

**TRANSCRIPT OF THE PROCEEDINGS OF THE 24<sup>TH</sup> ANNUAL GENERAL MEETING  
OF A2Z INFRA ENGINEERING LIMITED HELD THROUGH VIDEO CONFERENCING  
ON MONDAY, SEPTEMBER 29, 2025 AT 12:00 P.M.**

**PARTICIPANTS:-**

**Ms. Atima Khanna**  
Chairperson & Independent Director

**Mr. Amit Mittal**  
Managing Director cum CEO

**Ms. Dipali Mittal**  
Director

**Mr. Arun Gaur**  
Director

**Mr. Manoj Tiwari**  
Director

**Ms. Ritu Goyal**  
Independent Director

**Dr. PS Rathor**  
Independent Director

**Mr. Atul Kumar Agarwal**  
Company Secretary and Compliance Officer

**Mr. Lalit Kumar**  
Chief Financial Officer

**Mr. Saurabh Kuchhal**  
Partner, MRKS & Associates, Statutory Auditors

**Mr. Suchitta Koley**  
Partner, DR Associates, Secretarial Auditor and Scrutinizer

☆ **MR. ATUL KUMAR AGARWAL**

Good afternoon dear Members!

Myself, Atul Kumar Agarwal, Company Secretary and Compliance officer of A2Z INFRA ENGINEERING LTD.

Welcome all the members to the **24<sup>th</sup> Annual General Meeting of A2Z Infra Engineering Ltd.** This 24<sup>th</sup> Annual General Meeting of the Company is being convened through Video Conferencing, in compliance with various circulars issued by the Ministry of Corporate Affairs and SEBI from time to time and in accordance with the applicable provisions of the Companies Act, 2013, Secretarial Standards and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("hereinafter referred to as SEBI Listing Regulations). The Company has taken necessary steps required to be taken as per the provisions of law to enable the members to participate at this meeting via video conferencing and vote electronically on the resolutions set forth in the notice convening this AGM.

Please note that in terms of statutory requirements, the proceedings of the AGM are being recorded and transcript of the proceedings shall be made available on the Company's website.

I take pleasure to introduce the Board of Directors of the Company and other respected dignitaries who have contributed their skills and expertise to the Company. I would request the Directors whose names are pronounced to acknowledge their presence:-

- ✓ **Ms. Atima Khanna**, Chairperson & Independent Director & also the Chairperson of Audit Committee of the Board of Directors, joining from Gurgaon Corporate Office. I request Ms. Atima Khanna, Chairperson of the Company, to Chair the meeting.
- ✓ **Mr. Amit Mittal**, Managing Director cum CEO, joining from Gurgaon Corporate Office.
- ✓ **Ms. Dipali Mittal**, Non-Executive & Non-Independent Director and also the Chairperson of Stakeholders' Relationship Committee of the Board of the Directors, joining from Gurgaon Corporate Office.
- ✓ **Mr. Arun Gaur**, Non-Executive & Non-Independent Director, joining from Gurgaon.
- ✓ **Mr. Manoj Tiwari**, Non-Executive & Non-Independent Director, joining from Gurgaon Corporate Office.
- ✓ **Ms. Ritu Goyal**, Independent Director & also the Chairperson of Nomination & Remuneration Committee of the Board of Directors, joining from her camp office at Ahmedabad.
- ✓ **Dr. PS Rathor**, Independent Director, joining from Delhi.
- ✓ **Mr. Lalit Kumar**, Chief Financial Officer, joining from Gurgaon Corporate Office.

- ✓ **Mr. Saurabh Kuchhal**, Partner, M/s MRKS & Associates, Statutory Auditors, joining from Gurgaon.
- ✓ **Mr. Suchitta Koley**, Partner M/s DR Associates, Secretarial Auditors, joining from Noida.

We have the requisite quorum present through video conference to conduct the proceedings of this meeting. Participation of members through video conference is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs and Section 103 of the Companies Act, 2013. The quorum being present, I, on behalf of the Chairperson, call this meeting to order.

Since this AGM is being held through Video Conferencing. Hence, there is no proxy facility available for this meeting.

The soft copy of Annual Report for financial year 2024-25, along with the notice of AGM, has been sent to all the members through electronic mode (i.e. e-mail), to those Members whose e-mail addresses were registered with the Company or with the respective Depository Participants or Registrar and Share Transfer Agents (RTA) of the Company.

