

WEBVTT

1 "Moderator Ashish" (823640576)

00:00:00.000 --> 00:00:16.289

Good afternoon, everyone. I request all the panel member to please start your video. We'll go live in next 1 min. Once we will go live wait for my confirmation I will hand over to you, then you may start with the meeting.

2 "Priyanka Gattani - Company Secretary & Compliance Officer"

(3324025344)

00:00:16.289 --> 00:00:24.270

Yeah yeah sure.

3 "Moderator Ashish" (823640576)

00:01:47.192 --> 00:02:14.326

Good evening, everyone. A very warm welcome to all the panel members and the shareholder for the 1st extraordinary general meeting of Iandra Ventures limited. We have the requisite quorum in place, currently total eight members present for the meeting. The proceeding of this meeting are being recorded. During the meeting, participant will be on mute mode, and now hand over the proceeding of the meeting to madam Priyanka Gatani company secretary and compliance officer of Iandra Ventures Limited. Over to you ma'am.

4 "Priyanka Gattani - Company Secretary & Compliance Officer"

(3324025344)

00:02:14.326 --> 00:02:45.910

Thank you, Ashish. Good afternoon, everyone. Hi Priyanka Gatani company Secretary and compliance officer of Iandra Ventures Limited Extend a sincere and warm welcome, all the shareholders, directors, KMP statutory auditor and scrutinizer to this 1st extraordinary general meeting of the company for the financial year, 2020 04:25 being held through video conferencing in accordance with the provision of companies at 2013 and in compliance with the various other circular issued by.

5 "Priyanka Gattani - Company Secretary & Compliance Officer"

(3324025344)

00:02:45.910 --> 00:03:10.640

Ministry of Corporate Affairs and Security's Exchange Board of India. I am participating in this extraordinary general meeting from Hyderabad. Further, we have here with us madam Vinita Raj managing director of the company. Miss Anjana Ramesh Tucker, non Executive Director of the company. Mr. Piyush Jen, Independent Director of the company, mr. Ravi Kumar Cassetti India.

6 "Priyanka Gattani - Company Secretary & Compliance Officer"

(3324025344)

00:03:10.640 --> 00:03:45.653

Dependent Director of the company and mr. Kotesch Medurie chief Financial officer of the company. We also have here with us mr. Wei Venkatesh Varlu representative from PRSV and company LLP, the statutory auditor of the company, and miss Neha representative of Vivek Surana and Associates, the secretarial auditor and scrutinizer for this EGM. I now request the directors, CFO auditor and scrutinizers to introduce themselves to the shareholders.

7 "Vinita Narayanam - Managing Director" (2232636416)

00:03:45.653 --> 00:03:56.157

Good afternoon, everyone. I hope I'm audible. Good afternoon.

8 "Anjana Thakker - Non-Executive Director" (3441968640)

00:03:56.157 --> 00:03:58.133

Yes.

9 "Vinita Narayanam - Managing Director" (2232636416)

00:03:58.133 --> 00:04:16.220

Hi Vinita Rajnaranam managing director of your company, attending this extraordinary general meeting of the company from Goa. I'm a member of the stakeholders relationship committee, and I extend my warm regards to all the stakeholders attending the CGM.

10 "Vinita Narayanam - Managing Director" (2232636416)

00:04:16.220 --> 00:04:18.449

Thank you.

11 "Anjana Thakker - Non-Executive Director" (3441968640)

00:04:18.449 --> 00:04:38.510

Good afternoon, everyone. I Anjana Ramesh Tucker, non executive director of your company, attending this extraordinary general meeting of the company from Puneem Harastra. I am a member of nomination and remuneration committee and member of the audit committee. I extend my warm regards to.

12 "Anjana Thakker - Non-Executive Director" (3441968640)

00:04:38.510 --> 00:04:43.830

To all the stakeholders attending this EGM. Thank you.

13 "Peush Jain - Independent Director" (2972797440)

00:04:43.830 --> 00:05:03.919

Good afternoon, everyone. I Amyuse Chen, Independent Director of your company, attending this extraordinary general meeting of the company from Grogram. I am Chairman of audit Committee and Chairman of nomination and enumeration committee, and member of the stakeholder relationship committee. I extend my warm welcome, warm regards to all the stakeholders.

14 "Peush Jain - Independent Director" (2972797440)

00:05:03.919 --> 00:05:08.734

Holders attending this EGM. Thank you.

15 "Ravi Kasetty - Independent Director" (2301953792)

00:05:08.734 --> 00:05:28.849

Good everyone. Hi Ravi Kumar independent director of the company attending this extraordinary general meeting of the company from New Jersey United States. I am Chairman of stakeholder relationship committee and a member of nomination and remuneration committee and audit committee.

16 "Ravi Kasetty - Independent Director" (2301953792)

00:05:28.849 --> 00:05:35.193

I extend a warm welcome to all the stakeholders attending this AGM. Thank you.

