

**EGM Transcript**

Once the google meet call starts and attendees are logged in...

**Varun T V (Company Secretary)** : Good Morning All, Time 10.30 am , venue: For the purpose of venue the Registered Office of the Company is considered as the venue of the meeting.

**Varun T V (Company Secretary)**: I now invite Chairman of the Company, Mr. Jacob Kurian to occupy the Chair and commence the proceedings.

**Proceedings:**

**Jacob Kurian (Chairman)**: Good morning all, We are starting the 3<sup>rd</sup> Extra-Ordinary General Meeting of the Company for the financial year 2023-24 held through Video Conferencing complying with notification of Ministry of Corporate Affairs.

**Jacob Kurian (Chairman)**: Company Secretary informs that the necessary Quorum is present. I call the meeting to order.

**Jacob Kurian (Chairman)**: As to note statutorily, the Memorandum and Articles of Association, the register of directors and Key managerial personnel shareholding is available with the Company secretary for inspection.

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**Jacob Kurian (Chairman)**: I invite all the shareholders, to the Extra-Ordinary General Meeting. We have with us Mr. Naveen Philip, Managing Director, Mr. John K. Paul, Whole Time Director, Mr. Francis K. Paul, Whole Time Director and Directors Ms. Preeti Reddy, Mr. Rakesh Kumar Bhutoria and Mr. George Joseph attending the meeting.

I also invite Mr. Kuruvila Capila representing the Statutory Auditors BSR & Associates LLP and Mr. M. C. Sajumon, Secretarial Auditor to the General Meeting.

**Jacob Kurian (Chairman)**: Now I request Mr. George Joseph, to take the Chair as I am interested in one of the items to be considered by this meeting.

**George Joseph**: Thank you Mr. Jacob Kurian. Since we had our 39<sup>th</sup> AGM, 01<sup>st</sup> EGM & 02<sup>nd</sup> EGM for the financial year 2023-24 very recently, I am going straight to the items of this specially called EGM.

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**George Joseph (Chairman):** Notice of the Extra-Ordinary General Meeting has been send to all the members to their registered Email Address. With your permission I shall take the notice as read.

**George Joseph (Chairman):** Now I request Mr. Varun T.V., Company Secretary to provide the information on Voting.

**Varun T V (Company Secretary):** As per MCA direction the voting on the items are to be obtained through email. The voting sheets have been circulated to the registered email addresses of the shareholders. The members may cast their votes against each item and send it back to the designated email id: [cs@popularv.com](mailto:cs@popularv.com).

**Varun T V (Company Secretary):** Members can send in the voting sheets.....

**George Joseph (Chairman):** We have 2 items to be considered by the meeting. We have mentioned in detail of the proposals in the explanatory statements send along with the Notice. Before taking up the items for voting, shareholders may raise their queries, if any, on the items.

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.....No queries has been raised by any shareholders.

**George Joseph (Chairman):** We shall wait for 5 minutes for the voting sheets to be received. Request the Company Secretary to inform the receipt of the emails of voting.

**Varun T V (Company Secretary):** We have received the voting sheets.

**George Joseph (Chairman):** Now we shall take up the items of the Notice for declaration of results.

**George Joseph (Chairman):** Item No.1:-Re-appointment of Mr. Jacob Kurian as Independent Director.

Request the shareholders to propose and second the motion.

**Shareholder 1:** I, Sujith K having Folio No.697 propose the motion

**Shareholder 2:** I, Gloria Mahesh having share folio no. 694 second the motion.

**George Joseph (Chairman):** Passed unanimously by voting through email.

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**George Joseph (Chairman): Item No.2:- Re-appointment of Ms. Preeti Reddy as Independent Director.**

Request shareholders to propose and second the motion.

**Shareholder 1:** I, Gloria Mahesh having share folio no. 694 propose the motion

**Shareholder 2:** I, Sujith K having Folio No.697 second the motion.

**George Joseph (Chairman):** Passed unanimously by voting through email.

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**George Joseph (Chairman):** As reappointment is approved by the meeting, I request Mr. Jacob Kurian to take over the Chair and finish the proceedings.

**Jacob Kurian (Chairman):** Thank you Mr. George Joseph. All the business placed before this meeting has been completed and I declare that the meeting stands concluded.

**Jacob Kurian (Chairman):** I thank the shareholders, representative of the Auditors, Board members present and all the other invitees for participating in this meeting.

Thank you.

**Varun T V (Company Secretary):** Time 10:40 am

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