



TRIL IT4 PRIVATE LIMITED

TRANSCRIPT/SUMMARY OF THE PROCEEDINGS OF THE SEVENTH ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF TRIL IT4 PRIVATE LIMITED ("THE COMPANY") HELD ON TUESDAY, SEPTEMBER 21, 2021 AT 02.00 P.M. to 02:10 P.M. THROUGH VIDEO-CONFERENCING ('VC') / OTHER AUDIO VIDEO MEANS ('OAVM')

Mr. Sanjay Sharma was unanimously elected as Chairman of the meeting. Mr. Sanjay Sharma, took the chair and welcomed all the Members and participants at Seventh Annual General Meeting (AGM) of TRIL IT4 Private Limited and stated that he was able to see clearly the members participating in the meeting. Mr. Jagatpal Singh, Company Secretary informed the receipt of consent from the requisite shareholders of the Company for holding the Annual General Meeting (AGM) at shorter notice.

After confirming that the requisite quorum was present for the AGM, the Chairman commenced the proceedings of the meeting. As the meeting was held through video conference as per statutory guidelines, all efforts feasible under the circumstances was made by the company to enable Members to participate and vote on the items being considered in the meeting.

The Chairman welcomed representative of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants, the Statutory Auditors and Mr. Umesh Maskeri, Practicing Company Secretary, the Secretarial Auditor of the Company. He further informed that Ms. Reena Wahi, Director was unable to attend the meeting due to her pre-occupation.

He appreciated the support provided by all the Members to the Company for holding the meeting via VC or OAVM during the pandemic situation.

He began with the proceeding of the meeting as per the notice circulated to the Members of the Company. The Chairman informed that the documents as stated in the Notice and the Explanatory Statement thereto were available for inspection, on request, during the continuance of the Meeting through online mode.

Corporate Identity Number: **U74120MH2014PTC251684**

Registered Office: E Block, Voltas Premises, T B Kadam Marg, Chinchpokli, Mumbai 400 033

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He then informed that Notice convening the AGM along with Director Report and Financial statements, had already been circulated to the Members, Directors, Auditors and Debenture Trustees and to other concerned parties as per requirement of regulations. With the consent of Members present, the "Notice of the AGM of the Members was considered as read". The Members endorsed the same.

Auditors Report for the Financial Year ended March 31, 2021, had already been circulated. As there was no adverse remarks or observations, with the consent of the members participating in the meeting, the "Auditors report was considered as read". The members endorsed the same.

In compliance with the provision of Companies Act, 2013 read with applicable MCA Circulars, the Chairman proposed the following resolution to the Members present at the meeting for their approval by way of show of hands:

RESOLUTION NO: 1

ADOPTION OF AUDITED FINANCIAL STATEMENTS AND THE REPORTS THEREON.

The Audited Standalone Financial Statements for the year ended March 31, 2021 together with the Reports of the Board of Directors' and Auditor's thereon was circulated with the AGM notice.

He requested the members to propose for adoption.

The Resolution was proposed by Mr. Sunil Dhagat and seconded by Ms. Binaifer Tata.

The Ordinary Resolution at Item No. 1 of the Notice was put to vote, on a show of hands.

As no member voted against the resolution, it was passed unanimously.

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RESOLUTION NO: 2

TO RE-APPOINT MS. REENA WAHI (DIN: 08253098) AS A DIRECTOR OF THE COMPANY, WHO IS LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT.

He informed that as per the provisions of the Companies Act, 2013, Ms. Reena Wahi will retire by rotation at this AGM, being eligible offered herself for re-appointment.

He requested the members to propose for re-appointment.

The Resolution was proposed by Mr. Amit Sheth and seconded by Mr. Praful Kamble.

The Ordinary Resolution at Item No. 2 of the Notice was put to vote, on a show of hands.

As no member voted against the resolution, it was passed unanimously.

RESOLUTION NO: 3

TO CONSIDER APPOINTMENT OF MR. SARTHAK SETH AS DIRECTOR LIABLE TO RETIRE BY ROTATION.

He requested the members to propose appointment of Mr. Sarthak Seth (DIN: 00021947) as Director of the Company, liable to retire by rotation.

The Resolution was proposed by Mr. Sunil Dhagat and seconded by Ms. Binaifer Tata.

The Ordinary Resolution at Item No. 3 of the Notice was put to vote, on a show of hands.

As no member voted against the resolution, it was passed unanimously.

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RESOLUTION NO: 4

TO APPROVE AMENDMENT TO THE ARTICLES OF ASSOCIATION OF THE COMPANY:

He requested the members to adopt and approve the revised Articles of Association of the Company.

The Resolution was proposed by Mr. Amit Sheth and seconded by Mr. Praful Kamble.

The Special Resolution at Item No. 4 of the Notice was put to vote, on a show of hands.

As no member voted against the resolution, it was passed unanimously.

Vote of thanks:

The quorum was present through-out the meeting. As there being no other business, I conclude the proceeding of the AGM with thanks to all the members and participants.

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