



Transcript – Hathway Digital Limited - Annual General Meeting – July 28, 2023

Mr. Kunal Chandra, Chairman:

Ladies & Gentlemen, Good Afternoon! Its 12:00 noon (IST) and time to start the Meeting.

A very warm welcome to all of you to the 16th Annual General Meeting of your Company.

I hope all of you are safe and in good health.

This meeting is held through Video Conferencing.

This is in compliance with the circulars issued by the Ministry of Corporate Affairs.

The Company has taken all feasible steps to ensure that the members of the Company are provided an opportunity to participate in the Annual General Meeting.

I have received confirmation from Ms. Niki Shah – Company Secretary and Compliance Officer that requisite quorum is present at the meeting and therefore call the meeting to order.

I welcome Mr. Ajay Singh - Non-Executive Director and Mr. Dulal Banerjee - Non-Executive Director and Chief Executive Officer.

Ms. Ameeta Parpia – Independent Director and Chairman of the Nomination and Remuneration Committee and Mr. Varun Laul – Non-Executive Director could not attend the meeting due to their personal exigency.

Ms. Pranjali Gawde, Chief Financial Officer, Ms. Niki Shah, Company Secretary and Compliance Officer and representatives of the Statutory Auditor, Secretarial Auditor and Cost Auditor are also present for the 16th Annual General Meeting of your Company.

The Register of Directors and Key Managerial Personnel and their shareholding, Register of contracts or arrangements in which Directors are interested, are available.

They will remain accessible to the Members for their inspection electronically, if they so desire, till the conclusion of the meeting.

The Notice convening this Annual General Meeting and a copy of the Annual Report for the financial year ended March 31, 2023, have already been circulated to Members of the Company electronically.

With your permission, I shall take them as read.

Hathway Digital Limited

Regd. Office: 805/806, Windsor, 8th Floor, Off CST Road, Kalina, Santacruz (E), Mumbai 400098.

Tel: +91 022 40542500 / Fax: +91 22 40542700 / CIN: U92130MH2007PLC290016

Website: www.hathway.com



The Auditors' Reports on the Standalone Financial Statements and Secretarial Audit Report of the Company for the financial year ended March 31, 2023 do not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the reports are not required to be read out, as provided in the Companies Act, 2013.

I would now request Ms. Niki Shah to conduct the further proceeding of the meeting.

Resolutions + Vote of Thanks

All the resolutions set out in the Notice of AGM were read by Ms. Niki Shah, Company Secretary and Compliance Officer and further no queries were raised by the members.

The resolutions were proposed and seconded by the members and further approved by all the members through show of hands, as the number of Members in the Company are less than 50.

Ms. Niki Shah proposed a vote of thanks to the Chairman, Directors and to all the members.

The meeting concluded at 12:08 p.m. (IST).

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