

TRANSCRIPT
OF THE
TWENTY FIFTH ANNUAL GENERAL MEETING
OF THE MEMBERS OF
GODREJ KOERBER SUPPLY CHAIN LIMITED
(FORMERLY GODREJ CONSOVEYO LOGISTICS
***AUTOMATION LIMITED*)**
HELD ON
MONDAY, 10TH MAY, 2021
AT 1:30 P.M. (IST)
THROUGH THE MEDIUM OF VIDEO CONFERENCING (VC)
VIA
MICROSOFT TEAMS

MS. SUNEETA MANE SAID:

“Good Afternoon to all joining from India and Good Morning all joining from Germany. Welcome to the 25th Annual General Meeting of the Company.”

In compliance with the provisions of the Companies Act, 2013 and various MCA Circulars, the 25th Annual General Meeting of the Company has been called through the medium of Video Conferencing.

MS. SUNEETA MANE FURHTER SAID:

All Directors of the Company are present

Requisite Members are present

Committees of Board are represented by:

Mr. P. K. Gandhi, Chairman Audit Committee;

Mr. A. M. Visvanathan, Chairman, Nomination and Remuneration Committee.

“M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors of the Company will not attend this Annual General Meeting, since they have other prescheduled commitments.”

“Consent of Shareholders (to the extent of 100%) was received by the Company for sending the Notice of the Annual General Meeting less than 21 days before the date of the Meeting, pursuant to sub-clause (a) of clause (ii) of the first proviso to Section 101(1) of the Companies Act, 2013.”

“The Notice of the Meeting was sent on email to all the Members and I would like to state that the Company has made every feasible effort to enable the Members to participate and attend the Meeting through the medium of Video Conferencing.”

“6 Members holding 15,30,610 shares including representatives of Corporate Shareholders, representing 100% of Paid up share capital are participating through Video Conferencing”

“Since items require the approval of members by Show of hands, I request all the participants to keep their Video mode on.”

“The requisite quorum is present, I request permission of Chairman sir to commence the proceedings of the Meeting:”

MR. A.G. VERMA SAID:

“I request, Suneeta Mane, Company Secretary to commence the proceedings of the Meeting.”

MS. SUNEETA MANE SAID:

“The Notice of the 25th Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2021, together with the Directors’ and Auditors’ Reports were sent to the Members, Statutory Auditors and all the Directors of the Company through e-mail.”

“May I request the shareholders to take the Notice of the Annual General Meeting as read.”

MR. BHAVESH KHANDHAR ANSWERED:

“Ms. Mane, since we have read the Notice along with Audited Financial Statements for the year ended 31st March, 2021, together with the Directors’ and Auditors’ Reports, we request you to call out only the Agenda Item Nos and the subject matter of the Resolutions of the Notice to be taken up for Members’ approval.

MS. SUNEETA MANE SAID:

“I will now proceed to take up the Ordinary Business mentioned in the Notice of this Annual General Meeting.”

Resolution No. 1: Adopting the Audited Financial Statements of the Company for the financial year ended 31st March, 2021, together with the Reports of the Board of Directors and Auditors thereon.

MR. BHAVESH K. KHANDHAR SAID:

“I propose Resolution No.1”

MR. PIETER FEENSTRA SAID:

“I second the Resolution No.1”

MS. SUNEETA MANE SAID:

“I will now proceed to put the motion to vote. Those in favour are requested to raise their hands. Those against to raise their hands.”

Those in favour (ALL)

Those against (NONE)

“I declare the Resolution carried unanimously.”

Resolution No.2: Re-appointment of Mr. Dirk Hejnal (DIN: 08703184), who retires by rotation, being eligible, offers himself for re-appointment.

MR. PURVEZ GANDHI SAID:

“I propose Resolution No.2”

MR. A. M. VISVANATHAN SAID:

“I second the Resolution No.2”

MS. SUNEETA MANE SAID:

“I will now proceed to put the motion to vote. Those in favour are requested to raise their hands. Those against to raise their hands.”

Those in favour (ALL)

Those against (NONE)

“I declare the Resolution carried unanimously.”

“I will now proceed to take up the Special Business mentioned in the Notice of this Annual General Meeting.”

Resolution No. 3 Re-appointment of Mr. Pieter Feenstra (DIN:07962644) who retires by rotation, being eligible, offers himself for re-appointment.

MR. PURVEZ GANDHI SAID:

“I propose Resolution No.3”

MR. A. M. VISVANATHAN SAID:

“I second the Resolution No.3”

MS. SUNEETA MANE SAID:

“I will now proceed to put the motion to vote. Those in favour are requested to raise their hands. Those against to raise their hands.”

Those in favour (ALL)

Those against (NONE)

“I declare the Resolution carried unanimously.”

“I will now proceed to take up the Special Business mentioned in the Notice of this Annual General Meeting.”

Resolution No.4: Re-appointment of and remuneration payable to Mr. Naresh Tahiliani as ‘Manager’ of the Company under the provisions of the Companies Act, 2013 to be designated as ‘Senior Vice President & Business Head’

MR. A. M. VISVANATHAN SAID:

“I propose Resolution No.4”

MR. PIETER FEENSTRA SAID:

“I second the Resolution No.4”

MS. SUNEETA MANE SAID:

“I will now proceed to put the motion to vote. Those in favour are requested to raise their hands. Those against to raise their hands.”

Those in favour (ALL)

Those against (NONE)

“I declare the Resolution carried unanimously.”

Resolution No.5: Ratifying the remuneration payable to M/s P. D. Dani & Associates, Cost Accountants, Cost Auditors of the Company for the financial year 2021-22

MR. P. P. MOVDAWALLA SAID:

“I propose Resolution No.5”

MR. PURVEZ GANDHI SAID:

“I second the Resolution No.5”

MS. SUNEETA MANE SAID:

“I will now proceed to put the motion to vote. Those in favour are requested to raise their hands. Those against to raise their hands.”

Those in favour (ALL)

Those against (NONE)

“I declare the Resolution carried unanimously.”

Resolution No.6: Appointment of Mr. Chai Win Thian (DIN: 09086893) as a as a Director retiring by rotation of the Company.

MR. PIETER FEENSTRA SAID:

“I propose Resolution No.6”

MR. BHAVESH KHANDHAR SAID:

“I second the Resolution No.6”

MS. SUNEETA MANE SAID:

“I will now proceed to put the motion to vote. Those in favour are requested to raise their hands. Those against to raise their hands.”

Those in favour (ALL)

Those against (NONE)

“I declare the Resolution carried unanimously.”

“I request Mr. Visvanathan to Propose Vote of Thanks to Chairman”

MR. A.M VISVANATHAN SAID:

“I thank the Chairman, Mr. A.G. Verma for conducting the 25th Annual General Meeting.”

MS. SUNEETA MANE SAID:

“I would like to thank all the Members and Directors for attending the 25th Annual General meeting.”

“I now declare the proceedings of the 25th Annual General Meeting of the Company as concluded.”

“Thank you Everyone.”