal" (1074585088)

00:07:10.139 --> 00:07:15.689

Available at the registered office of the company leading the gentlemen.

90 "Ankita Agarwal" (1074585088)

00:07:15.689 --> 00:07:21.269

Notice dated 27, June 2023, convening the annual meeting.

91 "Ankita Agarwal" (1074585088)

00:07:21.269 --> 00:07:25.829

Along with the link of annual report for the financial year 23.

92 "Ankita Agarwal" (1074585088)

00:07:25.829 --> 00:07:29.849

2023 have already been circulated.

93 "Ankita Agarwal" (1074585088)

00:07:29.849 --> 00:07:34.979

The members of the company electronically on 27, June 2023.

94 "Ankita Agarwal" (1074585088)

00:07:34.979 --> 00:07:38.519

Video permission, I shouldn't take them as their.

95 "Ankita Agarwal" (1074585088)

00:07:38.519 --> 00:07:44.849

The auditors report on the stand alone and consolidative financial statements.

96 "Ankita Agarwal" (1074585088)

00:07:44.849 --> 00:07:50.849

And the secretary audit report of the company for the financial year ended 31, March.

97 "Ankita Agarwal" (1074585088)

00:07:50.849 --> 00:07:55.289

1023 contains all self explanatory remarks.

98 "Ankita Agarwal" (1074585088)

00:07:55.289 --> 00:08:02.099

Accordingly reports are not required to be laid out as provided in the companies act 2030.

99 "Ankita Agarwal" (1074585088)

00:08:02.099 --> 00:08:05.249

With your permission, I shall take them as.

100 "Ankita Agarwal" (1074585088)

00:08:05.249 --> 00:08:09.389

I would like to thank all the stakeholders.

101 "Ankita Agarwal" (1074585088)

00:08:09.389 --> 00:08:12.569

Including our customers employees.

102 "Ankita Agarwal" (1074585088)

00:08:12.569 --> 00:08:16.289

Suppliers central and government departments.

103 "Ankita Agarwal" (1074585088)

00:08:16.259 --> 00:08:21.959

Regulatory authorities, investors, bankers and financial institutions.

104 "Ankita Agarwal" (1074585088)

00:08:16.289 --> 00:08:21.959

Regulatory authorities, investors, bankers and financial institutions.

105 "Ankita Agarwal" (1074585088)

00:08:21.959 --> 00:08:25.829

For the continue faith and trust in all our endeavors.

106 "Ankita Agarwal" (1074585088)

00:08:25.829 --> 00:08:34.949

I would like to play some record my appreciation for the sincerity hard work and dedication of the entire 20.

107 "Ankita Agarwal" (1074585088)

00:08:34.949 --> 00:08:39.899

Now, I request Mr. the manager director.

108 "Ankita Agarwal" (1074585088)

00:08:39.899 --> 00:08:43.859

Presenters views on business and operations of the.

109 "Ankita Agarwal" (1074585088)
00:08:43.859 --> 00:08:49.199
Thank you. Bye.

110 "Ankita Agarwal" (1074585088)
00:08:49.199 --> 00:08:52.979
Am I audible.

111 "Ankita Agarwal" (1074585088)
00:08:58.739 --> 00:09:04.935
Yes.

112 "Tejas Nsd1" (1025698816)
00:09:04.935 --> 00:09:09.600
So you are Thank you, sir. Good afternoon.

113 "Ankita Agarwal" (1074585088)
00:09:09.600 --> 00:09:12.689
Welcome to the company's 41st meeting.

114 "Tejas Nsd1" (1025698816)
00:09:17.821 --> 00:09:22.976
Can't hear you now, we can't hear.

115 "Ankita Agarwal" (1074585088)
00:09:22.976 --> 00:09:24.894
Yes.

116 "Tejas Nsd1" (1025698816)
00:09:24.894 --> 00:09:27.936
So, I tell you.

117 "Ankita Agarwal" (1074585088)
00:09:27.936 --> 00:09:32.489
You all for continued trust encouragement and support to the company and just management.

118 "Ankita Agarwal" (1074585088)
00:09:32.489 --> 00:09:42.119
Over the past few years we have embarked on a transformation journey of our company. We have started navigating our service portfolio.

119 "Ankita Agarwal" (1074585088)
00:09:42.119 --> 00:09:45.299
Its sustainability at its core.

120 "Ankita Agarwal" (1074585088)
00:09:45.299 --> 00:09:52.109
We continue to add a grid or talent pool and enhance institutional capabilities to cater to.

121 "Ankita Agarwal" (1074585088)
00:09:52.109 --> 00:09:55.259
New services around sustainability.

122 "Ankita Agarwal" (1074585088)
00:09:55.259 --> 00:09:59.549
With increasing climate awareness amongst our clients.

123 "Ankita Agarwal" (1074585088)
00:09:59.549 --> 00:10:02.819
We have been seeing demand for all greens.

