1 "Moderator Ashish" (2587922176)
00:00:14.435 --> 00:00:34.813
Good evening, everyone. A very warm welcome to all the panel members and the shareholder for the 1st meeting of stress Limited. We have the requisite member present for the quorum. Currently total 44 members present for the meeting. I now hand over the proceeding to the chairman. Over to you sir.

2 "Ritesh Agarwal - Chairman" (1702670848)
00:00:34.813 --> 00:00:50.540
Thank you moderator. I would like to welcome all our shareholders and members to the 1st EGM of this fiscal. Good evening ladies and gentlemen. Of course, I'd like to begin by thanking all of you for your continued support.

3 "Ritesh Agarwal - Chairman" (1702670848)
00:00:50.540 --> 00:01:11.780
To our company. I Ritesh chairperson of our company, welcome you all at the 1st EGM of this year. This meeting is being hosted through audio visual conferencing in compliance with the applicable loss. The company has taken all feasible steps to ensure that our members and shareholders are provided.

4 "Ritesh Agarwal - Chairman" (1702670848)
00:01:11.780 --> 00:01:32.400
With an opportunity to participate and vote in this EGM. The requisite quorum is present and therefore I shall call the meeting to order. Let me introduce my colleagues in the board of our company. Mr. William Steve Albrick, independent director and chairperson of audit committee and risk management committee.

5 "Ritesh Agarwal - Chairman" (1702670848)
00:01:32.400 --> 00:01:52.400
Mr. Troy Matthew Alstead, Independent Director Chairman of Nomination and remuneration Committee and Corporate Social responsibility Committee. Mr. Ajay Yaki, independent director, mr. Sumer Junija, non Executive Director, dr. Deepa Mali.

6 "Ritesh Agarwal - Chairman" (1702670848)
00:01:52.400 --> 00:02:12.720
Independent director. Mr. Bajel Somaia and mr. Aditya Gosh, our board members could not attend this meeting due to some other preoccupation. I'm also happy to welcome mr. Ankit Tandan manager and COO, mr. Rakesh Kumar CFO, and mr. Rakesh Prashti general Council.

7 "Ritesh Agarwal - Chairman" (1702670848)
00:02:12.720 --> 00:02:28.650
And mr. Shivan Kumar company Secretary and Compliance officer of the company who are also attending this meeting. The representatives of statutory auditor, secretary auditor of the company, and the scrutinizer of this meeting are also present here.

8 "Ritesh Agarwal - Chairman" (1702670848)
00:02:28.650 --> 00:02:48.650

Notice dated 24 April 2026 convening this EGM has already been circulated to the members electronically. With your permission I shall take the same as being read. Now I request mr. Shivam Kumar company secretary of our company to take up the agenda item.

9 "Ritesh Agarwal - Chairman" (1702670848)
00:02:48.650 --> 00:02:52.518
Names as per the notice of this meeting, Shivam.

10 "Shivam Kumar - CS & Compliance Officer" (3888023296)
00:02:52.518 --> 00:03:07.830
Thank you chairman, sir. Dear shareholder, I Gumar company secretary and compliance officer of the company will take up all the items for voting. Finally note that the company had provided remote e voting facility for the members.

11 "Shivam Kumar - CS & Compliance Officer" (3888023296)
00:03:07.830 --> 00:03:25.200
To vote from Thursday, May 1420 26 at 9aM. IST till Sunday May 1720 26 at 05:00 P.M. IST. The company herewide provides an opportunity to the shareholders who could not cast their vote through remotely voting.

12 "Shivam Kumar - CS & Compliance Officer" (3888023296)
00:03:25.200 --> 00:03:43.470
The e voting facility to vote at this meeting, which is now open for our shoulder present here at the meeting. I would request to the moderator to activate the voting platform for our shareholders. Voting will remain open till 30 min after the close of this meeting.

13 "Shivam Kumar - CS & Compliance Officer" (3888023296)
00:03:43.470 --> 00:03:59.310
Please do not vote if you have already voted through remote evoting. Now, with the permission of the chairman, I would like to take up the resolution to be passed by the shareholder as contained in the notice of this meeting. Resolution?

14 "Shivam Kumar - CS & Compliance Officer" (3888023296)
00:03:59.310 --> 00:04:15.570
Follow an offer and completion of issuance of series G fully and compulsory convertible cumulative preferentials on a private placement basis, being deferred consideration under the transaction for the acquisition of K and J consulting.

