

**TRANSCRIPTS OF THE 9TH EXTRA ORDINARY GENERAL MEETING OF
A.TREDS LIMITED HELD ON 13TH OCTOBER, 2022**

WELCOME

Chairman: Hi. I welcome you all for the 9th Extra Ordinary General Meeting of A.TREDS Limited.

ATTENDANCE

We have all the Directors attending the EGM through video conferencing today.

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 five other members are present in person.

QUORUM

The required quorum for this meeting is present.

NOTICE

Notice of EGM was emailed on 13th October, 2022. May I request the Members to take the Notice as read. Thank you.

1. Appointment of Shri Munish Sharda 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. Appointment of Shri Prakash Sankaran as an MD&CEO for 3 years

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.