Further, pursuant to Regulation 36(1)(b) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, Company has also sent Letters to the members whose email address are not registered, stating the web-link, including the exact path where the Annual Report is available on the Company's Website.

The Register of Directors & KMPs (including their shareholding) maintained under Section 170, Register of Contract maintained under section 189 of the Companies Act, 2013 and the certificate from Secretarial Auditors of the Company certifying that the Employee Stock Option Scheme of the Company is being implemented in accordance with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 and in accordance with the resolutions passed in the General Meetings, are available with the Company and the Members may send their request to get the copy of the same.

In compliance with provisions of Act, SEBI Listing Regulations and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India, the Company had provided remote e-voting facility through National Securities Depository Limited ('NSDL') to the members which was commenced at **9:00 a.m. on Friday, September 26, 2025 and concluded at 5:00 p.m. on Sunday, September 28, 2025**, to cast their vote electronically on all the Business items as set forth in the AGM notice.

In order to facilitate voting to those Members, who have not exercised their right to vote through remote e-voting, the Company has also provided facility to vote at this AGM through e-voting platform of NSDL and it will continue for next 15 minutes after the conclusion of this meeting.

Since this meeting is being held through Video Conference/Other Audio Visual Means and the resolutions mentioned in the Notice convening this meeting have already been put to the vote through “remote e-voting” and e-voting at the AGM. Hence, there is no requirement for proposing and seconding of the said resolutions.

Now I hereby request Ms. Atima Khanna, Chairperson to address the shareholders.

☆ **MS. ATIMA KHANNA**

Good Afternoon Ladies and Gentlemen!!

On behalf of the Board of Directors, I deem it a privilege to welcome you all on 24<sup>th</sup> Annual General Meeting of your Company. Thank you for your presence through Video Conferencing and for your continued support to the company.

The global economy has demonstrated resilience while facing numerous challenges during the calendar year 2024 (CY 2024). According to recent projections from the International Monetary Fund (IMF), global economic output is estimated to have grown by 3.3% in CY 2024 underpinned by robust activity in sectors such as construction, utilities, and essential services. The IMF projects a slower growth of 2.8% in CY 2025, followed by a modest recovery to 3.0% in CY 2026. This cautious outlook stems from rising protectionist trade policies, geopolitical volatility, and uncertainties surrounding tariffs, particularly those imposed by major economies such as the United States. These policies, along with a volatile political climate and uncertain taxes on imports, are creating risks that could lead to higher inflation and a slower rate of economic growth.

Financial Year 2024–25 (FY25) has been another pivotal year, during the year, we concentrated on strengthening financial stability and improving efficiency in existing projects. The balance sheet was also strengthened, which will help your Company in future projects. During the year under review, Company has entered into Settlement Arrangement with Union Bank of India on May 28, 2024, to settle all its outstanding dues through full cash One Time Settlement (OTS) and has paid the full settlement amount. Your Company will continue to focus on its core strengths – particularly the Facility Management Services (FMS) and Municipal Solid Waste (MSW) businesses – while selectively pursuing profitable and viable opportunities in the Engineering Services (ES) segment.

India’s robust economic growth presents us with opportunities to expand our footprint, strengthen our leadership in Facility and Waste Management services, and selectively pursue high-value projects in Engineering Services. Our focus remains on building a leaner, more resilient, and customer-centric organization that consistently delivers excellence.

Thank you and before I end my speech, I would also like to acknowledge the contribution of our members of the Board. I also take this opportunity to extend my

heartfelt gratitude to our employees, whose dedication and hard work have been the backbone of our success. To our customers, partners, and suppliers, thank you for your unwavering trust and collaboration. And to you, our valued shareholders thank you for your continued faith in the company. Your support empowers us to pursue our vision with confidence and determination. Thank you.

**Now I would like to call upon Mr. Amit Mittal, Managing Director cum CEO of the Company to share with the members the performance of the Company for the Financial Year 2024-25.**

☆ **MR. AMIT MITTAL**

**Good Afternoon, Ladies and Gentlemen, and a very heartfelt welcome to all the esteemed shareholders, our board members and other members present. I consider it a privilege to address you all today at our 24<sup>th</sup> Annual General Meeting.**

I would like to begin with thanks to our Shareholders for their trust, encouragement and support to Company. India remained a key driver of global growth and currently the 4th largest economy in 2025 driven by domestic reforms and global positioning under the vision of Atmanirbhar Bharat. India is one of the world's fastest growing economies, recording a GDP growth of 6.5% in FY 2024-25. It is expected to be among the top three economic powers in the world by CY 2030 with a project GDP of \$7.3 trillion, supported by its demographics and strong fundamentals.

