

TRANSCRIPT OF 36TH ANNUAL GENERAL MEETING

COMPANY SECRETARY MS. PRIYANKA SHARMA: Good morning everyone, We have Mr. Brij Raj Gupta, Chairman of the meeting who is attending the AGM from corporate office in Gurgaon. We have Mr. Subhash Chander who is attending the AGM from his residence. We also have company's chief financial officer Ms. Rati Garg who are attending the AGM from the corporate office. I would like to welcome all board members for being with us today. Apart from directors and officers, we have a statutory auditor Mr. Rajiv Jain, Chartered Accountant and our Secretarial Auditor and Scrutinizer Mr. Amit Bansal who have also joined this meeting. Participation of members in this Annual General Meeting is through Video conferencing and is being reckoned for the purpose of quorum as per circular issued by Ministry of Corporate Affairs and section 103 of the Companies Act, 2013 and SEBI.

It goes without saying that these are extraordinary times. Just as our hearts go out to everyone affected by Covid-19, we are grateful to all our first responders and medical professionals who are risking their lives to keep us safe. We are also grateful to all our employees who continued to deliver on our commitments to all stakeholders despite these challenging times. The world is going through unprecedented crisis and we are all part of it, today's online Annual General Meeting is also a result of the ongoing pandemic due to COVID-19.

Facility for joining this meeting through Video Conferencing OR Other Audio Visual means is made available for the members on first come first serve basis. The register of director & KMP, have been made available electronically for inspection by the members during the AGM. Members seeking to Inspection of documents can send their request at solution@brawnbiotech.com.

As the AGM is being held through Video Conferencing, the facility for appointment of proxy by the members was not applicable and hence the proxy register for inspection is not available.

The company had provided the facility to cast the votes electronically on all resolutions set forth in the notice. Members who have not casted their votes yet electronically and who are participating in this meeting will have an opportunity to cast their votes during the meeting through e-voting system provided by CDSL. Members can click on the vote tab on Video Conferencing to avail this feature. The

company has taken all feasible efforts to make members to participate through Video Conferencing and vote at the AGM.

I thank all our members, colleagues on the board, auditors management team for joining this meeting over video conference. I know we are going through trying times in the middle of this pandemic and we still have to continue with our work and formalities and hence for the first time the company is holding its AGM through VC. I hope and wish that all are safe and in good health.

Now I request our chairman Mr. B R Gupta to kindly read out the chairman's speech.

CHAIRMAN SIR MR. BRIJ RAJ GUPTA: Dear shareholders, It goes without saying that these are extraordinary times. Just as our hearts go out to everyone affected by Covid-19, we are grateful to all our first responders and medical professionals who are risking their lives to keep us safe. We are also grateful to all our employees who continued to deliver on our commitments to all stakeholders despite these challenging times. The world is going through unprecedented crisis and we are all part of it, today's online Annual General Meeting is also a result of the ongoing pandemic due to COVID-19.

The quorum being present, I will call this meeting to order and welcome you all to the 36th Annual General Meeting of Brawn Biotech Limited. On behalf of Brawn Biotech limited Board of directors I thank you for joining us today your presence is indeed a true testimony to your involvement and support for the company.

The company suffers from losses of Rs. 25.98 lakhs due to pandemic the turnover as well as profitability of the company affected adversely. We hope that the demand and supply will start smooth functioning and in the coming year company's focus shall remain to continue on expanding specialty and improving internal efficiencies. We are also more focused on increasing domestic sales which will bring more stability to growing margin.

As per new rule e-voting in company Annual General Meeting is a mandatory option to all shareholders. E-voting is already being carried out from 24, September, 2021 to 26 september,2021. Those shareholders who have not voted yet they can vote electronically today also after sometime of conclusion of this meeting that would be the limit.

I sincerely hope that you and your family members are safe, are practicing all safety protocols and continuing to adhere to all government guidelines. In the end I would like to thank all stakeholders, vendors, workers, customers and management for kind cooperation. Now I would request our company secretary Ms. Priyanka Sharma to provide the general instruction to the members regarding participation in this meeting.

Stay healthy stay safe.

CS PRIYANKA SHARMA: Thankyou chairman sir for your words. Now I am providing the summary of the auditors report. 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 2020-21. No qualifications, observations, or adverse comments on financial statements and matter which have any material effect on functioning of the company is observed. The financial statements are available in the annual report. As the notice of the meeting has already been circulated to all the members. I take the notice convening the meeting as read. 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. We now take up the resolutions as said forth in the notice for voting. And we will take question from shareholders who had registered themselves as Speaker for this AGM. And me along with our Scrutinizer an secretarial auditor would like to respond to shareholders query.

I request Mr. Gupta to unmute Mr. Aman Jain and Mr. Lokesh Gupta, so that they can ask their question. Mr Aman Jain and Mr. Lokesh Gupta please.

The Host(Beetel) confirmed that these shareholders were not attending the meeting.

CS Priyanka said once again: However at any time you can reach us at solution@brawnbiotech.com. All the company's important information is available at our website brawnbiotechlimited.co.in. you can send your 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. The Board of Directors has appointed Mr. Amit Bansal, PCS as the scrutinizer to supervising

the e-voting process. He is present amongst us and is also on the panel. Resolution in the notice shall be deemed to be passed today subject to receive of requisite number of votes. I hope you all stay healthy and safe.

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

The 36TH AGM of BRAWN BIOTECH LIMITED stands concluded