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Moderator - Madam has joined I think you have 2 logins Prashanth Garu, you check.

Sai Prashanth Gujja- I am logged in only one system

Moderator - yeah now fine. Sir

Sai Prashanth Gujja-

Moderator, can you please confirm whether all the directors have joined or not?

Moderator - yeah yeah Srinisha madam also joined but she is on audio not a turndown.

Mr Asuri Ramesh Rangan Sholinghur- I think she is cover up.
Mr Sai Prashanth Gujja- Yes, Good morning, madam. Namaskaram,
Mrs Srinisha Jagathrakshakan- good morning.

Mr Sai Prashanth Gujja-

Thank you for joining the meeting. Moderator, can we begin the proceedings? **Moderator**- Yes sir, go ahead sir, please.

Mr Sai Prashanth Gujja-

Yeah thank you. Namaskaram good morning, ladies and gentlemen. I am Sai Prashanth, Company Secretary of Panyam Cement and Mineral Industries Limited. I am pleased to Welcome you all to the 67th Annual General Meeting of members of the Company.

Mrs Srinisha Jagathrakshakan- Yes sir, go ahead sir.

Mr Sai Prashanth Gujja- yeah, I'm going to start. The AGM of

Panyam Cements and Mineral Industries Limited which is being held on Friday 9th day of September 2023 at 12:00 P.M I hope all of you are keeping in good health. This AGM is being held through video conferencing.

Moderator- Sir Prashanth Garu, I think one more login also active. I think

Mr Vasudevan Raghavan- There is a lot of echoing.

Mrs Srinisha Jagathrakshakan- You are getting echo because of the two audios active.

Moderator- now. Fine Sir, go ahead.

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Mr Sai Prashanth Gujja-

Yeah, okay this AGM is being held through video conferencing or other audio visual means. In accordance with general circulation guidelines issued by Ministry of Corporate Affairs and Securities and Exchange Board of India without requirement of physical presence of membe rat a common venue, and

the proceedings of AGM are deemed to be conducted at registered office of the company sit uated at 10/156 --

Cement Nagar, Nandiyal Kurnool, 518206, Andhra Pradesh, which is the deemed venue of th is AGM.

I would bring your kind attention to the common instructions as displayed on your screen at login. I assume the same as read request the members to other the same for the smooth connect of the meeting.

However, I would like to take you through certain points regarding your participation at this meeting.

The facility for joining this meeting through video conferencing or other audio visual means is being made available to the shareholders on first come and first serve basis. All shareholders who have joined this meeting are being placed on mute by default by host to avoid any kind of disturbances or any background noises to ensure smooth and seamless conduct of the meeting. Once the Q&A session starts the chairman will announce the name ofspeakers who have registered as speakers one by one only the audio of speaker sharehold erswill be unmuted by the host,

in case of internet connectivity issue from speaker shareholder we would ask the next speak er to join and once the connectivity improves, we may ask to join again to speak once called on-going shareholder speaker completely their turn.

We would like to request the speaker shareholders to restrict their speech to 2 to 3 minutes maximum please. During the meeting, if the members face any kind of tec hnical issue, he or she may contact the helpline member mentioned in the notice of this AG M. Let me introduce you to the company board of directorwho are participating through vid eo conferencing from their respective locations

for the benefit of members. I request the board and chairman of board committees as I call out to kindly identify themselves and location from where they are participating. I would now call out the directors one by one. Mrs. Srinisha Jagathrakshakan. Ma'am.

Moderator- Madam, you are on mute. I request you to unmute and speak.

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Mrs Srinisha Jagathrakshakan-

Hello everyone. I'm Srinisha Jagathrakshakan, Managing Director of the Company. I'm participating in this AGM through video conferencing from my office in Chennai. I'm a member of audit committee and stakeholder relationship committee. Thank you.

Mr Sai Prashanth Gujja- Thank you, ma'am. Mr. Narayanasamy Elamaran, over to you, sir. Please unmute. Sir.

Moderator- You are on mute, sir. I request you to unmute and speak

Mr. Narayana Samy Elamaran- now, sir. Okay, sir.

Mr Sai Prashanth Gujja- Yeah, please.

Mr. Narayana Samy Elamaran- Yeah. I am Narayana Samy Elamaran, Director of the company. I am attending this AGM through video conference from my office in Chennai. I am the chairperson of stakeholder relationship committee and member of Nomination and Remunerations Committee, sir. Thank you, sir.

