**TRANSCRIPT OF 38TH ANNUAL GENERAL MEETING**

* **Company Secretary (Ms. Priyanka Sharma):**

 Dear Shareholders, a very warm good afternoon. I am Priyanka Sharma, Company Secretary of Brawn Biotech Limited. I welcome you all to the 38th Annual General Meeting of the Company. I would like to thank and welcome the board members:

* Mr. Brij Raj Gupta Chairman & Director of the Board of the Company who is attending the AGM from Brawn’s Corporate Office.
* Mr. Subhash Chander, Independent director of the Company, is attending the AGM from his residence.

for attending this meeting with us. Apart from directors, we have our statutory auditor- Mr. Rajiv Jain, Chartered Accountant, our Secretarial Auditor & Scrutinizer for this meeting- Mr. Amit Bansal and our Internal Auditor- Mr. Sahil Pasricha.

According to the Ministry of Corporate Affairs' Circular and in light of the situation, members' attendance via video conferencing will count as a quorum for conducting the 38th Annual General Meeting pursuant to the provisions of Section 103 of Companies Act, 2013 read with other relevant provisions. The members are given the facility to participate in this meeting by video conferencing OR other audio visual means on a first come, first serve basis. Since the AGM is being held via video conferencing, the facility for members to nominate proxies was not applicable, and as a result, the proxy register is not accessible for examination.

I thank all our members, colleagues on the board, auditors, management team for joining this meeting over video conference.

With the requisite quorum present, I would like Mr. Brij Raj Gupta to commence the meeting with his speech.

* **Chairman (Mr. Brij Raj Gupta)**

It is a great pleasure to have you all in this Annual general Meeting of our Company. I hope that all of you and your families well. On behalf of Brawn Biotech limited Board of directors I thank you for joining us today. Your presence is a clear indication of your confidence in and support for the business.

The Director’s Report and Auditors Report for the Financial Year 2022-23 was circulated with you along with the Notice of the meeting and with your consent we take them as read. The Company during the year in consideration has incurred a loss due to which the directors has not declared any dividend for the year. It is advised to all the shareholders for collecting their unpaid dividend amount to avoid transfer of the same to IEPF. You may contact the company secretary or our RTA for further details.

I am aware of the goals set up by our shareholders, and we work to achieve them. We believe that demand and supply will begin to work together smoothly in the upcoming year as the company continues to expand its areas of expertise and boost internal productivity. Additionally, we are putting more effort into boosting domestic sales, which will stabilize our margin growth.

Your company conforms by and complies with all relevant laws and regulations'. We respect our stakeholders and are committed to conducting business in an ethical and transparent manner. With your help along with every one of our employees, we'll continue to work toward the company's vision.

With that I would now conclude my speech and I sincerely hope that you and your family are in good health. Once again, I thank you all for attending the Company’s 38th Annual General Meeting. I would also like to show my deep appreciation to the employees of our company for putting their efforts in the betterment of the Company.

I request our Company Secretary, Ms. Priyanka Sharma, to carry forward the proceeding of today’s meeting.

* **Company Secretary (Ms. Priyanka Sharma):**

I thank chairman sir for his warm words.

Now I am providing the summary of the auditors’ reports. The statutory auditor Mr. Rajiv Jain and secretarial auditor Mr. Amit Bansal have expressed their unqualified opinion in their respective audit reports for the financial year 2022-23. No qualifications, observations, or adverse comments on financial statements and matter which have any material effect on functioning of the company are observed. The financial statements are available in the annual report for your reference.

The company has provided the facility to cast votes electronically on all resolutions set forth in the notice on both voting platform provided by Depositories i.e. NSDL and CDSL. Members please note that there would be no voting by show-off hands. All those who have not casted their vote and are desirous to cast their vote can do it within 30 minutes post this meeting. The Board of Directors has appointed Mr. Amit Bansal, Practicing Company Secretary as the scrutinizer for supervising the e-voting process. He is present amongst us and is also on the panel. We now take up the resolutions as said forth in the notice for voting:

1. The first item in ordinary business is to consider and adopt the audited standalone financial statements of the company for the financial year ended 31st March, 2023 together with the Board’s Report and the Auditors’ Report thereon.
2. The second item in ordinary business is to consider and re-appoint Mr. Brij Bala Gupta (DIN: 00975261), Director of the Company, who retires by rotation and being eligible to be re-appointed, by passing ordinary resolution.

The details of the directors who have offered themselves for appointment had been disclosed in the explanatory statement to the notice of the General Meeting.

We have received request from the following shareholders for speech in AGM, however we would like to inform that the shareholders in case of any query can send email at solution@brawnbiotech.com

The register of director & KMP, have been made available electronically for inspection by the members during the AGM. Members seeking Inspection of documents can send their request at solution@brawnbiotech.com. All the company’s important information is available at our website [www.brawnbiotechlimited.com](http://www.brawnbiotechlimited.com). Shareholders can send their queries at solution@brawnbiotech.com.

Finally I thank all members and they may vote as I already said that CDSL platform will continue for next 30 minutes. Those who have not voted can do so. Resolution in the notice shall be deemed to be passed today subject to receiving of requisite number of votes. I hope you all stay healthy and safe.

See you in the next Annual General Meeting. Thank you once again.

The 38TH AGM of BRAWN BIOTECH LIMITED stands concluded