

WEBVTT

1 "Moderator - Jaya" (1204043776)

00:00:29.642 --> 00:00:46.706

All proceedings of this meeting are being recorded. During the meeting, the participants will be on mute and now hand over the proceedings of the meeting to Madamita Narenam, Managing Director of Interest limited. Over to you ma'am. Thank you. Thank you.

2 "Vinita Raj Narayanam" (999037440)

00:00:46.706 --> 00:00:50.544

Thank you Jaya. I hope I'm audible. Yes.

3 "Koteswara rao Meduri" (1219652352)

00:00:50.544 --> 00:00:53.066

Yes ma'am, you are. Okay, good.

4 "Vinita Raj Narayanam" (999037440)

00:00:53.066 --> 00:01:09.930

Good evening, everyone, I need to Managing Director of Iantra Ventures Limited. Extend a sincere and warm welcome to all the shareholders, directors, AMP statutory auditor and scrutinizer.

5 "Vinita Raj Narayanam" (999037440)

00:01:09.930 --> 00:01:29.250

To this 39th annual general meeting of the company being held through video conferencing in accordance with the provisions of companies at 2013 and in compliance with various other circulars issued by the Ministry of Corporate Affairs and security's Exchange Board of India.

6 "Vinita Raj Narayanam" (999037440)

00:01:29.250 --> 00:01:55.504

I have also joined the meeting through video conferencing from Hyderabad. We have here with us miss Anjana Ramesh Tucker, non Executive Director of the company, mr. Piyush Jen, Independent Director of the company. Mr. Ravi Kumar Garzette, Independent Director of the company, and mr. Quotesh Eduri chief Financial officer of the company. Good.

7 "Anjana Thakker" (3714275072)

00:01:55.504 --> 00:02:21.980

Good evening, everyone. I Anjana Ramesh Taker, non executive director of your company, attending this 39th annual general meeting from Pune Maharashtra. I am a member of nomination and remuneration committee and member of the audit committee. I extend my warm regards to all the stakeholders attending this annual general meeting of your company, Iantra Ventures Limited. Thank you.

8 "Anjana Thakker" (3714275072)

00:02:21.980 --> 00:02:26.666

Q, you.

9 "Peush Jain" (3740564736)

00:02:26.666 --> 00:02:46.430

Question, Independent Director of your company, attending this annual general meeting from Gurugram. I am chairman of audit committee and Chairman of nomination and enumeration committee and member of stakeholder relationship committee. I extend my warm regards to all stakeholders attending this annual meeting.

10 "Peush Jain" (3740564736)

00:02:46.430 --> 00:02:58.186

Of your company, Iantra Ventures Limited. Thank you.

11 "Ravi Kasetty" (3791832576)

00:02:58.186 --> 00:03:26.220

City independent director of your company attending this 39th annual general meeting from New Jersey United States. I am Chairman of stakeholder commit stakeholder relationship committee and member of nomination and remuneration Committee and audit committee. I extend a

warm welcome to all stakeholders attending this annual general meeting of your company Ian Robinshis Limited. Thank you.

12 "Ravi Kasetty" (3791832576)

00:03:26.220 --> 00:03:29.745

Okay.

13 "Koteswara rao Meduri" (1219652352)

00:03:29.745 --> 00:03:49.490

Chief financial officer of the company, attending this annual general meeting from Hyderabad from I confirmed that I have received notice of this annual general meeting and other alert material for the meeting. I extend my warm regards to all the stakeholders attending this annual general meeting of your.

14 "Koteswara rao Meduri" (1219652352)

00:03:49.490 --> 00:03:54.227

The company. Thank you. Thank you. Thank you.

15 "Vinita Raj Narayanam" (999037440)

00:03:54.227 --> 00:04:25.949

Thank you everyone. We would also like to inform that in compliance with the requirements of the secretarial standard two on general meetings issued by ICSI, Mr. Lu representative of PRSV and company LLP who has signed this year's auditor's report and annual accounts of the company. Mr. Vivek Surana representative of Vivek Surana and associates, the secretarial auditors and scrutinizer for the AGM.

