

WEBVTT

1

00:00:01.014 --> 00:00:02.125

We will go light.

2

00:00:09.564 --> 00:00:12.804

So may request all of you to keep the audio more in mute.

3

00:00:44.664 --> 00:00:56.454

Yeah, yes, sir. Good morning ladies and gentlemen I'm not company secretary of the company.

4

00:00:57.954 --> 00:01:10.885

I welcome all of you to this thirty second annual general meetings of the members of icon limited, being held through video conferencing, or other audio visual means as parameter by the ministry of corporate affairs.

5

00:01:11.784 --> 00:01:14.724

The notice of the AGM data eighteen th,

6

00:01:14.724 --> 00:01:18.775

to June to zero to zero was sent by email on twenty first,

7

00:01:18.805 --> 00:01:19.284

August,

8

00:01:19.344 --> 00:01:19.525

two,

9

00:01:19.525 --> 00:01:19.765

zero,

10

00:01:19.765 --> 00:01:31.644

two zero to all those shareholders whose email IDs what registered with either the company Depository participants are registrar and the share transfer agent of the company.

11

00:01:33.444 --> 00:01:38.754

I would like to take you to certain points regarding the participation and working at this meeting.

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00:01:39.924 --> 00:01:45.864

But shareholders have been provided with the facility to join the meeting through video conferencing,

13

00:01:46.105 --> 00:01:46.405

other,

14

00:01:46.435 --> 00:01:46.825

audio,

15

00:01:46.855 --> 00:01:47.784

visual means,

16

00:01:47.844 --> 00:01:49.825

and a faster and faster separate basis,

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00:01:50.424 --> 00:01:53.814

all the members joining this meeting or by default,

18

00:01:54.150 --> 00:01:54.805

placed in,

19

00:01:54.805 --> 00:01:55.105

mute,

20

00:01:55.105 --> 00:01:57.415

more to avoid any background noise,

21

00:01:57.415 --> 00:01:58.194

disturbance,

22

00:01:58.254 --> 00:02:06.984

under to ensure smooth and the seamless conduct of the meeting that remote emoting facility was provided to the shareholders,

23

00:02:07.105 --> 00:02:09.745

which was open from September to fourteen th,

24

00:02:09.745 --> 00:02:10.254

September,

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00:02:11.034 --> 00:02:12.955

during the question and association,

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00:02:13.465 --> 00:02:24.745

only those the speakers who have registered in ad once that the company would be allowed to speak the chairman will announce the names of the registered a speaker shareholders and unmute them.

27

00:02:25.465 --> 00:02:37.824

Each speaker will be even three minutes of time, and the request, and I would request that each speaker to attend to this time limit and erase only those queries, which have already been not raised by the show.

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00:02:38.965 --> 00:02:39.865

While speaking,

29

00:02:40.284 --> 00:02:43.104

I would request to the speakers to use earphones,

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00:02:43.254 --> 00:02:45.625

so that all can hear them clearly,

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00:02:45.655 --> 00:02:55.314

without any disturbance under the disciplines from the bedroom Please ensure that the wife is not connected to any other devices no.

32

00:02:55.314 --> 00:03:00.115

Other background application, start running to have this move video on the audio experience.

33

00:03:01.224 --> 00:03:10.375

The speakers shareholders requested to keep the audio and the video on button while speaking, the shareholders are unable to join for any reason.

34

00:03:10.884 --> 00:03:19.014

The shareholders are otherwise it to switch off the audio and speak to switch of the video and to speak to audio more.

35

00:03:20.155 --> 00:03:32.395

In the event, there is any connectivity related issue. It's speaker shareholder end. The next to speak. A speaker. Shareholder will be asked to join and speak. When the connectivity is improved.

36

00:03:32.905 --> 00:03:38.965

The previous speaker shareholder will be called back to join the meeting and speak during the meeting.

37

00:03:39.324 --> 00:03:54.235

If the members phase, any technical issue, he, or she may call the headline number of CDs as mentioned in the notice of the I know handled the proceedings to the chairman. Thank you very much. Thank you.

38

00:03:56.245 --> 00:04:04.824

Good morning to our directors and shareholders. Joining just speaking from various locations too busy for a weekend.

39

00:04:06.175 --> 00:04:16.225

I hope all of you in your families are keeping safe on behalf of the board of directors. I extend the warm. Welcome to all the shareholders.

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00:04:19.134 --> 00:04:23.154

Okay the company this maybe.

41

00:04:24.360 --> 00:04:35.245

There's no audio visual mode because of the restrictions on building physical speaking, this is in compliance with the circulars issued by the ministry of corporate affairs and city.

42

00:04:36.144 --> 00:04:47.694

As the required is present and not call the meeting to order J, him chairman of the board hereby state that I'm participating in this annual agenda meeting from them by.

43

00:04:48.625 --> 00:04:56.454

Now, I request the directors to introduce by stating their full name and location from where they are attending the meeting.

44

00:04:58.884 --> 00:05:12.504

Good morning I'm a contender in different in director of cycle limited. The chairman of the audit committee the stakeholders relationship committee and Nancy.

45

00:05:13.285 --> 00:05:24.115

I'm joining the G. M. from parameter. Thank you. Good morning. Everyone I am submitted a much join managing director and CEO of the company.

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00:05:24.685 --> 00:05:28.524

I am participating in the annual agenda meeting from my Thank you.

47

00:05:42.480 --> 00:05:55.435

Yeah, yeah. Yeah. Yeah. The Kashmir start here. I'm an independent director. I'm joining from my second home and.