Our theme “emPOWERing the Nation,” is more than a tagline – it is a commitment. It reflects our dedication to empowering communities through reliable infrastructure solutions, creating opportunities for our people, and driving sustainable progress for India. We take pride in our role as a partner in nation-building, transforming challenges into milestones and delivering value that stands the test of time.

Financial Year 2024–25 (FY25) was a year of walking the strategic path in your Company's journey to consolidate operations and streamline its business portfolio. The Company consistently delivered on its commitments under existing contracts while strategically exploring select opportunities that offer higher profitability and stronger feasibility, and improving our overall debt position. Efforts to rationalize the business structure were also intensified to enhance operational efficiency and support long-term sustainability. In line with this strategy, we undertook several decisive actions and implemented key initiatives that have reinforced our core foundation and positioned the Company for sustainable growth and value creation in the years ahead.

FY25 was a year of deliberate effort to strengthen financial health, optimize business operations, and enhance our ability to deliver value in a dynamic market. While the Company's consolidated turnover stood at INR 33,626 Lakhs, our Facility Management Services (FMS) division remained the backbone of our performance, contributing 63.46% of total revenues, followed by Municipal Solid Waste (MSW) at 22.10%, and Engineering Services (ES) at 14.44%. During FY25, the Company

achieved a significant turnaround, reporting an Operating Profit (EBITDA before Other Income) of INR 865 lakhs on consolidated basis, compared to a loss of INR 5,437 lakhs in the previous year FY2023-24. This remarkable improvement was driven by strategic cost optimization initiatives, including rationalization of raw material and employee-related expenses. These results reflect our focus on operational discipline, efficient project execution, and a steady shift toward high-value, technology-driven solutions.

Going forward, your Company will continue to focus on its core strengths - particularly the Facility Management Services (FMS) and Municipal Solid Waste Management (MSW) business besides exploring profitable and viable projects in Engineering Services (ES) segment. Your Company will continue to strengthen its balance sheet gearing for future growth. Our on-going efforts, with our remaining lenders for amicable settlements, will continue and all endeavours will be towards faster resolution. Our project execution capabilities and trust of our customers will keep our focus on executing and completing all on-going projects.

I would like to express my sincere gratitude to the Board for its continued guidance and support. I also extend this opportunity to extend my heartfelt gratitude to all our stakeholders including our investors, employees, vendor partners, lenders and customers for their continued trust and support to implement our long-term strategic agenda for growth & sustainability.

Now, I invite Mr. Atul K. Agarwal, Company Secretary, to proceed further with the agenda items of this 24<sup>th</sup> Annual General Meeting.

☆ **Mr. Atul K. Agarwal**

**Thank you Sir!!**

As per the provisions of Section 145 of the Companies Act, 2013 and the applicable Secretarial Standards issued by the Institute of Company Secretaries of India, the qualification, observations or comments of the Auditors on the Standalone and Consolidated Financials for the year ended 31<sup>st</sup> March, 2025 and the qualification, observations or comments of the Secretarial Auditors on the Secretarial Auditor Report, shall be read before the Company at Annual General Meeting.

The Statutory Auditors, MRKS & Associates has given disclaimer of opinion on the Standalone as well as Consolidated financial statements as on March 31, 2025 as follows:-

1. that they are unable to comments on the ability of the Company to continue as a going concern and
2. non-recognition of interest on NPA Borrowings aggregating to INR 1,339.08 Lakhs for the year ended March 31, 2025.

Board of Directors has given their explanation to the same in their report. Members may kindly note that copies of Annual Report containing the Boards' and Auditors'

reports has already been circulated to all the members at their email ids registered with the Company/Depositories.

Hence, with the permission of the members, I would like to take the same as read.

The Secretarial Auditors' Report does not contain any qualification, observation or adverse comment; it is not required to read this Report at the meeting.