Mr Sai Prashanth Gujja-

Thank you, sir. Mr Asuri Ramesh Rangan Sholinghur, over to you, sir.

Mr Asuri Ramesh Rangan Sholinghur - Yeah, I am Ramesh. Good afternoon, everybody. I am Ramesh Rangan. Asuri Sholinghur being my surname, independent director of this company. I am participating in this 67th AGM of Panyam through video conferencing from my residence in Chennai, India. I am the member of an audit committee the NRC and Stakeholders' Relationship Committee of the board. Thank you very much for attending the meeting.

Mr Sai Prashanth Gujja- Thank you, sir. Mr. Vasudevan Raghavan, sir.

Mr Vasudevan Raghavan-

Good afternoon, everyone. I am Vasudevan Raghavan. I'm Independent Director in Panyam. Cement I am also the chairman of the nomination and remunerations committee. Happy to meet you all in the video conferencing. Thank you so much.

Mr Sai Prashanth Gujja- Thank you, sir. Mr. Ramachandran Balachandran, sir.

Mr. Ramachandran Balachandran-

Good afternoon, everyone. I am Ramachandran Balachandran, independent director of the

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company. I am attending this AGM through video conference from my office at Nandanam, Chennai. I am the chairman of the audit committee meeting.

Mr Sai Prashanth Gujja-

Thank you, sir. Apart from directors, the other dignitaries of the company presenting this m eeting are Mr. Amaranath Sachu, Chief Financial Officer of the Company. Mr. P. Govardhana Reddy, Representative of M/s. K. S. Rao & Co. Chartered Accountants, Statutory auditors of the company. Mr S Srikanth representative of M/s. BSS & Associates, Practicing Company Secretaries, Hyderabad, Scrutinizer of this AGM. Mr. AP Srinivas, the erstwhile IMC Member of the Company. As I see the requisite quorum is present, I request the directors present to elect one among them to chair this 67th AGM of the Company and call the meeting to be in order.

Mrs Srinisha Jagathrakshakan- I propose, Mr. Asuri Ramesh Rangan, sir to chair this AGM of the company.

Mr. Ramachandran Balachandran- I second the proposal of appointment of Mr. Asuri Ramesh Rangan as the Chairman of this AGM.

Mr Sai Prashanth Gujja- Over to you, chairman sir. Rangan sir

Mr Asuri Ramesh Rangan Sholinghu- Yeah. Good afternoon. Once again welcome to the 67th AGM of Panyam Cements. With the permission of the directors present and the members present I Ramesh Rangan shall occupy the chair.

Moderator- Chairman sir, please turn on the camera, sir.

Mr Asuri Ramesh Rangan Sholinghu- Haven't I turned it on? Yeah.

Moderator- No, sir.

Mr Asuri Ramesh Rangan Sholinghu- Yeah. Okay. Now it's okay.

Moderator- Yes, sir.

Mr Asuri Ramesh Rangan Sholinghu-

Right. Since this AGM is being held through VC, the facility for appointment of proxies by the members is not available for this AGM. In compliance with the MCA Circulars, the Company has issued notice on the 6th September 2023 to BSE and uploaded on the Company website and KFin Technologies website. The notice has been sent to all the shareholders who have

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registered their email address with the respective depository or registrar. Further, the notic e by way of advertisement in the newspapers was also published on the 7thSeptember 2023, providing information referring to the AGM remote E voting process and details of participation in the AGM through video conferencing, etc, which were given in detail. Thus, the Company has made its efforts to enable and all the members to participate and vote on the items being considered in this AGM. I would like to inform you that as per section 108 of the Companies Act 2013 and rules made thereunder and Regulation 44 of the SEBI listing obligations and disclosure requirements (LODR) Regulations 2015, your Company has provided the facility of remote Evoting for ensuring wider participation of the members and to enable them to cast their vote electronically. As per the timeline mentioned in the notice of the AGM, the remote E voting has already commenced on Tuesday 26th September 2023 at 09:00 A.M and concluded on Thursday 28th September 2023, that is yesterday at 05:00 P.M. Members attending the AGM who have not already cast their vote by remote E voting shall be given another opportunity to cast their vote electronically during this meeting. E voting during the AGM is integrated with this video conferencing platform and no separate login is required for the same. Members can cast their vote on each item of business through E voting window and at the same time they can continue to participate in the proceedings of the meeting. The statutory registers are kept open for inspection and the same will be provided to such shareholders who have sent request email to the company email ID. As mentioned in the meeting notice, M/s. BSS &

