

1 "Nisarg Tech Support" (211667456)

00:01:00.625 --> 00:01:06.046

Yes ma'am, you can start now. Okay, so firstly a very good afternoon to everyone.

2 "Deepika Dixit" (1327431168)

00:01:06.046 --> 00:01:33.340

CSN compliance officer extend a cordial welcome to you all to the 1st extraordinary general meeting of the financial year 2020 04:25 of our company rocking Deal circular economy limited. I pay my sincere gratitude to all the members, our directors and everyone present here for making it convenient to attend this meeting. Hence part of participation of shareholder through video conference.

3 "Deepika Dixit" (1327431168)

00:01:33.340 --> 00:01:55.650

Shall be recorded for the purpose of quorum under section 103 of the companies act 2013. Since the requisite quorum is present I and I accordingly call this meeting in order. Since the meeting is being held through video conferencing, the option to appoint proxy is not available and accordingly there is NO proxy register.

4 "Deepika Dixit" (1327431168)

00:01:55.650 --> 00:02:11.070

The proceeding of this meeting are also being recorded for compliance purposes. Now that we are moving ahead toward initiating the proceedings of this meeting, I wish to introduce all the directors and panelists for today's meeting of the company.

5 "Deepika Dixit" (1327431168)

00:02:11.070 --> 00:02:28.380

Firstly, I would like to introduce Mistereet, chairman and managing director. Misteree, Independent Director, Chairman of Audit and our CN stakeholder relationship committee meeting. Mr. Singsani, Independent Director.

6 "Deepika Dixit" (1327431168)

00:02:28.380 --> 00:02:45.420

And Myself, CS of the company joining from corporate Office of Further the notice of the extraordinary general meeting of the company for financial year 2020 have already been sent to the members through electronic mode.

7 "Deepika Dixit" (1327431168)

00:02:45.420 --> 00:03:07.003

In accordance with the circulars issued by the MCA and we therefore take the AGM notice as read. I now hand over the proceedings to the chairman of the board, mr. Aman please sir.

8 "Nisarg Tech Support" (211667456)

00:03:07.003 --> 00:03:12.925

Are you're on mute yourself? On mute?

9 "Aman Preet" (1105140736)

00:03:12.925 --> 00:03:40.050

Thank you, Debica. Can you hear me now? All of you? Yes sir. Great, thank you. Good afternoon, everyone. On behalf of rocking Deal circular economy Limited, I'm happy to welcome you on the 1st extraordinary general

meeting EGM for the financial year 2425 of our company. Thank you for your presence and continued support, which is significant to our success of our company.

10 "Aman Preet" (1105140736)
00:03:40.050 --> 00:03:55.770

The necessary quorum being present as applicable provisions of the company at 2013, hence I now call the meeting to order, I shall now proceed with the agenda items. Item number one.

11 "Aman Preet" (1105140736)
00:03:55.770 --> 00:04:15.770

To increase authorized share capital of the cap company from 5.73 corrose to seven corrose. Item number two, to create office issue and allot on the preferential private placement basis up to 500043 thousands equity shares at an issue price of 05:35 per.

12 "Aman Preet" (1105140736)
00:04:15.770 --> 00:04:40.829

Equity share of the face value of rupees ten, including a premium of rupees 05:25 per equity share, and number two, up to 2.2 lakh, 220250 warrants herein after referred as a convertible warrant at an exercise price of five ₹535.

13 "Aman Preet" (1105140736)
00:04:40.829 --> 00:04:59.489

Per underlying equity share of the face value of rupees ten each, including a premium of ₹525 per equity share or such higher issue price as maybe determined as per the CB ICDR regulations, 2018.

14 "Aman Preet" (1105140736)
00:04:59.489 --> 00:05:15.359

Item number three. Shifting of register office from Delhi of Haryana, which is from Guitari to Fridabat. Since this meeting has been held through video conference, other with audio visual means.

15 "Aman Preet" (1105140736)
00:05:15.359 --> 00:05:30.419

The resolutions mentioned in the notice convening this meeting have already been put to the vote. Although through remote e voting, there is NO proposing and seconding of resolutions. Acknowledgement.

16 "Aman Preet" (1105140736)
00:05:30.419 --> 00:05:44.447

Before concluding my address, I would like to thank all my members, directors, and the management team for joining this meeting through video conferencing. Thank you so much.

17 "Deepika Dixit" (1327431168)
00:05:44.447 --> 00:05:57.419

Thank you sir. Since there's NO member who has registered themselves as a speaker, so I would like to conclude this meeting. Along with the permission of the chairman, I declared the.

18 "Deepika Dixit" (1327431168)
00:05:57.419 --> 00:06:11.340

Extraordinary gender meeting of the company as concluded. Thank you so much for joining the meeting. Have a nice day. Thank you. Thank you so much.