With the permission of Chairperson, I now take up the resolutions as set forth in the Notice of AGM. There are two Ordinary Business items and three Special Business items as follows:

## **ORDINARY BUSINESS**

### **ITEM NO.1**

**To receive, consider and adopt the Audited Standalone and Consolidated financial statements of the Company consisting of the Standalone and Consolidated Balance Sheet as at March 31, 2025, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with the Reports of Board of Directors and the Auditors' thereon.**

The financial statements of the Company including the consolidated financial statements for the financial year ended on 31<sup>st</sup> March, 2025 including the reports of the Board of Director's and Auditors' have already been provided to all the members.

### **ITEM NO.2**

To appoint a Director in place of Ms. Dipali Mittal (DIN: 00872628), who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

## **SPECIAL BUSINESS**

### **ITEM NO.3**

To consider and appoint Branch Auditors for branch offices of the Company outside India and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

### **ITEM NO.4**

To ratify, confirm and approve remuneration payable to M/s S Sountyal & Co., Cost Accountants, appointed as Cost Auditors of the Company for financial year ending March 31, 2026, and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

## ITEM NO.5

To consider and appoint Secretarial Auditors for a term of five (5) consecutive years from Financial Year 2025-26 till Financial Year 2029-30 and if thought fit, to pass, with or without modification(s), the following resolution as an **ORDINARY RESOLUTION**:

**The Company has provided the facility to shareholders to register themselves as a Speaker to express their views/ask questions during the AGM. Some of the shareholders had sent a request to express their views. When your name is pronounced, you are requested to kindly unmute yourself and proceed to ask the question or speak. Please mention your name, DP Id, Client Id or folio number and the location from where you are joining. We request you to kindly be sensible and take maximum of 2-3 minutes. Further, whatever the queries received by us shall be addressed and answered in the sensible manner. If any shareholders have any specific query, pls. email us and we would reply over email to the same.**

Now I would like to invite our first speaker shareholder Mr. Ajay Kumar Jain to speak please.

**Atul Kumar Agarwal:** Hello

**Ajay Kumar Jain:** Namaskar, Respected Chairperson Sir

**Atul Kumar Agarwal:** Ajay ji,

**Atul Kumar Agarwal:** Sir, can you hear me?

**Ajay Kumar Jain:** Namaskar, Respected Chairperson Sir, I am speaking from Delhi.

**Atul Kumar Agarwal:** Ajay ji, please speak.

**Ajay Kumar Jain:** Namaskar Sir, I am Ajay Kumar Jain from Delhi, a shareholder of the company.

**Mr. Ajay Kumar Jain:** Sir, can you hear me? I have unmuted. Hello, hello, is my voice audible? Hello.

**Atul Kumar Agarwal:** Hello

**Mr. Ajay Kumar Jain :** Sir, your voice is audible.

**Atul Kumar Agarwal:** Yes Sir, please continue.

**Mr. Ajay Kumar Jain:** Namaskar Sir, I am Ajay Kumar Jain from Delhi, a shareholder of the company. I was saying that I was very impressed by the

Chairman's speech, and what the MD Sir explained gave me confidence that surely the company will perform well.

**I want to say a few words for them –**

**“अगर आज नहीं तो कल, अच्छा दिन जरूर आएगा”**

**धूप को भी यत्नमझा दना – कुठ पल में बादल फिर लौटेंगे”**

**This is the result of your hard work.”**

Today's meeting has been conducted very well, memorable indeed. Looking at the smiles on everyone's faces, it feels like everything will go well.

Our CS Sir is pride of our company. He has engaged with shareholders, provided the Annual Report, and even made reminder calls. Such good management and such good quality will surely lead the company towards new progress in the future.

You earn, and shareholders will also benefit—that is my hope. With this hope, I conclude.

**Atul Kumar Agarwal:** Thank you Sir!!

**Atul Kumar Agarwal:** Mr. Narender Singh Chauhan Ji  
Hello! Mr. Narender, can you hear me? Hello!

**Narender Singh Chauhan:** Yes sir, can you hear me.

**Atul Kumar Agarwal:** Your voice is breaking

**Narender Singh Chauhan:** sir, can you hear me.

**Atul Kumar Agarwal:** Yes sir, your voice is clear now. Please start.

**Narender Singh Chauhan:** Good afternoon everyone, I am Narender Singh Chauhan joining this AGM from Delhi. First of all, I would like to thank our Company Secretary Sir for giving me the opportunity to speak on this platform. On my single request, he immediately provided me with a hard copy of the Annual Report. Whenever we as shareholders have any grievance, the Company Secretary always ensures it is resolved on priority. Sir, we have full trust and confidence in your leadership. The dedication and integrity you bring to the company are clearly benefiting the shareholders

I hereby approve all the resolutions placed in today's meeting. On the occasion of the upcoming festivals, I extend my best wishes to you and the entire management

team. Once again, I would like to say that we have complete faith in your leadership. The dedication with which you are working is truly commendable.

