

JIO HAPTİK TECHNOLOGİES LIMITED
(FORMERLY RELİANCE JIO DIGITAL SERVICES LIMITED)
CIN: U72900GJ2013PLC107560

Transcript of Seventh Annual General Meeting of Jio Haptik Technologies Limited held on Friday, September 25, 2020 at 12:00 Noon through Video Conferencing.

Shri Rahul Mukherjee, Company Secretary

Good Afternoon!

Dear Members, Directors, Auditors and others present at the meeting, I, Rahul Mukherjee, Company Secretary of the Company welcome all of you to the meeting.

Request, the Directors present to elect the Chairman for the meeting.

Shri Sanjay Mashruwala:

I propose Shri Kiran Mathew Thomas as Chairman of the meeting.

Shri Kiran Mathew Thomas, Chairman:

Good Afternoon!

It is 12:00 Noon and time to start the Meeting.

I welcome all of you to the Seventh Annual General Meeting of the Company.

Considering the present Covid -19 pandemic, the Ministry of Corporate Affairs, has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020 and April 13, 2020, permitted the holding of the Annual General Meeting through Video Conference / Other Audit Visual Means without the physical presence of the Members at a common venue. Accordingly, the meeting is being held through video-conference.

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 and also vote. The Company has provided adequate Video Conferencing facility to the members to participate in this meeting and also vote.

Shareholders / Representatives attending the meeting through VC would be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

Requisite quorum is present and therefore I call the meeting to the order.

The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested, the Auditor's Report and the Secretarial Audit Report of the Company for the year ended 31st March, 2020 and other documents referred in the notice convening this Meeting are available and will remain accessible to the members for electronic inspection, if they so desire, till the conclusion of the Meeting.

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Authorization has been lodged with the Company for 4,72,49,994 equity shares representing 100 percent of the Company's equity share capital.

The Company Secretary has confirmed that the Company has not received any query from the shareholders on the designated email address mentioned in the Notice calling the meeting.

I wish to introduce, for the benefit of the members, Directors on the Board of the Company:

- Myself, Shri Sanjay Mashruwala and Shri Jyotindra Thacker – are Directors on the Board; and
- Shri Jagmohanlal Bhamri and Shri Dharendra Harilal Shah are Independent Directors on the Board; and
- Shri Aakrit Ajaykumar Vaish is a Whole Time Director on the Board.

Shri Rahul Mukherjee, Company Secretary, Shri Partha Roy, Chief Financial Officer and representative of the Statutory Auditors are also present at the Meeting.

Dear Shareholders,

Notice dated September 2, 2020 convening this Annual General Meeting, along with a copy of the Annual Report for the financial year ended March 31, 2020, has already been circulated to the Members of the Company through email, pursuant to the MCA Circulars.

With your permission, I shall take the same as read.

The Auditors' Reports on the standalone financial statements and the Secretarial Audit Report of the Company for the financial year ended March 31, 2020 do not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, these reports are not required to be read out, as provided in the Companies Act, 2013.

I now move the resolutions for Item Number 1 of the Notice:

Item No. 1: Consideration and adoption of audited financial statements of the Company for the financial year ended March 31, 2020 and report of the Board of Directors' and Auditors thereon to be approved by way of an ordinary resolution:

This item has to be transacted to ensure compliance with the provisions of Section 129(2) of the Companies Act, 2013.

May I request a shareholder to propose and another shareholder to second the same.

Sir, I, Arvind Tiwari, member of the Company propose the resolution.

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Sir, I, Raj Mullick, member of the Company second the resolution.

The Shareholders may seek any clarification pertaining to this item of business. None of the members of the Company sought any clarification.

Thereafter, Shri Kiran Mathew Thomas, Chairman read the resolution:

“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

Now, I put the resolution to vote.

“Those in favor of the motion please raise your hand.”

“Those against the motion please raise your hand.”

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

I now move the resolution for Item Number 2 of the Notice.

Item No. 2: Appointment of Shri Jyotindra Hiralal Thacker, who retires by rotation, by way of an ordinary resolution:

This item has to be transacted to ensure compliance with the provisions of Section 152(6) of the Companies Act, 2013.

May I request a shareholder to propose and another shareholder to second the same

Sir, I, Jyoti Jain, member of the Company propose the resolution.

Sir, I, Pankaj Pawar, member of the Company second the resolution.

Thereafter, Shri Kiran Mathew Thomas, Chairman read the resolution:

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Shri Jyotindra Hiralal Thacker (DIN: 00006678), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company.”

Now, I put the resolution to vote.

“Those in favour of the motion please raise your hand.”

“Those against the motion please raise your hand.”

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Since the resolution was approved unanimously, I declare the resolution passed unanimously.

All the business placed before this meeting having been concluded, I declare that the meeting stands closed.

Thank you.

I Jyoti Jain, member of the Company propose a vote of thanks to the Chair.

Thank you.

Shri Kiran Mathew Thomas: Thank you Shri Jyoti Jain.

The meeting concluded at 12:30 P.M