

**TRANSCRIPTS OF THE 7TH EXTRA ORDINARY GENERAL MEETING OF  
A.TREDS LIMITED HELD ON 11<sup>TH</sup> MARCH, 2021**

**WELCOME**

Chairman: Good Morning all. I welcome you all for the 7<sup>th</sup> Extra Ordinary General Meeting of A.TREDS Limited.

**ATTENDANCE**

We have – Mr. Makhija, Mr. Banerjee, Mr. Chatterjee, Mr. Gambhir and Mr. Mittal, Directors attending the EGM. Mr. Vinaya Varma and Mr. Prakash Sankaran have requested for Leave of Absence from this meeting.

Representative of Statutory Auditor is also present at the meeting along with Independent Directors as per the requirement of Ministry of Corporate Affairs Circular.

Two members viz. Axis Bank and Mjunction are present through their Authorised Representatives and four other members are present in person.

**QUORUM**

The required quorum i.e. 5 members for this meeting is present.

**NOTICE**

Notice of EGM was emailed on 2<sup>nd</sup> March, 2021. May I request the Members to take the Notice as read. Thank you.

**ORDINARY RESOLUTION**

1. To appoint Shri Neeraj Gambhir (Din 00257375) as a Non-Executive Director

Requesting one of the Members to propose the resolution and one of the Members to second the resolution. Now I put the resolution to vote. Those in favour may please raise their hands. I declare the resolution to be passed unanimously.

**SPECIAL RESOLUTION**

2. Ratification of remuneration of the MD & CEO for FY 2020-21

Requesting one of the Members to propose the resolution and one of the Members to second the resolution. Now I put the resolution to vote. Those in favour may please raise their hands. I declare the resolution to be passed unanimously.

I thank all the stakeholders for attending the EGM.

I declare the proceedings of the EGM as closed.

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