WEBVTT
1 "Moderator Ashish" (867827968)
00:00:00.917 --> 00:00:20.000
Mr. wait for my confirmation. Once I will hand over to you, then you may start with the meeting please enable your video. Good evening, everyone.
2 "Moderator Ashish" (867827968)
00:00:20.000 --> 00:00:42.036
One, a very warm welcome to all the panel members and the shareholders for the 3rd extraordinary general meeting of horrible stays limited. We have the requisite quorum in place. Currently, we have total 61 members present for the meeting and now hand over the proceeding to the chairman. Over to you sir. Thanks.
3 "Ritesh Agarwal, Chairman" (1845922560)
00:00:42.036 --> 00:01:11.190
Thank you so very much. Good evening, members, ladies and gentlemen and all of our friends and members. I'd like to welcome you all to the 3rd EGM of our company. For FY 25. This meeting is being held through an audio visual conferencing in compliance with the applicable laws and circular issued by the regulators.
4 "Ritesh Agarwal, Chairman" (1845922560)
00:01:11.190 --> 00:01:31.190
While this is an EGM, you must all be aware that there is also an AGM coming up and the company is looking forward to engaging with the members on a broad set of topics in that discussion as well. The company has, of course, taken all the feasible steps to ensure that our shareholders are provided with the opportunity.
5 "Ritesh Agarwal, Chairman" (1845922560)
00:01:31.190 --> 00:01:48.720
To participate and vote in this EGL. The request forum is present and therefore I call the meeting to order. Let me introduce some of my colleagues on the board. 1st, I'd like to introduce mr. Troy Matthew Alstead. He's an independent director, chairperson.
6 "Ritesh Agarwal, Chairman" (1845922560)
00:01:48.720 --> 00:02:04.740
For nomination and remuneration community as well as the CSR community, as well as authorized representative of the audit committee. We also have dr. Deepa Malik, who's an independent director and has continued to be a great strength to our board.
7 "Ritesh Agarwal, Chairman" (1845922560)
00:02:04.740 --> 00:02:24.740
Mr. Samaya, Aditya Gosh, Samir Junija, and Steve Albrick, our board members could not attend the meeting due to some preoccupation. We also joined by mr. Rakesh Kumar, group CFO, mr. Abinav Sina manager, and Shivam Kumar mr. Shivam Kumar company secretary, and chief Compliance Officer of the company.
8 "Ritesh Agarwal, Chairman" (1845922560)
00:02:24.740 --> 00:02:43.080
Also attending this discussion meeting. The representatives of SR Bartley Boy, the stitutory auditor of our company are also present in this meeting accordingly. I also of course would like to introduce mr. Devesh Washist, who's appointed as a scrutinizer for the voting results.
9 "Ritesh Agarwal, Chairman" (1845922560)
00:02:43.080 --> 00:03:03.080
The notice dated July 1320 24 convening the EGM has already been circulated to the members electronically. I shall take them as being read. Before I hand over to my colleague mr. Shivam Kumar I want to share that because of all of your support, the company has delivered healthy earnings in.

10 "Ritesh Agarwal, Chairman" (1845922560)
00:03:03.080 --> 00:03:25.921
FY 2024 for which the audited results will also be discussed in our next upcoming AGM discussion. And we are remained thankful to our stakeholders and members for your continued support. Now I would like to request mr. Shivam Kumar company secretary to take up the agenda items as per the notice of the EGM. Shivam, thank you.
11 "Shivam Kumar, Company Secretary" (2046707456)
00:03:25.921 --> 00:03:41.520
Company secretary and compliance officer of the company, will take up all the business items for voting. Kindly note that the company had provided remote e voting facility for the members to vote from Sunday August.
12 "Shivam Kumar, Company Secretary" (2046707456)
00:03:41.520 --> 00:03:57.450
42024 at 9aM. Till Wednesday, 7 August 2024 at 05:00 p.m.. The company hereby provides an opportunity to the shoulder who could not cast their vote through remote e voting, the electronic voting facility.
13 "Shivam Kumar, Company Secretary" (2046707456)
00:03:57.450 --> 00:04:12.900
To vote at this meeting, which is now open for the shareholders present here at the meeting. Now we would request to the moderator to activate the voting platform for our shareholders. Voting remain open till 30 min after the.