Associates, Practicing Company Secretaries, Hyderabad, represented by Mr. Srikanth, have been appointed as the scrutinizer to scrutinize the remote E voting and E voting process of this Annual General Meeting in a fair and transparent manner. I would also like to mention here that the Company went through Corporate Insolvency Resolution Process (CIRP) under Insolvency and Bankruptcy Code and NCLT Amaravati branch vide their order dated 25th June 2021, read with corrigendum order dated 10th

July 2021, approved a resolution plan for revival of this Company. Thereafter, Implementati on and Monitoring Committee (IMC) was formed to

oversee implementation of the approved resolution plan and the IMC in their last meeting held on 13th January 2023, appointed and constituted the new Board of Directors, in consultation with the successful resolution applicants, and handed over the Company's affairs to the new board.

The Company's cement plant facility, located Cement Nagar, Nandiyal, Andhra Pradesh was completely refurbished by the new Promoters to stand as

state of art and refurbishment project was undertaken with careful analysis, strategic planning and a deep understanding of the challenges and opportunities in our industry in order to remain competitive, deliver superior quality products and meet the

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growing demands of our customers. Now, under the refurbishment, I would like to mention some brief details.

A state of the art rotary kiln and cooler systems were purchased and installed.

This was aimed to improve production efficiency, reduce energy consumption and enhancing the quality of the cement product. New raw material sheds were expanded to provide ample space for storage of key raw materials to ensure uninterrupted production.

An advanced preheater designed and repaired to optimize the heating process and minimize

emissions was also done. The ropeway was repaired to streamline transportation of limesto ne from the mines to the plant. The grab cranes were repaired and conveyor systems install ed to improve the reliability and efficiency in moving the raw material and other materials wi thin the plant as also from the site to the plant.

Primary and secondary crushers were repaired to operate at peak efficiency, reducing the d owntime and enhancing production output. Administration offices and mine offices were als o repaired. Suitably major repairs were undertaken at Cement Nagar colony where plant em ployees reside, including sewage drain line pipes

installation, water plant installation quarters and guest house repair and temple renovation. All these go to prove our commitment to excellence, innovation and sustainable growth. The grinding operations were initiated in the month of May 22 and production was upheld in the last month of the financial year ended 31st March, 2023.

Currently, the Company is looking forward to operate at the rated capacity, improve their tu rnover and achieve production efficiency.

Further, the Company is actively exploring the possibility of mining reserves in our pursuit of new opportunities, which would help for forward integration and also sustainable expansio n in the coming days. I would further like to highlight that the Company's Human Resources Department is appropriately established and fully operational with qualified personnel and supportive teams to deliver superior quality products to our stakeholders and ensure that the human resources of the Company are treated in a fair manner. This can be considered to be a significant forward step in ensuring the effective management of our workforce and aligning our HR practice with the best industry standard. Further, I am happy to inform you that the Company has received BSE exchange approval on 25thSeptember 23 for revocation of suspension imposed by them. Relisting and trading of Company shares will happen from 3rdOctober 23, which is a very positive step for the shareh olders of the Company. After all these positive development, I would now request Dr. Srinisha Jagathrakshakan, Managing Director, to express her views to the shareholders. Madam Srinisha, please.

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Mrs Srinisha Jagathrakshakan-

Thank you, sir. Hello, ladies and gentlemen, esteemed shareholders.

Welcome once again to

the 67th Annual General Meeting of members of the Panyam Cement and Mineral Industries Limited. I would like to address the vital role each stakeholder play in our company's journe y. Our cement plant isn't just a facility.

It's a testament to the collective effort, dedication and vision that we all share. First and fore most, I want to express my gratitude to the shareholderwho have shown unwavering trust a nd commitment on the company. Your investments havebeen the cornerstone upon which we have built this plant and we are dedicated to delivering value that matches your trust. Our employees, you are the heart and soul of this operation.

It's your hard work, expertise and dedication that ensure the smooth functioning of this cement plant. Each bag of cement that leaves our facility is a result of your tireless effort and we recognize and appreciate the commitment you bring to your work every day. Our customers, you are not just clients, you are partners in our journey. Your feedback and trust are invaluable to us. We are committed to providing you with top quality products and unparalleled service. And we are always open to your suggestion for improvement. Environmental and safety concerns are at the forefront of our operations. We understand the importance of sustainable practice in today's world.