124 "Ankita Agarwal" (1074585088)
00:10:02.819 --> 00:10:10.079
Our sustainability services, we have presented our financials in the annual report.

125 "Ankita Agarwal" (1074585088)
00:10:10.079 --> 00:10:14.909
Or I would like to mention that last year or service revenue.

126 "Ankita Agarwal" (1074585088)
00:10:14.909 --> 00:10:21.779
And shown growth for 17, we are hopeful of continuing the same trained.

127 "Ankita Agarwal" (1074585088)
00:10:21.779 --> 00:10:30.899
By nature, or project revenue that is our solar PC or other divisions for.

128 "Ankita Agarwal" (1074585088)
00:10:30.899 --> 00:10:40.349
And the new services is fluctuating in nature, but we hope to have a 2 consistency during coming.

129 "Ankita Agarwal" (1074585088)
00:10:40.349 --> 00:10:48.899
We continue to increase our presence in multiple segments around green projects.

130 "Ankita Agarwal" (1074585088)
00:10:48.899 --> 00:10:58.259
I am happy to share that we continued to publish or business responsibility and sustainability reporting.

131 "Ankita Agarwal" (1074585088)
00:10:58.259 --> 00:11:07.649
Though the same is not mandatory for our company. We have taken science based target commitment of 46% reduction in our emissions by.

132 "Ankita Agarwal" (1074585088)
00:11:07.649 --> 00:11:20.759
030 it is, I'm happy to mention that we have achieved the substantial progress in the sense of 75% of our target during the year of our initiatives of.

133 "Ankita Agarwal" (1074585088)
00:11:20.759 --> 00:11:24.269
The, the combination of energy and the mobility.

134 "Ankita Agarwal" (1074585088)
00:11:24.269 --> 00:11:32.009
We added new capabilities in green chemistry by energy and decarbonization segment this year.

135 "Ankita Agarwal" (1074585088)

00:11:32.009 --> 00:11:38.519

We also started non government sponsors, green skill programs.

136 "Ankita Agarwal" (1074585088)

00:11:38.519 --> 00:11:44.669

This year we expanded our skill development to wind energy and electrical language.

137 "Ankita Agarwal" (1074585088)

00:11:44.669 --> 00:11:52.439

We will continue to add many 1st in sustainability services, such as my fields that is.

138 "Ankita Agarwal" (1074585088)

00:11:52.439 --> 00:11:56.639

It's not and other fields, like companies.

139 "Ankita Agarwal" (1074585088)

00:11:56.639 --> 00:12:04.589

Green chemicals hope to be 1st ones to do carbon capture storage, replace recreate during this year.

140 "Ankita Agarwal" (1074585088)

00:12:04.589 --> 00:12:14.999

In the storage, including batteries for hydrogen and other energy carriers, electric mobility and so on during the engineer.

141 "Ankita Agarwal" (1074585088)

00:12:14.999 --> 00:12:22.529

I once again, would like to thank you all stakeholders for the invaluable contribution towards our sustainability journey.

142 "Ankita Agarwal" (1074585088)

00:12:22.529 --> 00:12:26.159

I would like to place on record my.

143 "Ankita Agarwal" (1074585088)

00:12:26.159 --> 00:12:33.329

My colleagues at subsidiaries and associates for continued commitment to sustainability.

144 "Ankita Agarwal" (1074585088)

00:12:33.329 --> 00:12:38.159

Now, I request all complete secretary.

145 "Ankita Agarwal" (1074585088)

00:12:38.159 --> 00:12:41.369

To stay court proceedings of the meeting, thank you.

146 "Ankita Agarwal" (1074585088)

00:12:41.369 --> 00:12:45.989

Thank you to the chairman and managing director.

147 "Ankita Agarwal" (1074585088)

00:12:45.989 --> 00:12:50.999

Moving on, as for the company's act, 2013 and.

148 "Ankita Agarwal" (1074585088)
00:12:50.999 --> 00:12:55.799
The company has provided the facility of remote electronic voting.

149 "Ankita Agarwal" (1074585088)
00:12:55.799 --> 00:13:03.149
To to all the shareholders to cast their votes on the items mentioned in the notice of this meeting.

150 "Ankita Agarwal" (1074585088)
00:13:03.149 --> 00:13:08.639
The voting period was open from Tuesday 18th, July 9. 0. A. M.

151 "Ankita Agarwal" (1074585088)
00:13:08.639 --> 00:13:12.659
Till Thursday 20 of July. 5. 0. P. M. I. S. T.

152 "Ankita Agarwal" (1074585088)
00:13:12.659 --> 00:13:19.199
Shareholders can also opt for a venue voting, which has been activated with the start of the meeting.

153 "Ankita Agarwal" (1074585088)
00:13:19.199 --> 00:13:23.309
Instructions for when you voting are provided in the AGM notice.

154 "Ankita Agarwal" (1074585088)
00:13:23.309 --> 00:13:37.919
In terms of section 108 read with companies, management and administration rules 2040. MS. and associates company secretaries has been appointed at scrutinize.