17 "Koteswara Rao - Chief Financial Officer" (4144586496)

00:05:35.193 --> 00:05:56.211

Good afternoon, everyone. Hi chief Financial officer of the company, attending this extraordinary general meeting of the company from Hyderabad. I extend my warm regards to all the stakeholders of this company attending this year. Thank you.

18 "Venkateswarlu Yerva - Statutory Auditor" (1399561472)  
00:05:56.211 --> 00:06:15.918

Good afternoon, everyone. The statutory artists of the company, attending this extraordinary general meeting of the company from Hyderabad. I extend my warm regards to all the stakeholders attending this ECM. Thank you.

19 "Scrutinizer" (3384212480)  
00:06:15.918 --> 00:06:33.103

Good afternoon, everyone. I'm Neha representative of in Associates, the secretary of auditors and scrutinizer for the EGM of the company, attending this EGM from Hyderabad. I extend my warm regards to all the stakeholders attending this EGM. Thank you.

20 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)  
00:06:33.103 --> 00:07:07.329

Thank you app panelists for confirming your attendance to this meeting. Before we commence the meeting, I would like to brief you on certain points regarding the participation in the meeting. The shareholder have been provided with the facility to join the meeting through video conferencing on 1st come, 1st serve basis. Your company has tied up with linking time India private Limited to avail the facility of e voting and participating in this EGM through video conferencing. We are pleased to bring your notice that as required under companies at 2013.

21 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)  
00:07:07.329 --> 00:07:27.329

The company has provided the facility to cast your vote electronically on all the resolutions set forth in the notice. The remote e voting period for this purpose had commenced on Monday December 16 2024 at 09:00 A.M. IST and ended on Wednesday December 18 2024.

22 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)  
00:07:27.329 --> 00:07:43.979

At 05:00 P.M. IST. During this period, shareholders of the company who were holding shares as on the cutoff date of that is Thursday December twelve, 2024 were able to cast their vote electronically.

23 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)  
00:07:43.979 --> 00:08:01.289

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 hand.

24 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)  
00:08:01.289 --> 00:08:21.289

The shareholder must note that only those who had not participated in the set three days remote e voting facility are eligible to vote during this

EGM and the voting shall remain open till 15 min of conclusion of this EGM using instavote platform of Lincoln time.

25 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:08:21.289 --> 00:08:41.869

Kindly note that those shareholders who have voted already not eligible to vote again. As the EGM is being conducted through video conferencing, the facility of appointment of proxies by member is not applicable, hence the proxy register for inspection is not available.

26 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:08:41.869 --> 00:09:01.969

All the members joining this meeting are placed by default in mute mode to avoid any background noise. The members may note that the proceedings are also being recorded for the compliance purpose. Please do not disclose any personal information or personally identifiable information belonging.

27 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:09:01.969 --> 00:09:26.569

To you or any other person that has NO bearing on this meeting. The recorded video of the proceeding of this meeting will be available on website of the company and link in time. The transcript of EDM will also be uploaded on the website of the company. This is further to inform you that the board of Director unanimously appointed Madamineee.

28 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:09:26.569 --> 00:09:40.946

As the chairperson of this EGM and with the permission of chairperson I commence the proceeding of this meeting. Now I request Vinita ma'am to chair this meeting and confirm the quorum.

29 "Vinita Narayanam - Managing Director" (2232636416)

00:09:40.946 --> 00:10:00.259

Thank you Priyanka. With the approval of the board members, I now chair this EGM. Please note that the Ministry of Corporate Affairs in Seby white their various circulars permitted the companies to hold the general meetings till 30 September 2025 through video conferencing or other.

30 "Vinita Narayanam - Managing Director" (2232636416)

00:10:00.259 --> 00:10:20.259

Audio visual means without the physical presence of the members at a common venue. Accordingly in compliance with the provisions of section one or three of the companies at 2013 and seby listing regulations, the 1st extra general extraordinary general meeting of the company for the financial year 2020 04:25.

31 "Vinita Narayanam - Managing Director" (2232636416)

00:10:20.259 --> 00:10:41.549

Is being held through video conferencing. Further, I hear by confirmed that in accordance with section one or three of the companies at 2013, the requisite forum for conducting this extraordinary general meeting is present. Kindly note that the notice of this EGM have been sent by electronic mode.

32 "Vinita Narayanam - Managing Director" (2232636416)

00:10:41.549 --> 00:11:01.019

To those members whose names appear on the register of members, list of beneficial owners as on November 15 20 24. That is cutoff date to send notice of EGM received from the depositories and whose email addresses are registered with the company of the depository participants.

33 "Vinita Narayanam - Managing Director" (2232636416)

00:11:01.019 --> 00:11:21.680

Link in time. The notice has also been made available on the website of the company BSC Limited and LinkedIn time. Further, I take the notice conveying this EGM as read. I request the company secretary to commence the proceedings of this meeting, please.

34 "Priyanka Gattani - Company Secretary & Compliance Officer"

(3324025344)

00:11:21.680 --> 00:11:34.739

Thank you ma'am. We now take up the agenda item set forth in the notice. We will open the floor for any questions from the members after all the resolutions are tabled.