We are actively investing in technology and process that reduce our environmental footprint while maintaining the highest safety standards for our employees. Regulators and governm ent agencies, we value your guidance and partnership in ensuring that our operations compl y with all the relevant laws and regulations. We see these standards not as a constraint, but as guiding principle that help us operate responsibly. Lastly, our local communities, we are not just a plant, we are a part of your neighbourhood.

We are committed to being a responsible corporate citizen, creating jobs and contributing t o the local economy. We also strive to be a good neighbor by addressing any concern and co llaborating on initiatives that benefit the community. On behalf of the team and myself, I pla ce on record our appreciation for the Board and support.

In conclusion, our cement plant is more than just a facility, it's a collaborative effort. Togeth er, we are building not only structure, but also better future. Our commitment to excellence, sustainability and community engagement remains unwavering.

We look forward to continuing this journey with all of you, our valued stakeholders. Togethe r we will continue to build, innovate and grow. I'm delighted to inform you that the cement plant has been restarted and currently functioning on a steady level. We aim to achieve the rated capacity and improve production efficiency in coming months. As we have taken all

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necessary steps and addressed issues that led to suspension of the trading, BSE has provide d its approval for resumption of trading of company shares on their platform from 3rd October 2023. This reflects our commitment to transparency, compliance and our responsibility to shareholders and stakeholders. We assure you that we will strive hard to meet your expectations. Thank you.

Mr Asuri Ramesh Rangan Sholinghu-

Thank you, Srinisha ma'am, that was wonderful. I would advise the company secretary to read out the agenda items and proceed with the question and answer session. Sai Prashanth, please.

Sai Prashanth Gujja-

Thank you, sir. Thank you, ma'am. That was a wonderful speech. The Notice of AGM setting out special business to be transacted along with the explanatory statement and disclosures thereto were circulated in advance and I consider the same as read. Since the remote E voting is already concluded, many members have cast their vote, there will be no prosper or seconder for the business as set out in the Notice of AGM.

For the benefit of members present,

I will read out the items on the agenda which are placed before this meeting. Thereafter, the members who have registered themselves as speakers shall be able to express their views and question and answer session will be followed. The first item on the agenda is adoption of financial statement for the financial year 2022- 23 as an ordinary resolution. Second item of the agenda is to reappoint the retiring Director by rotation as an ordinary resolution. Third item on the agenda is to substitute capital clause of Memorandum of association of the Company as an ordinary resolution. Fourth item on the agenda is to alter and adopt Memorandum of Association of the Company as per Companies Act 2013 as a special resolution. Fifth item on the agenda is to alter and adopt articles of association of the Company as per Companies Act 2013 as a special resolution. 6th item on the agenda is to approve related party transactions as a special resolution. All the resolutions along with the objectives and implications of all the agenda items were set out in the additional information and explanatory statements next to the Notice of AGM.

For the sake of privity, I'm not going to repeat them. Before beginning with the Q, A session, I request a moderator to activate Evoting window to enable the members attending the AGM who have not already cast their vote by remote E voting to cast their vote electronically during this meeting.

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Moderator- We confirm activation of remote E voting for voting purpose. Thank you.

Sai Prashanth Gujja-Thank you. The Insta poll is activated and the members who have not cast their vote through remote E voting can cast their vote now. The window for electronic voting shall remain open for 15 minutes post conclusion of Q and A session. There after, the Same shall be closed. Members may kindly choose to vote now. For voting, please click on the vote as appearing on bottom at left of your screen. You will be redirected to the voting page where you will continue to be part of the meeting. We will now move on to the question and answer session. Members were able to seek any clarification or ask any questions relating to the agenda before the AGM members. The company has not received any questions yet. However, the questions which may be asked by members who have registered themselves as speakers will be responded after all the speakers have completed expressing their views or asking their quits. A list of speakers are already being placed befor me. Before I call on those who wish to speak on the proposed resolution, I request you to be brief. Avoid being repetitive. Also, in the interest of all present, I would request you to strictly confine and restrict only to the points which are arising out of agenda items. I reques t the members to kindly complete their views within the 3 minutes as a courtesy to others so that other speakers can also express their views.

I will now come to the list of speakers which has been placed before me who have registere d themselves. First speaker is Mr. Kamal

Kishore Jawar. Mr. Kamal Kishore, are you there?

Mr. Kamal Kishore Jawar- हैलो मेरा आवाज़ आ रहा है सर हैलो आवाज आ रहा है Moderator- Yes Sir please proceed.

