

INDIA UNIPER POWER SERVICES PRIVATE LIMITED

Transcript of the Sixth Annual General Meeting ('AGM')

Wednesday, 17th August, 2022 at 3.00 p.m. (IST)

<i>Mr. Jyoti Kumar Poddar, Chairman</i>	<p>Hi Good Afternoon, welcome to the 6th AGM of the Company, which I hereby declare open, as the requisite quorum is present. I am attending the meeting from Kolkata, our IPCL office.</p> <p>The meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs in this regard. The Company has made all feasible efforts under the current circumstances to enable the Shareholders to participate and vote on the items being considered in the meeting.</p> <p>I would like the other Directors present to state their names and location from where they are participating.</p>
<i>Mr. Jyotirmay Bhaumik, Director</i>	<p>My name is Jyotirmay Bhaumik, and I am participating in this meeting from Salt Lake, Kolkata. I have received the relevant materials for the meeting.</p>
<i>Ms. Priyanka Surana, Company Secretary</i>	<p>Thank you Sir, Now Doug, I would request you to state your location and name.</p>
<i>Mr. Douglas John Waters, Director</i>	<p>Okay. So Douglas Waters, I am joining from Unipers head office in Dusseldorf in Germany and I am on my own.</p>
<i>Ms. Priyanka Surana, Company Secretary</i>	<p>Ya. Dave I would request you to introduce.</p>
<i>Mr. David Johnson, Director</i>	<p>Hi, My name is David Johnson. I am at my home in Leicestershire in UK. I am on my own and no one is listening to the conversation.</p>
<i>Ms. Priyanka Surana, Company Secretary</i>	<p>Okay. Poddar Sir, we can now move forward.</p>
<i>Mr. Jyoti Kumar Poddar, Chairman</i>	<p>Also present at this meeting is the Company Secretary and the Authorised Representative of M/s. S. S. Kothari Mehta & Co., Statutory Auditors of the Company.</p> <p>The Statutory Registers, the Statutory Audit Report issued by the Auditors and all the other documents mentioned in the Notice and Explanatory Statement are available for inspection by the Shareholders during the continuation of this meeting.</p> <p>The Notice dated 26.07.2022 convening this AGM along with copy of the Audited Financial Statements, Board's Report and Auditors' Report for the financial year ended 31st March, 2022 has already been circulated to the Shareholders through email, I, with the permission of the Shareholders take them as read.</p>

	<p>There are no qualifications, observations or comments or other remarks in the financial transactions in the Auditors' Report which have any adverse effect on the functioning of the Company. The 'Emphasis of Matter' mentioned in the Audit Report and stated in the Financial Statements is self-explanatory.</p> <p>If there being no questions from the Shareholders, let us now proceed with the business items stated in the Notice for consideration and approval of the Shareholders. Voting will take place by show of hands. I request Shareholders to propose and second each agenda item.</p>
Ms. Priyanka Surana, Company Secretary	<p>We have both the representatives with us one for India Power Corporation Limited and another for Uniper Kraftwerke GmbH.</p> <p>So, the Agenda Item 1 of the Notice is to vote for an Ordinary Resolution in relation to adoption of the Audited Financial Statements and Board's Report for the financial year 31st March, 2022. So I would request the Shareholders to consider.</p>
Mr. Jyotirmay Bhaumik, Director	Unmute Animesh
Ms. Priyanka Surana, Company Secretary	Animesh, you need to unmute
Mr. Animesh Kumar, Authorised Representative of Uniper Kraftwerke GmbH, Member ("UKG")	Ya ya sorry, I was mute. So, I, Animesh Kumar representing Uniper Kraftwerke, I propose this resolution to be accepted by the Shareholders.
Ms. Priyanka Surana, Company Secretary	Thank you Sir.
Mr. Argha Ghosh, Authorised Representative of India Power Corporation Limited ("IPCL"), Member	Hi, this is Argha Ghosh representing India Power Corporation Limited. I second the resolution.
Ms. Priyanka Surana, Company Secretary	<p>The resolution has been passed unanimously.</p> <p>Now we move to Agenda Item No.2, which is again a Ordinary Resolution to re-appoint Mr. Jyotirmay Bhaumik who retires by rotation and being eligible, offers himself for re-appointment.</p>
Mr. Argha Ghosh, Authorised	Hi, I am Argha Ghosh representing India Power Corporation Limited. I propose the resolution.

<i>Representative of IPCL</i>	
<i>Mr. Animesh Kumar, Authorised Representative of UKG</i>	And I second this resolution.
<i>Ms. Priyanka Surana, Company Secretary</i>	Thank you, the resolution has been passed unanimously. Now we move on to the Item No. 3 which is also an Ordinary Resolution relating to giving omnibus approval for transactions with related parties.
<i>Mr. Animesh Kumar, Authorised Representative of UKG</i>	I propose this resolution.
<i>Ms. Priyanka Surana, Company Secretary</i>	Okay thank you.
<i>Mr. Argha Ghosh, Authorised Representative of IPCL</i>	Ya hello, I representing India Power Corporation Limited. I second this resolution.
<i>Ms. Priyanka Surana, Company Secretary</i>	Thank you, this resolution has been passed unanimously.
<i>Mr. Jyoti Kumar Poddar, Chairman</i>	With this, the 6th AGM for the Company comes to an end. The business of this meeting being over, I declare the meeting concluded.
<i>Ms. Priyanka Surana, Company Secretary</i>	We pay our vote of thanks to the Chairman.