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00:05:57.240 --> 00:06:00.714

It's a penalties, thank you.

49

00:06:05.334 --> 00:06:16.225

Good morning everybody I'm around just honey independent director of your company. I'm participating in this annual general meeting from them by. Thank you.

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00:06:19.375 --> 00:06:26.875

Morning everyone, I'm independent limited and I'm dialing in from my residence in Mumbai.

51

00:06:36.894 --> 00:06:49.404

Morning everyone, this is, I'm joining the meeting from my residence in and I'm able to hear and see everyone clearly.

52

00:06:51.115 --> 00:07:03.444

Yes, no why not I was wondering if we run one executive director of the company I am participating in this meeting. Thank you.

53

00:07:08.694 --> 00:07:18.144

Barbara non executive and non independent director of the company. I'm participating in this annual general meeting from Tony. Thank you.

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00:07:21.475 --> 00:07:33.685

Thanks, Jerry. Mr. statutory auditor and Mr. Nish she's secretarial on it. Mr.

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00:07:35.605 --> 00:07:41.394

and Mr Randy company secretary of the company are also attending is virtual meeting.

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00:07:43.045 --> 00:07:54.055

She, by practicing company, secretaries, appointed as scrutinize is the voting during the and ensure that the process has conducted a fair and transparent plan.

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00:07:55.404 --> 00:08:02.035

Since there is no particular set attendance to the members, the requirement of pointing proxies is not a political.

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00:08:03.235 --> 00:08:09.745

The registered registers as required by the companies at thirty now, open for inspections.

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00:08:11.245 --> 00:08:25.314

Hence, the notice of the AGM along with the audited financial statements for the year, two thousand and twenty together with the directors reporting auditors report has already been sent to our members with your permission.

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00:08:25.345 --> 00:08:28.014

I take the notice convening the meeting address.

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00:08:29.935 --> 00:08:38.754

Since the report to the statutory audit does and secretarial auditors are unqualified. These reports are not required to be read at the.

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00:08:41.125 --> 00:08:44.274

I hope the chairman's message, which part of the annual report.

63

00:08:47.934 --> 00:08:52.044

Now, announce the name of the speaker shareholders request the moderator to.

64

00:08:54.774 --> 00:09:04.164

The first speaker is Mr he's not available with this.

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00:09:05.664 --> 00:09:18.205

Oh, the second one is Mr. HS but there's this portal is also not available with this.

66

00:09:19.315 --> 00:09:21.115

Well, then.

67

00:09:33.205 --> 00:09:41.965

Is not available oh, the last one is s. B. ninety no.

68

00:09:46.884 --> 00:09:49.315

As feels to not available.

69

00:09:51.414 --> 00:10:00.534

Okay, anyway, I hope that your question no question. So.

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00:10:02.995 --> 00:10:11.424

Proceed further will not proceed with the resolutions. We have five resolutions for approval and this annual meeting as for the notice to the.

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00:10:12.745 --> 00:10:20.845

The main meeting date, just fifteen, June twenty, twenty. So, the convenience of members I will briefly read out the resolutions.

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00:10:21.570 --> 00:10:34.735

First resolution is to receive consider, adopt the audit stand alone and consolidated financial statements for the year ended trickier March twenty, twenty together with the reports of the directors and the auditors there.

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00:10:36.595 --> 00:10:44.634

Second resolution is to confirm the division and to declare the final dividend for the financial year. And because much will be plenty.

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00:10:45.955 --> 00:10:54.414

Third resolution is to appoint Mr. Mr Lenny as director who retires by location and offers himself forty appointments.

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00:10:55.524 --> 00:11:07.225

Both resolution is to appoint Mr. as an independent director, the company office for the second term for, from every intelligent twenty one.

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00:11:08.514 --> 00:11:13.230

The fifth resolution is to ratify the remuneration table for the twenty,

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00:11:13.225 --> 00:11:15.625

twenty one that says,

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00:11:15.654 --> 00:11:29.784

we to lock the company most auditors of the inclusion looking at members who have tested the truly remote voting

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00:11:30.205 --> 00:11:31.764

costly vote at the meeting.

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00:11:31.764 --> 00:11:37.644

Today, voting process will be open for fifteen minutes after the closure of this meeting.

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00:11:38.125 --> 00:11:38.995

And then we just say,

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00:11:38.995 --> 00:11:39.235

well,

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00:11:39.264 --> 00:11:45.205

they're after result of the meeting will be announced on before seventeen September,

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00:11:47.424 --> 00:11:49.914

and the same as being committed to the stock exchange,

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00:11:49.945 --> 00:11:53.995

and also will be posted on the websites of the company and CDs.

86

00:11:55.855 --> 00:12:00.205

I once again, thank all the directors and shareholders for attending this meeting.

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00:12:01.735 --> 00:12:11.784

I would like to take this opportunity on behalf of the board to thank all our stakeholders for their support, where we have been partners with us in this growth story.

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00:12:13.044 --> 00:12:22.315

I would also like to thank our customers who are at the forefront about growth. I also thank our suppliers and our business partners for cooperating with us.

89

00:12:24.355 --> 00:12:30.804

Last, but not least, thank all our employees, for their continued commitment and dedication to growing the business.

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00:12:32.875 --> 00:12:43.585

With your permission, all the directors, and now about the company's security team with we online until the bookings concludes.

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00:12:45.325 --> 00:12:53.514

With this I declare the meeting is concluded, and I wish all the shareholders in their family, a healthy and safe future. Thank you very much.

92

00:13:03.264 --> 00:13:03.865

German.

93

00:13:17.455 --> 00:13:17.875

You.