15 "Shivam Kumar - CS & Compliance Officer" (3888023296)
00:04:15.570 --> 00:04:31.739
Approved at the 13th annual journal meeting held on August 24 2024. The shareholder informed that the company proposed to issue 13 corrode.

16 "Shivam Kumar - CS & Compliance Officer" (3888023296)
00:04:31.739 --> 00:04:48.329
1496556 series G fully and compulsory convertible cumulative preferentials to the sellers of K and J consulting for consideration other than cash.

17 "Shivam Kumar - CS & Compliance Officer" (3888023296)
00:04:48.329 --> 00:05:07.619
Being deferred consideration in connection with the acquisition of K and J consulting. A detailed explanation in the is mentioned in the explanatory statement forming a part of the notice of this external general meeting. This is required to be passed by the member as a special resolution.

18 "Shivam Kumar - CS & Compliance Officer" (3888023296)
00:05:07.619 --> 00:05:26.249
Upon recept of the final report from the scrutinize comprising of the result of the voting and remote e voting, the final result of the voting shall be published and declared within three days from the conclusion of this meeting and will be published on the company's website and displayed.

19 "Shivam Kumar - CS & Compliance Officer" (3888023296)
00:05:26.249 --> 00:05:47.873
On the notice board of the company's registered and corporate office. Further, I would like to inform that sufficient opportunity was provided to all the shareholder for exercising their rights in the extraordinary journal meeting as per the requirement of company's Act. I now hand over the proceedings back to the shareman. Thank you.

20 "Ritesh Agarwal - Chairman" (1702670848)
00:05:47.873 --> 00:06:17.059
Thank you Shivam, for taking up the agenda items. Dear shareholders, I would like to inform you that the management and the company continuously is in the effort of delivering the goals as we have shared with you in our previous AGM. Further, I'd like to inform you that the company has filed the PDRHP dated December 3020 26 with the securities regulator.

21 "Ritesh Agarwal - Chairman" (1702670848)
00:06:17.059 --> 00:06:39.629
In connection with the proposed raising of capital through an IPO of equity shares. The company is of course working with the IPO intermitaries and is currently awaiting necessary regulatory approvals in relation to the proposed initial public offering. We we shall keep you updated about progress.

22 "Ritesh Agarwal - Chairman" (1702670848)
00:06:39.629 --> 00:06:59.629
Of course, I would like to now thank all of our shareholders, members, investors, joint venture partners, suppliers, patrons, customers, and of course our fellow colleagues or light keepers as they are now formly called and their families for their consistence and.

23 "Ritesh Agarwal - Chairman" (1702670848)
00:06:59.629 --> 00:07:35.037
Resolute support to all of us. I thank all my colleagues on the board for their continuous guidance, support and encouragement in this crucial phase of our company's growth. As all the items of business, as per the extraordinary general meeting notice have been taken up, the proceedings of the extraordinary general meeting have been concluded and I declared

the meeting as being closed. Thank you once again for joining us today, Navishkar. Moderator, do we bring the meeting to close now?

24 "Moderator Ashish" (2587922176)
00:07:35.037 --> 00:07:50.374
Thank you chairman, sir. Thank you all the panel members for joining. The meeting is now concluded and voting lines are open for next 30 min. Thank you everyone. Have a good day. Now you may take an exit from the panel. Thank you.

25 "Ritesh Agarwal - Chairman" (1702670848)
00:07:55.334 --> 00:08:01.252
Thank you sir. Thanks Troy.

26 "Shivam Kumar - CS & Compliance Officer" (3888023296)
00:08:01.252 --> 00:08:02.917
Thanks everyone.

27 "Troy Alstead - Non-Executive & Independent Director" (527791616)
00:08:02.917 --> 00:08:05.915
Thank you.

28 "Rakesh Prusti - Group General Counsel" (1920246784)
00:08:05.915 --> 00:08:19.589
Thank you.

29 "Rakesh Prusti - Group General Counsel" (1920246784)
00:08:53.699 --> 00:09:09.852
Okay, exit if, if you can.

30 "Moderator Ashish" (2587922176)
00:09:09.852 --> 00:09:17.033
Yes sir. Yes yes sir yes.