16 "Vinita Raj Narayanam" (999037440)

00:04:25.949 --> 00:04:41.988

Have also joined the meeting through video conferencing. Over to you Mr.. Hello. No.

17 "Koteswara rao Meduri" (1219652352)

00:04:41.988 --> 00:04:59.669

The board of directors has unanimously appointed Madamraz as chairperson for this 39th angel general meeting. I request Madam to kindly commence the proceedings of the meeting by addressing this esteemed virtual audience on behalf of the board.

18 "Koteswara rao Meduri" (1219652352)

00:04:59.669 --> 00:05:13.728

Okay, uh.

19 "Vinita Raj Narayanam" (999037440)

00:05:13.728 --> 00:05:25.379

I would like to brief you on the certain points regarding the participation in this meeting. The shareholders have been provided with the facility to join the meeting through video conferencing on 1st come 1st of basis.

20 "Vinita Raj Narayanam" (999037440)

00:05:25.379 --> 00:05:45.379

Your company has tied up with Lincoln Time India private Limited to avail the facility of evoting and participating in this AGM through video conferencing. We are pleased to bring to your notice that as required under the companies at 2013, the company has provided you the facility to cast your vote electronically on all resolution set quote in the.

21 "Vinita Raj Narayanam" (999037440)

00:05:45.379 --> 00:06:06.169

Notice. The remote evoting period for this purpose had commenced on Friday 27 September 2024 at 09:00 A.M. IST and ended on Sunday September 29 2024 at 05:00 P.M. IST. During this period, shareholders of the company holding shares either in physical form or in the.

22 "Vinita Raj Narayanam" (999037440)

00:06:06.169 --> 00:06:34.649

Dematerialized form as on the cutoff date of Monday September 23 2024, were able to cast their votes electronically. Members who have not casted their vote electronically and are participating in this meeting will have an opportunity to cast their vote through e voting system provided by Lincoln time. Members may please note that there will be NO voting by show of hands. The shareholders must note.

23 "Vinita Raj Narayanam" (999037440)

00:06:34.649 --> 00:06:49.859

That only those who had not participated in the set three days of remote e voting facility are eligible to vote during this AGM and the voting shall remain open till 15 min of conclusion of this AGM using CDSLE voting website.

24 "Vinita Raj Narayanam" (999037440)

00:06:49.859 --> 00:07:07.919

Kindly note that those shareholders who have voted already are not eligible to vote again, please. The register of directors and key managerial personnel and the register of contacts have been made available electronically for inspection by members during the AGM.

25 "Vinita Raj Narayanam" (999037440)

00:07:07.919 --> 00:07:23.249

As the AGM is being conducted through video conferencing, the facility of appointment of proxies by members was not applicable, hence the proxy register for inspection is not available. All the members joining this meeting.

26 "Vinita Raj Narayanam" (999037440)

00:07:23.249 --> 00:07:43.249

Are placed by default in mute mode to avoid any background. The members may note that the proceedings are also being recorded for the compliance purposes. Please do not disclose any personal information or personally identifiable information belonging to you or any other person that has NO bearing.

27 "Vinita Raj Narayanam" (999037440)

00:07:43.249 --> 00:08:00.059

On this meeting. The recorded video of the proceedings of this meeting will be available on the website of the company and LinkedIn time. The transcript of the AGM will also be uploaded on the website of the company. Considering the.

28 "Vinita Raj Narayanam" (999037440)

00:08:00.059 --> 00:08:19.109

Above recommendation I now share this AGM. A very good evening dear shareholders, my fellow court members, other stakeholders, and dignitaries present in this meeting. Please note that the Ministry of Corporate Affairs and Seby wide their various circulars.