Mr. Kamal Kishore Jawar-

चेर्मन सर ऑल ट्रेडर्स को मेरा नमस्कार अपना चेयरमैन सी बहुत लम्बा सा बहुत अच्छा लगा था मैं इस कंपनी में 2007 आज सागर सीमेंट के बाद फुल कॉन्फिडेंट हो गया टाइम लगेगा मैं पैसा लगाया मेरा पैसा मिलेगा और सेक्रेट्रियल डिपार्टमेंट का बहुत अच्छा सर्विस है आप कभी भी हम मेल लिए हमको अवसर मिलता है बैलेंस भी मिल जाए और आपसे तो दीपावली की शुभकामनाएं सर और मेरे पास ये कंपनी में 2,लाख शेर था 120 में खरीदा साहब 800 कैपिटल रीज़न हुआ वन सागर लेने के बाद हमारे हमारा पैसा टाइम लगेगा आपके मैनेजमेंट आने से हमारे को आना पैसा रिटर्न पूरा हमको मिलेगा इन्वेस्टर को शेर होल्डर कु और सर मैं ज्यादा कुछ बोलना नहीं चाहता हूँ इसी तरह वीडियो कॉन्फ्रेंस रखी है विडिओ कॉल श्रीकान्थ जी से बात कर रही है ठीक है सर और अपना 2023 2024 में कितना और हो सकता है कितना कुछ ऐक्सिडेंट्स वो कर सकते हैं और अपना सब कुछ अच्छा बहुत अच्छा लगा तब आज हमारे को आपका मैनेजमेंट आने से हमको एलर्जी आ गयी हमारे को भरोसा आ गया कि हमारा पैसा अच्छा टाइम लगेगा अच्छा और भगवान से प्रार्थना करता हूँ अगेन अगेन इस कंपनी का बोध आगे तरक्की हो थैंक यू सर

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Sai Prashanth Gujja-Thank you, Mr. Kamal, we'll get back to you. We appreciate your good vision. Now I would request to invite Mrs. Celestine Elizabeth. Mrs. Elizabeth, are you there?

Moderator- Mrs. Elizabeth has not joined sir. You may call on next speaker.

Sai Prashanth Gujja-Yeah, I'll call after all the registered speakers are done. Now I would like to invite Mr. K. Bharat raj, are you there? Mr. Bharat?

Moderator- Mr. Bharat raj is also not available currently.

Sai Prashanth Gujja- Okay, we'll call it again. Now I would like to invite Mr. Reddapa Gundluru are you there? Mr. Reddapa?

Moderator- Yeah, he's available sir,

Sai Prashanth Gujja- please join him.

Moderator- Mr. Reddapa, I request you to unmute our audio switch on our camera and proceed sir. Mr. Reddapa, you are available currently. I request you unmute your Audio switch on your camera and proceed. So, there is no response from him. You may call the Next.

Sai Prashanth Gujja- Okay we'll call it again I would like to invite Mr. Ramesh Shankar Golla, are you there? Mr. Ramesh,

Moderator- Mr. Ramesh is currently not available.

Sai Prashanth Gujja- OK, OK, we'll come again. I would like to invite Mr.

Bharath H Shah.

Moderator- Yeah, he is available.

Sai Prashanth Gujja- Yeah. Yeah. Please,

Moderator- Mr. Bharath, we request on mute your audio switch on your camera and proceed Sir.

Mr. Bharath H Shah- Yeah, I'm audible Sir.

Moderator- Yes, Sir.

Sai Prashanth Gujja- Yes, Sir.

Mr Asuri Ramesh Rangan Sholinghu- Yes, please

Mr. Bharath H Shah- I'm Bharath shah from Hyderabad. Sir, I first I would like to welcome a new board of new board Chairman today independent Director who is Chairman. He has gi ven brief about the company and our Managing director. Also, what is the current capacity a nd how the

company will turn around next 3, 4 years and how much capital still we require to turn aroun

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d this company and how any expansion will be there in coming years that we want to know. Thank you very much.

Sai Prashanth Gujja- Thank you, Mr. Shah. Thank you. I would like to call-out the previous Registered speaker members once again. Mrs. Elizabeth. Is she there?

Moderator- She is not there.

Sai Prashanth Gujja- Okay. Mr. Bharat

Moderator- Bharat also not there.

Sai Prashanth Gujja- Mr. Reddapa.

Moderator- Yeah, Reddepa is available but he's not speaking. I'll call him once again. Mr. Reddapa, are you there? If you are currently available, we request you to unmute audio switch on your camera and proceed, looks he is some other meeting and he's not.