Thanku Sir!!

**Atul Kumar Agarwal:** Thank you, sir.

**Atul Kumar Agarwal:** Now the Third speaker, Mr. Dilip Kumar Jain.

**Atul Kumar Agarwal:** Dilip Kumar Jain Ji.

**Atul Kumar Agarwal:** Next, we have Mr. Bharati Saraf

**Atul Kumar Agarwal:** Mr. Bharati Saraf, please go ahead.

**Bharati Saraf:** Yes, Namaskar! Respected Chairperson, esteemed members present, directors, and employees – I, Bharati Saraf, shareholder of the company, greet you all with folded hands. I hope you all are keeping well. I am a joint shareholder along with Mr. Santosh.

I greet everyone here, all brothers and sisters, with folded hands. It is because of your hard work that our company has achieved such good results. Sir, I would especially like to salute your CFO for preparing such a wonderful balance sheet. My humble request is – please don't make the Balance Sheet too easy to understand, otherwise what we as a shareholders can ask (said in a light, funny tone).

**Atul Kumar Agarwal:** Sir, thank you for your kind words.

**Bharati Saraf:** I would also like to thank our Company Secretary Sir, who informed us and gave me the chance to speak here. I sincerely wish that the company continues to progress rapidly. Everything is already well presented in the balance sheet, yet – like after having a full meal, we still ask for sweets (said humorously) – I too would like to ask a few things:

1. What is the company's future capex plan?
2. What new products or services are we launching in the market that will drive our growth further?
3. What initiatives are we taking to reduce carbon emissions?
4. And what measures are being taken for indoor events and sustainability?

Kindly do answer these, sir. I will not take much time. From my side, I only pray that the company keeps growing, and along with it, our directors also remain healthy. On the occasion of Durga Puja, I extend my heartfelt wishes. May the

coming time bring happiness in your lives. My humble request is that you please continue with these virtual meetings in the future as well.

Namaskar!

**Atul Kumar Agarwal:** Thank you, sir. Thank you. We will reply to your queries over mail.

**Atul Kumar Agarwal:** Sanjeev Kumar ji! Mr. Sanjeev Kumar.

**Sanjeev Kumar:** Good afternoon everyone, hello.

**Atul Kumar Agarwal:** Yes, your voice is clear, please continue.

**Sanjeev:** I am Sanjeev Kumar, a shareholder of the company. I would like to appreciate the management for the fact that the company is growing rapidly. Step by step, we are moving towards a zero-debt position, and in this journey, the management's efforts are truly commendable.

I have one question – What will be the company's future plans for the next 2-3 years?

As a shareholder, I wholeheartedly salute the dedication and hard work of the management. My best wishes are with the company to keep progressing like this and to achieve new milestones.

Thank you!!

**Atul Kumar Agarwal:** Thank you, Mr. Sanjeev. We will reply to you over mail.

**Atul Kumar Agarwal:** Next Speaker, Mr. Sarvjeet Singh

**Atul Kumar Agarwal:** Hello Mr. Sarvjeet Singh, please sir unmute yourself.

**Sarvjeet Singh:** Hello, can you hear my voice?

**Atul Kumar Agarwal:** Yes, please.

**Sarvjeet Singh:** Ma'am, first of all, good afternoon to you, all the Board of Directors, all staff of A2Z, and my co-shareholders. Ma'am, the way you explained about the Company in your opening remarks, I strongly believe that the future of our company is very clear and bright. And the way the Company is working for its investors—sir, I would like to know what is the plan for the next 24 months. Also, the hard work done by our CS sir and his entire team is truly commendable. Because of their efforts and coordination, each and every shareholder is able to express their views so smoothly in this meeting. For this, we would like to sincerely thank them.

And thank you very much sir, for giving me the opportunity to speak.

**Atul Kumar Agarwal:** Thank you, Sarvjeet ji. We will reply to your queries over mail.

**Atul Kumar Agarwal:** Mr. Gaurav Sud ji... Gaurav ji, please unmute yourself.

Mr. Gaurav Sud. Mr. Gaurav Sud, are you there?