29 "Vinita Raj Narayanam" (999037440)

00:08:19.109 --> 00:08:39.109

Permitted the companies to hold the general meetings till 30 September 2025 through video conferencing or other audio visual meetings without the physical presence of the members at a common venue accordingly and in compliance with the provisions of section 103 on.

30 "Vinita Raj Narayanam" (999037440)

00:08:39.109 --> 00:09:04.709

The company's Act 2013 and sevy listing regulations, the 39th annual general meeting of the company is being held through video conferencing. Accordingly, I hear by confirmed that in accordance with section 103 of the company's at 2013, the requisite quorum for conducting this annual general meeting is present. I hear by commence the proceedings of this meeting.

31 "Vinita Raj Narayanam" (999037440)

00:09:04.709 --> 00:09:24.269

I would now like to address the shareholders by providing a business overview. Financially year 2020 03:24 has been yet another year wherein we continue to build our solid fundamentals and drive growth momentum with the collaborative efforts of our team.

32 "Vinita Raj Narayanam" (999037440)

00:09:24.269 --> 00:09:44.269

We recorded strong financial performance. The operations and revenue of the company grew over two point 82 times giving us all a motivation to work harder and aim higher. I would like to begin the proceedings by giving you a report on the overall performance of your company.

33 "Vinita Raj Narayanam" (999037440)

00:09:44.269 --> 00:10:04.399

During the year under review, our core business has demonstrated sustainable growth recording our growth of 282 point 82 % in revenue from Rupees 497.0 500000 in financial year 2020 02:23 to rupees 40.

34 "Vinita Raj Narayanam" (999037440)

00:10:04.399 --> 00:10:25.649

205 point 7800000 in financial year 2020 03:24. Our ebitar increased from rupees 67 point 6200000 in financial year 2020 02:23 to rupees hundred and four point 5400000 in financial year 2020 03:24.

35 "Vinita Raj Narayanam" (999037440)

00:10:25.649 --> 00:10:43.919

And our patch stood at rupees 74 point 5100000 in financial year 2020 03:24 as against rupees 52 point 4700000 in the previous financial year. Looking ahead, we are optimistic about our growth trajectory.

36 "Vinita Raj Narayanam" (999037440)

00:10:43.919 --> 00:11:03.919

And we aspire to expand our footprint and improve our customer base. I would like to inform you that in the upcoming years, company's main focus will be on significantly improving customer experience to build strong brand awareness and build organization capabilities across.

37 "Vinita Raj Narayanam" (999037440)

00:11:03.919 --> 00:11:21.389

Our strategy, sales and account management, marketing, customer service, and technology. We see an unprecedented amount of opportunity in our future, Although we still have a lot of hard work ahead.

38 "Vinita Raj Narayanam" (999037440)

00:11:21.389 --> 00:11:36.389

Our services are generating excitement amongst our customers. And when I pause to reflect on how far we have come over the past years and how much further we will go in the next one, I couldn't be more excited and optimistic.

39 "Vinita Raj Narayanam" (999037440)

00:11:36.389 --> 00:11:55.229

In closing, I would like to extend my heartfelt gratitude to our people for their immense dedication and hard work which has been instrumental in our success. I also want to thank all our stakeholders for their support and confidence in Iantra Ventures Limited.

40 "Vinita Raj Narayanam" (999037440)

00:11:55.229 --> 00:12:13.379

Your faith in our abilities has enabled us to navigate challenges and set new standards of excellence. Moving forward, the statement of profit and loss for the financial year ended 31st March 2024.

41 "Vinita Raj Narayanam" (999037440)

00:12:13.379 --> 00:12:31.979

The balance sheet and cash flow statement as at that date, the auditors report on the accounts of the company, the boards report they're on and

all other documents that are annexed or attached to the annual report has already been sent to you. And with your kind permission, I shall take them as read.

