

JIO HAPTİK TECHNOLOGİES LIMITED

CIN: U72900GJ2013PLC107560

Transcript of Ninth Annual General Meeting of Jio Haptik Technologies Limited held on Thursday, June 30, 2022 at 11:30 a.m. through Video Conferencing.

Mr. Rahul Mukherjee, Company Secretary:

Good Morning!

Dear Members, Directors, Auditors and others present at the Meeting, I, Rahul Mukherjee, Company Secretary of the Company welcome all of you to the Meeting.

This Meeting is conducted through video conference from the registered office of the Company (the deemed venue of the Meeting).

Mr. Sanjay Mashruwala, Mr. Dhirendra Harilal Shah, Mr. Kiran Mathew Thomas and Mr. Aakrit Ajay Kumar Vaish, Directors are present in the Meeting.

Representative of the Statutory Auditor is also present.

Request the Members personally present to elect the Chairman for the Meeting under Section 104(1) of the Companies Act, 2013 by show of hands.

Mr. Dhirendra Harilal Shah:

I propose Mr. Sanjay Mashruwala as the Chairman of the Meeting.

Mr. Kiran Mathew Thomas:

I propose Mr. Sanjay Mashruwala as the Chairman of the Meeting.

Mr. Aakrit Ajay Kumar Vaish:

I propose Mr. Sanjay Mashruwala as the Chairman of the Meeting.

Mr. Sanjay Mashruwala, Chairman:

It is 11:30 a.m. and time to start the Annual General Meeting of Jio Haptik Technologies Limited.

I welcome all of you to the Ninth Annual General Meeting of the Company.

Considering the present Covid-19 situation, the Ministry of Corporate Affairs (MCA), in compliance with various circulars, permitted the holding of the Annual General Meeting ("Meeting") through Video Conference ("VC") / Other Audit Visual Means ("OAVM") without the physical presence of the Members at a common venue. Accordingly, the Meeting is being held through video-conference.

The Company has taken all feasible steps to ensure that the Members are provided an opportunity to participate in the Meeting and vote. The Company has provided adequate VC facility to the Members to participate in this Meeting and also vote.

Members / Representatives attending the meeting through VC would be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

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Requisite quorum is present and therefore I call the meeting to the order.

Authorization has been lodged with the Company for 4,91,24,994 equity shares representing 100 percent of the Company's equity share capital.

The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts with related party and companies and bodies corporate, etc. in which Directors are interested, the Auditor's Report of the Company for the year ended March 31, 2022 and documents referred in the notice convening this Meeting are available and will remain accessible to the Members for electronic inspection, if they so desire, till the conclusion of the Meeting.

Dear Members,

Notice dated June 06, 2022 convening this Meeting, along with a copy of the Annual Report for the financial year ended March 31, 2022, has already been circulated to the Members of the Company electronically, pursuant to the MCA Circulars.

With your permission, I shall take the same as read.

The Auditor's Report on the financial statements of the Company for the financial year ended March 31, 2022 does not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the Report is not required to be read out, as provided in the Companies Act, 2013.

I now move the resolution for Item Number 1 of the Notice:

Item No. 1: Consideration and adoption of the audited financial statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditor thereon, by way of an Ordinary Resolution:

This item has to be transacted to ensure compliance with the provisions of Section 129(2) of the Companies Act, 2013.

May I request a shareholder to propose and another shareholder to second the same.

Sir, I, Jyoti Jain, member of the Company propose the resolution.

Sir, I, Arvind Kumar Tiwari, member of the Company second the resolution.

Mr. Sanjay Mashruwala, Chairman:

I request the Members to seek clarification, if any, pertaining to this item of business.
(None of the Members of the Company sought any clarification.)

Thereafter, Mr. Sanjay Mashruwala, Chairman read the resolution:

"RESOLVED THAT the audited financial statements of the Company for the financial year ended March 31, 2022 and the reports of the Board of Directors and Auditor thereon, as circulated to the members, be and are hereby considered and adopted."

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Now I put the resolution to vote.

“Those in favor of the motion please raise your hand.”

“Those against the motion please raise your hand.”

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

I now move the resolution for Item Number 2 of the Notice:

Since I am interested in the next item, I request Mr. Dharendra Harilal Shah, Director, to chair the proceedings of this item

Mr. Dharendra Harilal Shah:

Item No. 2: Appointment of Mr. Sanjay Mashruwala as Director, who retires by rotation, by way of an Ordinary Resolution:

This item has to be transacted to ensure compliance with the provisions of Section 152(6) of the Companies Act, 2013.

May I request a shareholder to propose and another shareholder to second the same.

Sir, I, Arvind Kumar Tiwari, member of the Company propose the resolution.

Sir, I, Kiran Mathew Thomas, member of the Company second the resolution.

Mr. Dharendra Harilal Shah, Chairman:

I request the Members to seek clarification, if any, pertaining to this item of business. (None of the Members of the Company sought any clarification.)

Thereafter, Mr. Dharendra Harilal Shah, Chairman read the resolution:

“**RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Sanjay Mashruwala (DIN: 01259774), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company.”

Now I put the resolution to vote.

“Those in favor of the motion please raise your hand.”

“Those against the motion please raise your hand.”

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

Now I request Mr. Sanjay Mashruwala to occupy the chair and conduct the further proceedings of the meeting.

Mr. Sanjay Mashruwala, Chairman:

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I announce that all the business set out in the Notice of this meeting had been considered and the meeting stands closed.

Thank you.

I, Jyoti Jain, member of the Company propose a vote of thanks to the Chairman.

The meeting concluded at 11:45 A.M.