



**Extra-Ordinary General Meeting
Wednesday, October 26, 2022
11:00 a.m. to 11.04 a.m.**

CORPORATE PARTICIPANTS:

Mr. Vneet S. Jaain

Managing Director & Chief Executive Officer

Mr. Raminder Singh Gujral

Independent Director

Mr. Pragnesh Darji

Company Secretary

Other key executives, senior management, Scrutinizer and Shareholders

➤ **Welcome Speech by Mr. Pragnesh Darji**

Dear Shareholders, Good Morning!

I, Pragnesh Darji, Company Secretary of the Company welcome you all at the Extra-Ordinary General Meeting of the Company.

I hope all of you are safe and in good health & celebrating the festival of lights with your near and dear ones.

This meeting is being held through video conferencing in compliance with circulars issued by the Ministry of Corporate Affairs and the Securities & Exchange Board of India.

The members of the Board have joined through Video Conference. For the benefit of Members, I will now introduce our Directors attending this meeting through video conference:

Mr. Vneet S. Jaain, Managing Director & CEO, attending the meeting from Godda, Jharkhand.

Mr. Raminder Singh Gujral, Non-Executive & Independent Director and Chairman of the Audit Committee, attending the meeting from Chandigarh.

Our Scrutinizer has also joined from his location.

I will take you through certain important points regarding the participation and voting at this meeting.

- All the members who have joined this meeting are by default placed on mute, to avoid any disturbance from background noise and ensure smooth and seamless conduct of the meeting.
- Members who have not voted through remote e-voting can cast their votes through e-voting facility during the EGM and 15 minutes after conclusion of the agenda.

With the permission of the Board Members present, it is proposed that Mr. Vneet S. Jaain, Managing Director & Chief Executive Officer to occupy the Chair for this meeting.

As requisite quorum of members is present with the consent of Chairman I declare the meeting to be in order.

The proposed resolution is for Appointment of Ms. Ahlem Friga Noy as a director in the category of non-executive, nominee director, who was appointed as an additional Director of the Company effective from July 27, 2022 subject to approval of the shareholders in compliance with regulation 17(1C) of the Listing Regulations.

Since the Notice is already circulated in advance, it is proposed to take it as read.

The Company has not received any request from shareholders for speaking in this EGM.

CS Ravi Kapoor, Practicing Company Secretary is appointed as Scrutinizer for conducting e-voting process. Results for remote e-voting and e-voting during EGM will be placed on the website of the Company. It will also be submitted to the Stock

Exchanges as per the relevant provisions of the Companies Act and the listing regulations.

The meeting is concluded with a vote of thanks to the Chairman Sir.

I express my gratitude to all the members for their co-operation.

Thank you, stay safe.