14 "Shivam Kumar, Company Secretary" (2046707456)
00:04:12.900 --> 00:04:28.679
Close of this meeting. Please do not vote if you have already voted through remote e voting. Now with the permission of the chairman, we would take up all the resolution to be approved by the shoulder as contained in the notice of this meeting.
15 "Shivam Kumar, Company Secretary" (2046707456)
00:04:28.679 --> 00:04:44.609
1st resolution to approve the appointment of mr. Sumer Jonaja as a non executive director of the company. It may kindly be noted by the members that except for mr. Sumira Juneja, none of the directors.
16 "Shivam Kumar, Company Secretary" (2046707456)
00:04:44.609 --> 00:05:01.559
And key manageable person of the company, including their relatives, are directly or indirectly interested in resolution number one. This is a special business and required to be passed by the members as an ordinary resolution. 2nd resolution to all.
17 "Shivam Kumar, Company Secretary" (2046707456)
00:05:01.559 --> 00:05:18.059
And increase the authorized shared capital of the company from existing INR 1341 cords 13 legs 59003 hundreds only to 1631 roads 13 legs 59003 hundreds only. This is a special business?
18 "Shivam Kumar, Company Secretary" (2046707456)
00:05:18.059 --> 00:05:34.409
And required to be passed by the members as an ordinary resolution. 3rd resolution to create offer issue 35 cross 86 legs 98276 series G fully and compulsory.
19 "Shivam Kumar, Company Secretary" (2046707456)
00:05:34.409 --> 00:05:50.129
Convertible cumulative preferentials on private placement basis to increat wealth and investment service private limited, GN partners GNA partners, ask financial holdings, private limited.
20 "Shivam Kumar, Company Secretary" (2046707456)
00:05:50.129 --> 00:06:06.209

And patients kept the investments PT limited. On a private placement basis as per the detail mentioned in the notice of the external meeting. It may kindly be noted by the members that except for Ritesh mr. Ritesh Aggraval.
21 "Shivam Kumar, Company Secretary" (2046707456)
00:06:06.209 --> 00:06:24.839
None of the director and key manager concern of the company, including their relatives are directly and directly interested in the resolution number three. This is a special business and required to be passed by the member as a special resolution. Upon receipt of the final report from the scrutinizer.
22 "Shivam Kumar, Company Secretary" (2046707456)
00:06:24.839 --> 00:06:39.899
Comprising the of the result of the voting and remotely voting, the final result of the voting shall be declared within three days from the conclusion of this meeting and will be published on the company's website and display on the notice board at the company's registered and corporate office.
23 "Shivam Kumar, Company Secretary" (2046707456)
00:06:39.899 --> 00:07:00.021
Further I would like to inform that sufficient opportunity was provided to all the shareholder for exercising their right in the external meeting as per the requirement of the company's act. I now hand over back to chairman. Thank you.
24 "Ritesh Agarwal, Chairman" (1845922560)
00:07:00.021 --> 00:07:25.919
Thank you so much Shivam for the very detailed explanation of the business for the day today. I would like to thank all of our members, shareholders, investors, JV partners, patronts and hotel and homeowners, customers, suppliers, and of course the oipreneurs and their families for their consist consistent and resolute support as the company sees.
25 "Ritesh Agarwal, Chairman" (1845922560)
00:07:25.919 --> 00:07:44.579
Healthy growth opportunities in the future. I believe all of your support will be very important to count on as we try and realize the true potential of our company. I thank all my colleagues on the board for the continued guidance, support, and encouragement in this crucial phase of growth.
26 "Ritesh Agarwal, Chairman" (1845922560)
00:07:44.579 --> 00:08:01.349
I'm confident to the extent of today's resolution once this is considered positively, this capital will be very valuable for the company in its future growth efforts. As all the items of the business as per the.
27 "Ritesh Agarwal, Chairman" (1845922560)
00:08:01.349 --> 00:08:17.367
Extraordinary general meeting notice have been taken up. The proceedings of the EGM have been concluded and I would like to declare the meeting closed. Thank you so much once again for everyone for joining us today. Number three and I look forward. Thank you once again. Thank you.
28 "Shivam Kumar, Company Secretary" (2046707456)
00:08:17.367 --> 00:08:25.368
Thank you.