**Atul Kumar Agarwal:** Next, Sudipta Chakraborty ji.

**Atul Kumar Agarwal:** Sudipta Chakraborty ji.

**Sudipta Chakraborty:** Very good morning, Sir. I am Sudipta Chakraborty, attending this meeting from Kolkata, a shareholder of A2Z Infra Engineering Limited. At first, I would like to congratulate my Company Secretary, my Board of Directors, and my fellow shareholders for giving me this opportunity to speak on this platform. Sir, I believe my Company is in strong hands, and it will continue to perform better and better in the coming future, with our Directors' honesty, dedication, devotion, and determination.

**Atul Kumar Agarwal:** Sir, your voice is breaking. Hello, Sudipta ji, your voice is not audible. Hello, Sudipta ji, your voice is not audible, please. Your voice is breaking.

**Sudipta Chakraborty:** My question was – how you control liability and interest costs and how to implement AI in your business?

**Atul Kumar Agarwal:** We have also received your queries over e-mail and your voice is not clear. We will reply to you over mail. Hello...

**Sudipta Chakraborty:** Thank you, Sir.

**Atul Kumar Agarwal:** Thank you, Sir.

**Atul Kumar Agarwal:** Next Speaker Shareholder, Ms. Indrani. Hello.

**Indrani Chakraborty:** Very good noon, Sir. I am Indrani Chakraborty, attending this meeting from Kolkata, a small shareholder of your Company. At first, I would like to congratulate my Company Secretary, my Board of Directors, and my fellow shareholders for giving me the chance to speak on this platform. I have also cast my vote along with my family members in this AGM. I believe that our Company will continue to perform better and better in the coming future. Best of luck to my Board of Directors!

Sir, my questions are what the roadmap of our Company for the next 1 year and how many female staff members are there in the Company?

Thank you, everybody. Have a nice day.

**Atul Kumar Agarwal:** We will reply to your queries over the mail

**Atul Kumar Agarwal:** Hello, your voice is breaking. We have received your queries and will revert over mail. Hello, your voice is not coming. We have received your queries and will respond over mail.

**Atul Kumar Agarwal:** Next Speaker Shareholder, Mr. Sunil Kumar.

**Atul Kumar Agarwal:** Hello, Ms. Dipanwita Chakraborty. Hello, Dipanwita Ji

**Dipanwita Chakraborty:** Hello, Am I audible, Sir.

**Atul Kumar Agarwal:** Yes.

**Dipanwita Chakraborty:** I am Dipanwita Chakraborty, attending this VC from Kolkata.

**Atul Kumar Agarwal:** Ms. Dipanwita Chakraborty Hello.

**Dipanwita Chakraborty:** Very good noon, Sir. I am Dipanwita Chakraborty, attending this meeting from Kolkata, a small shareholder of your Company. At first, I would like to congratulate my Company Secretary, the Board of Directors, and my fellow shareholders for giving me the chance to speak on this platform. I have also cast my vote in favour of the resolutions.

Sir, my question is what is the future 2-3 year roadmap of our Company?

I believe that our Company will continue to perform better and better in the coming future. Best of luck to my Board of Directors. Thank you, everyone, and have a nice day.

**Atul Kumar Agarwal:** Thank you so much!!

**Atul Kumar Agarwal:** Next Speaker Shareholder, Mr. Yogesh Vishwanath

**Atul Kumar Agarwal:** Mr. Yogesh, pls. unmute.

**Yogesh:** Hello.

**Atul Kumar Agarwal:** Please unmute, kriye. Mr. Yogesh Vishwanath

**Yogesh:** Am I audible, Sir?

**Atul Kumar Agarwal:** Yes, Sir.

**Yogesh:** Good afternoon. Congratulations to all the Board of Directors, Company Secretary, and all the staff. Sir, I have read the Annual Report and noticed that the Company has been doing settlements with Lenders, i.e., Edelweiss, Kotak, and some other banks. Sir, when will we become debt-free, and when will the Company start paying dividends? What is our roadmap?

**Atul Kumar Agarwal:** Sir, we have settled most of the banks. Currently, only NOCs are pending with few of the Banks. As we mentioned in our Annual Report, only three major banks are pending, are IDBI Bank, IndusInd Bank, and Indian Bank. We are also in discussions with these banks and hopefully will settle with them soon. Once all bank settlements are completed, we will then consider rewarding the shareholders of the Company.

