

# JIO HAPTİK TECHNOLOGIES LIMITED

CIN: U72900GJ2013PLC107560

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**Transcript of Eleventh Annual General Meeting of Jio Haptik Technologies Limited held on Thursday, September 12, 2024 at 11:30 a.m. through Video Conferencing.**

Mr. Rahul Mukherjee, Company Secretary:

Good Evening!

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

This Meeting is conducted through video conference from the registered office of the Company (the deemed venue of the Meeting).

Mr. Kiran Mathew Thomas, Mr. Jyotindra Hiralal Thacker and Mr. Aakrit Ajay Kumar Vaish, Mr. Sanjay Mashruwala Directors are present in the Meeting.

Representative of the Statutory Auditor is also present.

Request the Directors present to elect the Chairman for the Meeting.

Mr. Jyotindra Hiralal Thacker:

I propose Mr. Sanjay Mashruwala as the Chairman of the Meeting.

Mr. Aakrit Ajay Kumar Vaish:

I propose Mr. Sanjay Mashruwala as the Chairman of the Meeting.

Mr. Sanjay Mashruwala , Chairman:

It is 11:30 a.m. and time to start the Eleventh Annual General Meeting of Jio Haptik Technologies Limited.

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

The Ministry of Corporate Affairs (MCA), in compliance with various circulars, permitted the holding of the Annual General Meeting ("Meeting") through Video Conference ("VC") / Other Audit Visual Means ("OAVM") without the physical presence of the Members at a common venue. Accordingly, the Meeting is being held through VC.

The Company has taken all feasible steps to ensure that the Members are provided an opportunity to participate in the Meeting and vote. (The Company has provided adequate VC facility to the Members to participate in this Meeting and also vote).

Members / Representative 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.

Authorization has been lodged with the Company representing 100 % of the Company's equity share capital.

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The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts with related party and companies and bodies corporate, etc. in which Directors are interested, the Auditor's Report of the Company for the year ended March 31, 2024 and 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.

Dear Members,

Notice dated August 21, 2024 convening this Meeting, along with a copy of the Annual Report for the financial year ended March 31, 2024, has already been circulated to the Members of the Company electronically, pursuant to the MCA Circulars.

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

The Auditor's Report on the financial statement of the Company for the financial year ended March 31, 2024 does not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the Report is not required to be read out, as provided in the Companies Act, 2013.

I now move the resolution for item Number 1 of the Notice:

**Item No. 1:** Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2024, the reports of the Board of Directors and Auditor thereon, 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 Member to propose and another Member to second the same.

Sir, I, Anshuman Thakur of the Company propose the resolution.

Sir, I, Arvind Tiwari Member of the Company second the resolution.

Mr. Sanjay Mashruwala, Chairman:

I request the Members to seek clarification, if any, pertaining to this item of business. (None of the Members of the Company sought any clarification.)

Thereafter, Mr. Sanjay Mashruwala, Chairman read the resolution:

**"RESOLVED THAT** the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditor 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."

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"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 Mr. Kiran Mathew Thomas, as a Director, 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 Member to propose and another Member to second the same.

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

Sir, I, Anshuman Thakur, Member of the Company second the resolution.

Mr. Sanjay Mashruwala, Chairman:

I request the Members to seek clarification, if any, pertaining to this item of business. (None of the Members of the Company sought any clarification.)

Thereafter, Mr. Sanjay Mashruwala, Chairman read the resolution:

**"RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Kiran Mathew Thomas (DIN: 02242745), 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 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 3 of the Notice:

**Item No. 3:** Appointment of Mr. Aakrit Ajay Kumar Vaish, as a Director, 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 Member to propose and another Member to second the same.

Sir, I, Anshuman Thakur, Member of the Company propose the resolution.

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Sir, I, Arvind Tiwari, Member of the Company second the resolution.

Mr. Sanjay Mashruwala, Chairman:

I request the Members to seek clarification, if any, pertaining to this item of business.  
(None of the Members of the Company sought any clarification.)

Thereafter, Mr. Sanjay Mashruwala, Chairman read the resolution:

**“RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Aakrit Ajay Kumar Vaish (DIN: 05113028), 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 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 4 of the Notice:

**Item No. 4:** Appointment of Auditor and to fix their remuneration by way of an Ordinary Resolution:

This item has to be transacted to ensure compliance with the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

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

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

Sir, I, Anshuman Thakur, Member of the Company second the resolution.

Mr. Sanjay Mashruwala, Chairman:

I request the Members to seek clarification, if any, pertaining to this item of business.  
(None of the Members of the Company sought any clarification.)

Thereafter, Mr. Sanjay Mashruwala, Chairman read the resolution:

**“RESOLVED THAT** in accordance with the provisions of Sections 139, 142 and other applicable provisions of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (ICAI Firm Regn. No. 117366WW/W-100018), be and is hereby appointed as Auditor of the Company, for a term of 5 (five) consecutive years, to hold office from the conclusion of this Annual General Meeting until the conclusion of the Sixteenth

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Annual General Meeting of the Company, at such remuneration as shall be fixed by the Board of Directors of the Company;

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 announce that all the business set out in the Notice of this meeting had been considered and the meeting stands closed.

Thank you.

The meeting concluded at 11:45 A.M.