

Uh, you start.

Good morning ladies and gentlemen.

I have a good laser telling you all of these of your company.

Discussing bonds by the government.

And the data to get this.

This is going to work.

Or other, I hope you all are C and in good health.

Possibly, I would like to take you to a certain point to collecting.

That other automobile.

The facility for joining the ATM through video conferencing.

Other ways is being provided.

To the members on 9th come 1st service, this is.

All members who have disabilities have by default in place.

On more by the host to avoid any.

Established to background wise and show ultimately.

Once that concern sessions starts the chairman, and also the remains of the number.

Who have listed as is because basically or list, then the.

And by the host, and will be able to participate in the meeting.

People are requested to keep their videos on while speaking.

For any reason, they will not switch on their.

They may participate to audio based on.

This because are requested.

We speak to that have in my.

So that they are clearly or.

And sure that there is no background wise.

And there is, we are lighting in the area.

On these, they are participating if in case.

There is any collective issue at this.

We will call another set of old versus pick 1. we speak and that former speaker.

Main party stupid once they have better connectivity.

And they say it says we speak and then waiting on an ad hoc basis.

Is allow to speak subject to the.

Is because are requested their sleep.

2 5 minutes, only 40 of the.

Click on the E W9 1 to clear.

Get on the working page, you will see that the steps and and.

And and there's the same the option yes. Or not.

Or working select ops on yes. Or no as designed.

Yes, implies that you assets and ops and no.

That you'd be suggest to that, as you said, click on that file link.

If you wish to view the entire sell details.

After selecting the resumes, and you have decided to work on click to submit.

A confirmation box will be displayed if you wish to confirm your work there.

What they're on. Okay.

To change your work, click on, canceled and accordingly, modify your work.

Once you confirm your work on the resolution.

Will not be allowed to modify your work.

I hope all the points are each and every.

Seeing that the quorum being present I call the meeting to be in order.

Now, before I take up to the agenda for the meeting, I would like to introduce my colleagues.

On the board of the company 1st. Mr. he says that local development director.

We know not only Janet independent director.

Send you some set up.

You leave the last Sunday director and CFO.

Companies secretary and compliance officer.

I would like to take this opportunity to form all of you.

That the company has taken the place, which is beside steps to level the members to participate and go on the items being considered.

In the electronic mode also since the meeting is being.

And the video conferencing, there is no facility for.

The appointment all proxy.

That is still of directors and key.

Managerial personnel, and they are still holding texture of the contractors.

Arrangement in which the directors are.

Is the state they start to change our open or inspection of members?

The members desires to inspect the ministers may communicate the same through the chat box level on the right hand. Side of the system.

Number, who have not worked earlier to be.

More can pass the work in the meeting.

To that facility for notice of the meeting.

Together with the audit statement and the right.

Directors report for the year, ended 31st, March 2020 as.

With you and therefore, with with your permission, I take them as.

Further more I would like to inform.

No, that Mr. or Mrs and.

Associate participating companies has been appointed as a supervisor by the company.

Now, I will take up the item on the delta 1 by 1.

That some of each of the agenda items.

As mentioned in the notice of the general general meeting.

May be as incented vs edited by E.

Item number 1, the 1st, item of the agenda is to consider and.

Adopt the annual audited financial statement of the company.

Or the financial year 31st, March, 2030.

That report of the board of director and auditors there.

Now, I now move the resolution.

Who discussing approval as an ordinary resolution and.

Adoption of audited financial statement for the financial and ended 31st month, 2020 together with the report of directors and auditors.

The other 1 I request the member present to propose and send that.

When the item number 1 with raised hand option on webx system.

That next item of agenda will be.

As on ordinary resolution is regarding.

Considering, and they will arise appointment of additional independent woman director.

As a independent director, I request the member present to propose and 2nd, as you said, in item number 2 with the raised and option on webx system.

I heard by announces that communicate of what, what to and.

And all the member, or they are working guidelines and support.

The the portal then remain open for the next 15 minutes.

Who enable this number who has not passed their vote to remote.

Video of the meeting that will be announced.

On or before 2029, September.

1st day, and the same would be intimate with the is talk action oriented and uploaded on the website of the company. And.

I tell you on your commitment and your test.

Please stay healthy and safe. We look forward to seeing you in person in 2021.

Thank you thank you.

We should the morning will be 10 minutes, right?

Yes, sir. Yes, ma'am.

So we need to be there, we can lock out.

And we can knock out, I guess.

I guess, okay.

You can log yes, yes.

Okay.