155 "Ankita Agarwal" (1074585088)
00:13:37.919 --> 00:13:42.839
For conducting the voting process in a fair and transparent manner.

156 "Ankita Agarwal" (1074585088)
00:13:42.839 --> 00:13:46.469
That's good nicer will prepare a consolidated report.

157 "Ankita Agarwal" (1074585088)
00:13:46.469 --> 00:13:52.049
Uh, voting exercise through remote voting, and when new voting during the meeting.

158 "Ankita Agarwal" (1074585088)
00:13:52.049 --> 00:13:57.119
On all the items of notice and submit their report to the honorable chairman.

159 "Ankita Agarwal" (1074585088)
00:13:57.119 --> 00:14:00.899
Within stipulated time from the conclusion of this meeting.

160 "Ankita Agarwal" (1074585088)
00:14:00.899 --> 00:14:08.639
The final result of the voting will be submitted to the stock exchange and will also be hosted on the website of the company.

161 "Ankita Agarwal" (1074585088)

00:14:08.639 --> 00:14:13.319

I would like to proceed with the agenda of the meeting with your permission.

162 "Ankita Agarwal" (1074585088)

00:14:13.319 --> 00:14:18.749

I put the resolutions for voting as per the agenda of this meeting, as mentioned.

163 "Ankita Agarwal" (1074585088)

00:14:18.749 --> 00:14:24.449

In the notice shareholders who have not voted using remote voting.

164 "Ankita Agarwal" (1074585088)

00:14:24.449 --> 00:14:28.919

Cast what during the meeting, the voting facility is live now.

165 "Ankita Agarwal" (1074585088)

00:14:28.919 --> 00:14:33.959

Ordinary business item number 1.

166 "Ankita Agarwal" (1074585088)

00:14:33.959 --> 00:14:45.779

Ordinary resolution to receive consider and adopt the audited stand alone and consolidated financial statement as on 31st, March 2023.

167 "Ankita Agarwal" (1074585088)

00:14:45.779 --> 00:14:49.949

And the reports of the board of directors and the auditors there on.

168 "Ankita Agarwal" (1074585088)

00:14:49.949 --> 00:14:52.949

Item number 2, ordinary resolution.

169 "Ankita Agarwal" (1074585088)

00:14:52.949 --> 00:14:56.519

To appoint a director in place of Mr. a good 1.

170 "Ankita Agarwal" (1074585088)

00:14:56.519 --> 00:14:59.759

Put a task by rotation and being eligible.

171 "Ankita Agarwal" (1074585088)

00:14:59.759 --> 00:15:04.439

Offers himself for the appointment special business.

172 "Ankita Agarwal" (1074585088)

00:15:04.439 --> 00:15:10.619

Ordinary resolution item number 3 approval of material related party transactions.

173 "Ankita Agarwal" (1074585088)

00:15:10.619 --> 00:15:16.319

The resolutions as set forth.

174 "Ankita Agarwal" (1074585088)

00:15:16.319 --> 00:15:22.469

In the notice shall be deemed to be passed today subject to receipt of requisite number of votes.

175 "Ankita Agarwal" (1074585088)

00:15:22.469 --> 00:15:28.739

In favor of the resolutions with this, the 41st annual general meeting is concluded.

176 "Ankita Agarwal" (1074585088)

00:15:28.739 --> 00:15:33.869

I would like to thank the independent directors, namely. Missus.

177 "Ankita Agarwal" (1074585088)

00:15:33.869 --> 00:15:37.439

Mr. and Mister Sanjay for.

178 "Ankita Agarwal" (1074585088)

00:15:37.439 --> 00:15:41.009

I also extend my hands to the members of the committees.

179 "Ankita Agarwal" (1074585088)

00:15:41.009 --> 00:15:47.639

I'm thankful for their valuable contribution to the company and the board of directors of consultancy.

180 "Ankita Agarwal" (1074585088)

00:15:47.639 --> 00:15:53.249

With their expertise, lastly, I can call the shareholders for attending this.

181 "Ankita Agarwal" (1074585088)

00:15:53.249 --> 00:15:56.399

I'm grateful for your time and involvement.

182 "Ankita Agarwal" (1074585088)

00:15:56.399 --> 00:15:59.729

On behalf of the boat and the team at.

183 "Ankita Agarwal" (1074585088)

00:15:59.729 --> 00:16:06.689

I would like to assure you and place that we will continue our efforts to enhance shareholder's value in the company.

184 "Ankita Agarwal" (1074585088)

00:16:06.689 --> 00:16:21.599

Thank you all dear 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, thereafter the meeting shall standards concluded.

185 "Ankita Agarwal" (1074585088)

00:16:21.599 --> 00:16:27.715

Thank you 1.

186 "sanjay " (588589312)

00:16:27.715 --> 00:16:30.530

Thank you thank you.

187 "Tejas Nsd1" (1025698816)
00:16:30.530 --> 00:16:39.648
Uh, tech support, please close the meeting.