Sai Prashanth Gujja- Okay, fine. Mr Ramesh Sankar Golla, is he? **Moderator-** No, he is also not there.

Sai Prashanth Gujja- Okay, so Mr. Kamal Kishore has asked for the projected turnover. So, pertaining to that, I would like to mention here that after end of financial year 31st March 2023 and before the date of this AGM. i.e., during the current financial year, we have sold 81,190 metric tons of cement and clinker and thereby produced a turnover of Rs.42.81 crore s as on date. And going further, as we

have achieved over 42 crores by end of half Year, you may expect over 100 crores. That is w hat the turnover projection we can see as of now. But by God's grace, hopefully everything goes well.

Pertaining to the Mr.Bharath Shah question the current capacity. The current capacity of the company is 2000 tonnes per day. We are currently actively exploring the possibility of mining reserves

in our pursuit of new opportunities, which may help for forward integration and sustainable expansion in coming days. Further, the refurbishment is yet to be undertaken including the heat recovery at Boiler facility, electrification of existing railway line for transport and transit of raw materials and dispatch of finest cement products as this would reduce our transportation cost and enable us to sell the products at competitive prices. So these are the answers. Thank you for the valuable inputs.

Now, I request the chairman to take over the meeting proceedings.

Mr Asuri Ramesh Rangan Sholinghu- Thank you, sir.

Mr. Reddapa Gundluru- Sir my voice audibles now? Hello.

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The technical glitch on my side. Thank you for again giving this opportunity. Panyam Cement Mineral Industries. First of all, the Implementation and Monitoring committee. And also, board of directors Srinisha Jagathrakshakan Garu, Narayanasamy Garu, all the independent directors and board of directors I'm happy to attend this AGM Panyam

Sai Prashanth Gujja- Yeah,

Mr. Reddapa Gundluru-

cement sir. We have a faith on the strategy institutions and also the board of directors definitely will achieve many higher rewards in the coming financial, sir.

No need to say working on this. Definitely. So, all the posters appreciate for the wonderful group. So here I am appreciating the wonderful corporate governance by the Board of Directors all the KMPs of the company. Wonderful. Sir, there is no need to ask any questions here. We are with the company. We are with the board. So thankful to my company secretary for giving me this opportunity to speak and also send the annual report well in advance. I gone through the annual report everything is there transference of accounts, ethically everything is there so I don't want to raise any financial questions here. I wish all the best financials and hopefully the coming financial will come out of this NCLT andwill definitely achieve many productions and leadership boards. Thank you so much for a wonderful opportunity that's the reason I wish the good health. All the implementation Committee and Board of Governance, I wish all the good health to you and the peace to you

Sai Prashanth Gujja- Thank you, Mr.

Reddapa. We are equally happy to listen you. Thank you so much. Over to you, Chairman, sir.

, sir. Thank you so much for giving this opportunity. Reddapa Gundluru, sir.

Mr Asuri Ramesh Rangan Sholinghu-

Thanks to all the valuable shareholders and the management and all the Key management personnel and our auditors. Now, I hope all the questions and answers which have been raised today have been addressed to the satisfaction of our shareholders. The company believes in the highest standards of ethics, governance and transparency which is well reflected in the annual report. If there are any other questions also after this, the management and the board are always available to answer the same. The combined results of the remote E voting facility and E voting during the AGM along with the Scrutinizers report, shall be communicated to BSE where the shares of the company are listed and will also be placed on the company's website and on the website of K Fin Technologies Limited

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within the prescribed statutory timeline of 2 working days of conclusion of this meeting. As the time is now around 12.45 PM. I request the moderator to close and deactivate the E voting window at 01:00 PM. Which is 15 minutes post to the time of making the statement. Now, 5 inutes here and there, I'm not very sure, but then this is how it is. When the proceedings of the Annual General Meeting stand closed, all participants who hav completed their vote may also log off. I thank all the members for their presence and active participation and support extended to the meeting. We seek your good wishes and support in the days to come in breaking this company into a world class institution. Thank you very much.

Sai Prashanth Gujja- Thank you, sir. Thank you, shareholders, for joining the meeting. Thank you, sir. We can leave now.

--- Thank you, sir. It was a lovely speech. I've completely enjoyed hosting this meeting. Thank you so much. Thank you.

Mrs Srinisha Jagathrakshakan- Thank you.

Mr Vasudevan Raghavan- Thank you.

Mr. Narayana Samy Elamaran- Thank you, sir. Thank you.