

**TRANSCRIPTS OF THE 6TH ANNUAL GENERAL MEETING OF A.TREDS LIMITED
HELD ON 14th JULY, 2022**

Shri Rajiv Anand: As Chairman, I welcome all of you to this 6th Annual General Meeting of A. Treds Limited.

Please note that the following Board Members are present at the meeting:

Shri Rakesh Makhija, Chairman of Audit Committee & Risk Management Committee (Independent Director)

Shri Dipak Kumar Banerjee, Chairman of Nomination and Remuneration Committee (Independent Director)

Shri Neeraj Gambhir, Non-Executive Director

Shri Vinaya Varma, Non-Executive Director

Shri Aninda Chatterjee, Non-Executive Director

Shri Prakash Sankaran, Managing Director & CEO of the Company.

Shri Rajiv Anand: We have requisite quorum present for this meeting. We have independent directors and representatives from the Statutory Auditors as well as Secretarial Auditors in this meeting as per the requirement of new Ministry of Corporate Affairs notification.

Smt Meenakshi Agarwal: With your permission, can we take the Notice convening this Meeting as read. Thank you.

Similarly, as the Auditors' Report and the Secretarial Auditor's Report does not contain any qualifications, reservations or adverse comments, with your permission, I would like to take the said Reports as read. Thank you very much.

Shri Rajiv Anand: So the first resolution under AGM agenda today is Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2022 and Directors' report and the Auditors' report thereon.

Shri Rajiv Anand: I Propose the resolution

Shri Vinaya Varma: I second the resolution

Shri Rajiv Anand: Can we take this resolution as approved unanimously. Thank you.

Second agenda today is to appoint a director in place of Shri Neeraj Gambhir who retires by rotation and being eligible offers himself for re-appointment. Request if somebody can propose and second the resolution.

Shri Sandeep Poddar: I propose this resolution

Shri Rajiv Anand: I second

Shri Rajiv Anand: Can we take this resolution as approved unanimously. Thank you.

Smt Meenakshi Agarwal: Request Shri Rakesh Makhija to take the Chair for the next item.

Next agenda is to appoint a director in place of Shri Rajiv Anand who retires by rotation and being eligible offers himself for re-appointment.

Shri Vinaya Varma: I propose

Shri Sandeep Poddar: I second

Shri Rakesh Makhija: So can we take this as approved unanimously. Thank you very much.

Shri Rakesh Makhija: Rajiv, you can take the Chair now.

Shri Rajiv Anand: Thank you Rakesh.

Next Agenda is re appointment of S.R. Batliboi & Co. as Statutory Auditors for another term of 4 years.

Shri Vinaya Varma: I propose this resolution

Shri Sandeep Poddar: I second

Shri Rajiv Anand: Can we take this resolution as approved unanimously. Thank you.

Next agenda is appointment of Shri Aninda Chatterjee as a Non-Executive Director of the Company.

Shri Vinaya Varma: I propose this resolution

Shri Rajiv Anand: I second

Shri Rajiv Anand: Can we take this resolution as approved unanimously. Thank you everyone.

Next we have is the approval of remuneration of Managing Director for FY 22-23 and this is to be passed as a Special resolution.

Shri Rajiv Anand: I propose this resolution

Shri Vinaya Varma: I second

Shri Rajiv Anand: Do we take all the resolutions approved unanimously. Thank you.

Thank you everyone for participating in the meeting.

Smt Meenakshi Agarwal: Thank you Chair and the members.