42 "Vinita Raj Narayanam" (999037440)

00:12:31.979 --> 00:12:47.909

The independent statutory auditors report on the annual accounts of the company for the financial year ended 31st March 2024, do not contain any qualifications, observations or comments on financial transactions.

43 "Vinita Raj Narayanam" (999037440)

00:12:47.909 --> 00:13:07.909

Or matters which had adverse effect on the functioning of the company. In terms of section 145 of the companies act 2013, only the qualifications observations or comments mentioned in the auditor's report which had any adverse effect on the functioning of the company are required to be read at the general meeting.

44 "Vinita Raj Narayanam" (999037440)

00:13:07.909 --> 00:13:26.609

And since there are NO such qualifications observations or comments, the auditor's report is not required to be read. The company has appointed mr. Vivek Surana, proprietor madam Vivek Surana and Associates practicing company secretary as the scrutinizers.

45 "Vinita Raj Narayanam" (999037440)

00:13:26.609 --> 00:13:43.979

Was scrutinizing the process of remotely voting and electronic voting at the AGM in a fair and transparent manner. Let us now begin to transact business of the meeting as listed in the notice conveying this meeting. Moving forward to the agenda item of this.

46 "Vinita Raj Narayanam" (999037440)

00:13:43.979 --> 00:14:03.839

AGM, please note that there are three resolutions to be considered in the AGM and the resolutions are 1st to receive, consider and adopt the audited standalone financial statements of the company for the financial year ended 31 March 2024.

47 "Vinita Raj Narayanam" (999037440)

00:14:03.839 --> 00:14:20.459

The reports of the board of directors and auditors there on, 2nd, to receive consider and adopt, the audited consolidated financial statements of the company for the financial year ended 31 March 2024. The report of the auditors there on.

48 "Vinita Raj Narayanam" (999037440)

00:14:20.459 --> 00:14:51.909

And 3rd, to appoint a director in place of madam Anjana Ramish Tucker DIN09521916 who retires by rotation and being eligible offers herself for reappointment as a director liable to retire by rotation. Now, I request mr. Quotesh to share guidelines for the Q and A session, please. Over to you Mr. Rao. Sure.

49 "Koteswara rao Meduri" (1219652352)

00:14:51.909 --> 00:15:13.819

To them, thank you. I'll quickly share a few guidelines for the question and answer session. We will request the pre registered shareholders to ask their questions one by one. And once the question and answer session starts, the names of the stakeholders which have registered as speaker shareholder will be announced. Subsequently they will.

50 "Koteswara rao Meduri" (1219652352)

00:15:13.819 --> 00:15:34.519

Be unmuted by the host. The speaker shareholders are advised to put video on while speaking. If speaker shareholders try to speak using video mode, he or she may speak using audio mode with earphones on. If there is any

connectivity problem at the speaker's end, you would ask other speaker to.

51 "Koteswara rao Meduri" (1219652352)

00:15:34.519 --> 00:15:52.139

Join. We would like to request shareholders to kindly restrict their inter interaction to one, two to 2 min. During the proceedings of AGM, if a member faces any issue, he may contact the helpline number mentioned in the notice of the AGM.

52 "Koteswara rao Meduri" (1219652352)

00:15:52.139 --> 00:16:12.869

Once you have asked the questions, you can mute yourself and continue to watch the proceedings. Answer to the queries raised by the shareholders will be provided by management once all the speaker shareholders have spoken. Members may also note that the company reserves the right to limit.

53 "Koteswara rao Meduri" (1219652352)

00:16:12.869 --> 00:16:32.869

The number of members asking questions depending on the availability of time and those shareholders who are unable to speak due to connectivity issues would be allowed to speak once the other shareholders have been given the opportunity to speak. Those members who have not registered themselves as speakers can communicate and share.

54 "Koteswara rao Meduri" (1219652352)

00:16:32.869 --> 00:16:54.209

That they comments our queries if any, through email to the company secretary, company will reply to all those queries within 15 days time. Members are requested to put also put their email ID along with the complete queries and the communication box. Thank you. Now I request miss Jaya to invite the speaker shareholders.

