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

Dear Shareholders, a very warm good morning. I am Priyanka Sharma, Company Secretary of Brawn Biotech Limited. I welcome you all to the 40th 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. Mayank Jain, Independent director of the Company, is attending the AGM from his residence.
* Mrs. Pooja Jha, Independent director of the Company, is attending the AGM from her 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, members' attendance via video conferencing will count as a quorum for conducting the 40th 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 served 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, and 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.

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* **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 2024-25. 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 platforms 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 cast 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:

Lets start with ordinary businesses;

1. To receive, consider and adopt the Audited financial statementof the company for the financial year ended 31st March, 2025 including Balance Sheet, Statement of Profit & Loss, Cash Flow Statement and the Report of Board of Directors and Auditors thereon.
2. To appoint a director in place of Mrs. Brij Bala Gupta (DIN: 00975261) Director who retires by rotation at this Annual General Meeting, and being eligible, offers herself for re-appointment.

There are some Special Businesses:

* 1. Re-appointment of Mr. AMIT KUMAR as Manager (KMP) of the company.
  2. Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013.

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

We have received a request from the following Shareholders as a speaker. I would request the host to first unmute Mr. Ajay Kumar Jain so that he can express his views.

Now I would request the host to unmute Mr. Manjit Singh.

Now I would request the host to unmute Mr. Sanjay Kumar Sarawagi.

Now at last I would request the host to unmute Mr. Ankur Chanda.

We have also received request from other shareholders as speaker in AGM, however due to time constraint we would like to request them to forward their queries to [solution@brawnbiotech.com](mailto:solution@brawnbiotech.com)

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

Finally I thank all members and now 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 requisite number of votes. I hope you all stay healthy and safe.

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