**Yogesh:** Thank you, Sir.

**Atul Kumar Agarwal:** Thank you so much!!

**Atul Kumar Agarwal:** Next Speaker, Ms. Vijeta. Please unmute yourself. Hello... Ms. Vijeta, you are not audible. Hello.

**Atul Kumar Agarwal:** Next Speaker, Mr. Vimal Jain. Mr. Vimal Jain, please unmute.

**Vimal Jain:** Hello, Am I audible.

**Atul Kumar Agarwal:** Yes, Sir.

**Vimal Jain:** Thank you, Sir. A very good afternoon, Chairman Sir, Board of Directors, and fellow shareholders attending this Annual General Meeting at this portal. The speech given by the Chairman reflected the comprehensive journey and sustainable growth of the Company. I would like to congratulate the management and the entire staff for delivering good results, where our consolidated revenue has increased and a profit of Rs. 1 crore has been reported. Thank you to the management – all this has happened under your leadership.

In this scenario, wherein the profits start coming up, I kindly request you to elaborate on the roadmap for the upcoming period. Six months of the current financial year have already passed; how much profit does the Company aim to achieve in this current financial year, so that, Company can also provide returns to the shareholders?

One of my questions relates to dividends, which other shareholder has already asked. I do not wish to repeat it, but I request the Company to kindly consider rewarding the shareholders.

Thank you, and thanks to the Company Secretary and his entire team for giving me the chance to share my views in front of eminent shareholders and eminent management. Thank you and all the best, Sir.

**Atul Kumar Agarwal:** Thank you, Sir. We will reply to your queries over mail.

**Atul Kumar Agarwal:** Yes Ms. Vijeta. Ms. Vijetaa. Hello, your voice is not audible. Hello, we are not able to hear you. Hello.

**Atul Kumar Agarwal:** Mr. Sunil Kumar. Mr. Sunil Kumar, please unmute yourself.

**Sunil Kumar:** Hello, Good afternoon, everyone.

First of all, I would like to sincerely appreciate the efforts of the management. The EPC business is at a quite challenging stage, but the way you are handling different aspects of the business with commitment is truly admirable thanks for that.

I would also like to say that our Company is a strong example of good corporate governance. The management always duly complies with laws and regulations, which further strengthens the trust of shareholders.

Your dedication and transparency are also a strong motivation for entrepreneurs to continue working with focus and integrity, despite struggles.

I am a new shareholder of the Company, and my genuine wish is that our Company continues to progress and achieve new milestones.

Thank you so much!!

**Atul Kumar Agarwal:** Thank you, Sunil ji.

**Sunil Kumar:** Thank you, Sir

**Atul Kumar Agarwal:** Thank you so much for your views. Further, whatever the queries received by us and all the specific queries receive over email shall be addressed and answered in the sensible manner.

**Further, I would like to inform that the voting will be available till 15 minutes after conclusion of this Meeting. So, any member who have not casted their votes may cast their votes on all the resolutions of the Company.**

**The Board of Directors have appointed Mr. Suchitta Koley, Partner, M/s DR Associates, Company Secretaries, as the Scrutinizer to supervise the e-voting process in a fair and transparent manner. Results of voting shall be declared within prescribed timelines and shall be available on the website of the company, Stock exchanges and NSDL. The resolutions as set forth in the notice shall be deemed to be passed today subject to receipt of requisite number of votes.**

**Now, I would like to invite our Chairperson, Ms. Atima Khanna to conclude this meeting.**

**Thank you so much!!**

☆ **MS. ATIMA KHANNA**

**Thank You Mr. Atul!!**

I take opportunity to thank all the members for joining today's AGM. I want to express my sincere appreciation for your continued support and trust in your Management. Your belief in our mission motivates us to drive forward. I want to extend a special thanks to our incredible Board of Directors for their dedication, visionary leadership, and invaluable contributions.

Our success would not be possible without the hard work of entire team, from our employees to our vendor partners and clients. I also want to give a heartfelt thank you to M/s MRKS & Associates, our Company Auditors, and M/s DR Associates, our Secretarial Auditors, for their excellent work and guidance.

Thank you everyone for being a part of this meeting. Your participation is a vital part of our success. That concludes today's meeting. Thank you all for your time and contributions.