35 "Priyanka Gattani - Company Secretary & Compliance Officer"

(3324025344)

00:11:34.739 --> 00:11:53.069

Moving forward to the agenda items of this EGM, please note that there are three resolutions to be considered in this EGM. The resolutions are item number one of the notice for your consideration relates to increase in authorized shared capital of the company.

36 "Priyanka Gattani - Company Secretary & Compliance Officer"

(3324025344)

00:11:53.069 --> 00:12:09.839

The resolution is being placed before the meeting to be passed as an ordinary resolution. Item number two of the notice for your consideration relates to alteration of capital clause of memorandum of association of the company.

37 "Priyanka Gattani - Company Secretary & Compliance Officer"

(3324025344)

00:12:09.839 --> 00:12:25.709

The resolution is being placed before the meeting to be passed as a special resolution. Item number three of the notice for your consideration relates to issuance of equity shares on preferential basis.

38 "Priyanka Gattani - Company Secretary & Compliance Officer"

(3324025344)

00:12:25.709 --> 00:12:43.289

The resolution is being placed before the meeting to be passed as a special resolution. Now, I will quickly share a few guidelines for the Q and A session. We will request the pre registered shareholder to ask their question one by one.

39 "Priyanka Gattani - Company Secretary & Compliance Officer"

(3324025344)

00:12:43.289 --> 00:13:04.759

Once the question and answer session start, the name of shareholder who have registered as a speaker shareholder will be announced subsequently

they will be unmuted by the host. The speaker shareholder are advised to put video on while speaking. If the speaker shareholder fail to speak.

40 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:13:04.759 --> 00:13:30.409

Using video mode, he or she may speak using audio mode with earphones on. If there is any connectivity problem with the speaker and we would ask other another speaker to join. We would like to request shareholder to kindly restrict their interaction one to 2 min. During the proceeding of EGM, if member faces any issue, he may contact the helpline number.

41 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:13:30.409 --> 00:13:48.029

Mentioned in the notice of the EGM. Once you have asked the questions, you can mute yourself and continue to watch the proceeding. Answer to the queries raised by the shareholder will be provided by the management once all the speaker shareholder have spoken.

42 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:13:48.029 --> 00:14:07.529

Members may note that the company reserve the right to limit the number of members asking the question depending on the availability of time and those shareholders who are unable to speak due to connectivity issue would be allowed to speak once the other shareholder has been given the opportunity to speak.

43 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:14:07.529 --> 00:14:23.699

The me those members who have not registered themselves as a speaker can communicate and share their comment or queries if any through email to the company secretary of the company. The company would reply to all those queries within 15 days.

44 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:14:23.699 --> 00:14:38.904

Members are requested to also put their email ID along with complete query on the communication box. Thank you. Naya request Ashish to invite the speaker shareholder if any.

45 "Moderator Ashish" (823640576)

00:14:38.904 --> 00:15:01.246

Thank you ma'am. Since there are NO shareholder registered as a speaker for the meeting, so I request any member having any query they can write in a chat box or write an email to the company secretary and the management team and will respond to the query in a due course. I request the company secretary to proceed with the agenda. Over to you ma'am.

46 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:15:01.246 --> 00:15:17.959

Thank you, Ashish. With those words, I would like to thank all the shareholder for taking the initiative to attend this meeting and also

cooperating us cooperating with us patiently for conducting this meeting.  
I thank you all our director, KMP, auditors.

47 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:15:17.959 --> 00:15:39.959

Organizer for their time and participation in the meeting. Now members may vote the e voting on E Lincoln time platform will continue to be available for next 15 min. Therefore, we request members who have not cast their vote yet to do so within the next 15 min, thereafter e voting system will be disabled automatically.

48 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:15:39.959 --> 00:15:59.959

The Board of Director have appointed mr. Vivek Surana from Vivek Surana and Associates practicing company Secretary Headrabad as scrutinizer for scrutinizing the e voting process in a fair and transparent manner. The combined result for remote e voting and e voting at the EGM.

49 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:15:59.959 --> 00:16:17.699

Will be declared after the report for scrutinizer is received. The result of e voting shall be announced after receiving the report from scrutinizer within the stipulated time and shall be placed on the company's website and on the website of LinkedIn time and communicated to BSC Limited.

50 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:16:17.699 --> 00:16:37.699

The resolution set out in the notice shall be deemed to be passed today subject to receipt of requisite number of the boards. Now, with the with your permission, I and the board members would like to leave the meeting. With this, I declared the meeting as concluded. Thank you so much for joining us.

51 "Priyanka Gattani - Company Secretary & Compliance Officer"  
(3324025344)

00:16:37.699 --> 00:16:41.245

Today. Thank you.

52 "Vinita Narayanam - Managing Director" (2232636416)

00:16:41.245 --> 00:16:41.989

Thank you.

53 "Koteswara Rao - Chief Financial Officer" (4144586496)

00:16:41.989 --> 00:16:46.812

Thank you.