55 "Koteswara rao Meduri" (1219652352)

00:16:54.209 --> 00:16:56.508

Yeah.

56 "Moderator - Jaya" (1204043776)

00:16:56.508 --> 00:17:16.249

Since NO shareholder registered as speaker shareholders, so I request the shareholder present at the meeting to use raise hand option, unmute themselves and speak. Since NO shareholders queries has come at with any questions, so I request if any member has any query, then can.

57 "Moderator - Jaya" (1204043776)

00:17:16.249 --> 00:17:26.391

Write a mail to the company secretary and the management will resolve the query in due force. Thank you.

58 "Vinita Raj Narayanam" (999037440)

00:17:26.391 --> 00:17:45.409

Thank you very much for all the shareholders, I would request, since there are NO questions, I think there are NO queries to be answered as of now, right? Is.

59 "Vinita Raj Narayanam" (999037440)

00:17:45.409 --> 00:17:54.587

Okay I think there are NO questions, right? So when.

60 "Moderator - Jaya" (1204043776)

00:17:54.587 --> 00:17:57.589

It is there ma'am I'm sorry to interrupt. Oh.

61 "Vinita Raj Narayanam" (999037440)

00:17:57.589 --> 00:17:59.230

Okay, is there? Yeah.

62 "Venkat" (2179009024)

00:17:59.230 --> 00:18:02.967

Yes I'm here. Yes ma'am, I'm here. Okay.

63 "Vinita Raj Narayanam" (999037440)

00:18:02.967 --> 00:18:10.469

But there are NO, I think there are NO questions as of now.

64 "Venkat" (2179009024)

00:18:10.469 --> 00:18:13.570

So if at all there are any questions, yeah.

65 "Vinita Raj Narayanam" (999037440)

00:18:13.570 --> 00:18:23.390

I come back to the Q and A session. Yes. Yeah. So I think I should proceed now for the conclusion of the meeting. Yeah.

66 "Koteswara rao Meduri" (1219652352)

00:18:23.390 --> 00:18:26.309

Oh, yeah. So I.

67 "Vinita Raj Narayanam" (999037440)

00:18:26.309 --> 00:18:42.329

I would like to thank all the shareholders for taking the initiative to attend this meeting and also cooperate in with us patiently for conduct of this meeting. I thank all our directors, KMP and auditors for their time and participation in the meeting.

68 "Vinita Raj Narayanam" (999037440)

00:18:42.329 --> 00:19:02.329

I now authorize mr. Vivek surana's Scrutinizer to conduct the e voting procedure. Now members who have not cast their vote earlier through remote e voting on the resolutions proposed in this AGM may vote electronically in next 15 min and thereafter the e voting system.

69 "Vinita Raj Narayanam" (999037440)

00:19:02.329 --> 00:19:22.619

Will be disabled automatically. The results of the voting will be declared within 48 h of the conclusion of the annual general meeting. The results of the voting will be displayed on the company's website and will also be submitted to the stock exchanges. And now with your permission.

70 "Vinita Raj Narayanam" (999037440)

00:19:22.619 --> 00:19:43.271

I and the board members would like to leave the meeting. And with this I declared the meeting as concluded and wish all the shareholders and their family a very healthy and safe future and a very happy navatri. Thank you so much for joining us today. Thank you.

71 "Koteswara rao Meduri" (1219652352)

00:19:43.271 --> 00:19:51.252

Thank you all for joining the meeting.

72 "Ravi Kasetty" (3791832576)

00:19:51.252 --> 00:19:53.614

So thank you.

73 "Moderator - Jaya" (1204043776)

00:19:53.614 --> 00:20:04.956

Thank you everyone for joining. The meeting is now concluding. Voting lines will be open for next 15 min. You may now log off to Webex, thank you. Thank you.