

JIO HAPTİK TECHNOLOGİES LIMITED
(FORMERLY RELİANCE JIO DIGITAL SERVICES LIMITED)
CIN: U72900GJ2013PLC107560

Transcript of Eighth Annual General Meeting of Jio Haptik Technologies Limited held on Friday, August 27, 2021 at 12:30 p.m. through Video Conferencing.

Mr. Rahul Mukherjee, Company Secretary:

Good Afternoon!

Dear Members, Directors, Auditor and others present at the Meeting, I, Rahul Mukherjee, Company Secretary of the Company welcome all of you to the Meeting.

This Meeting is conducted through video conference from the registered office of the Company (the deemed venue of the Meeting).

Mr. Sanjay Mashruwala, Mr. Dharendra Harilal Shah and Mr. Aakrit Ajay Kumar Vaish, Directors are present in the Meeting.

Representative of the Statutory Auditor is also present.

Request the Members personally present to elect the Chairman for the Meeting under Section 104(1) of the Companies Act, 2013 by show of hands.

Mr. Dharendra Harilal Shah:

I propose Mr. Sanjay Mashruwala as Chairman of the Meeting.

Mr. Aakrit Ajay Kumar Vaish:

I propose Mr. Sanjay Mashruwala as Chairman of the Meeting.

Mr. Sanjay Mashruwala, Chairman:

It is 12:30 p.m. and time to start the Annual General Meeting of Jio Haptik Technologies Limited.

I welcome all of you to the Eighth Annual General Meeting of the Company.

Considering the present Covid -19 pandemic, the Ministry of Corporate Affairs (MCA), in compliance with various circulars, permitted holding of the Annual General Meeting ("Meeting") through Video Conference ("VC") / Other Audit Visual Means ("OAVM") without the physical presence of the Members at a common venue. Accordingly, the Meeting is being held through VC.

The Company has taken all feasible steps to ensure that the Members are provided an opportunity to participate in the Meeting and vote. The Company has provided adequate VC facility to the Members to participate in this Meeting and also vote.

Members / Representatives attending the Meeting through VC would be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

Requisite quorum is present and therefore I call the Meeting to the order.

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Authorization has been lodged with the Company for 4,91,24,994 equity shares representing 99.99 percent of the Company's equity share capital.

The Company Secretary has confirmed that the Company has not received any query from the Members on the designated email address mentioned in the notice calling the Meeting.

The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and the Auditor's Report of the Company for the year ended March 31, 2021 and other documents referred in the notice convening this Meeting are available and will remain accessible to the Members for electronic inspection, if they so desire, till the conclusion of the Meeting.

Dear Members,

Notice dated July 30, 2021 convening this Meeting along with a copy of the Annual Report for the year ended March 31, 2021, has already been circulated to the Members of the Company electronically, pursuant to the MCA Circulars.

With your permission, I shall take the same as read.

The Auditor's Report on the financial statement for the year ended March 31, 2021 does not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the report is not required to be read out, as provided in the Companies Act, 2013.

I now move the resolution for Item Number 1 of the Notice:

ITEM NO. 1: Consideration and adoption of the audited financial statement of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditor thereon, by way of an Ordinary Resolution:

This item has to be transacted to ensure compliance with the provisions of Section 129(2) of the Companies Act, 2013.

May I request a shareholder to propose and another shareholder to second the same.

Sir, I, Jyoti Jain, Member of the Company propose the resolution.

Sir, I, Anshuman Thakur, Member of the Company second the resolution.

Mr. Sanjay Mashruwala, Chairman:

I request the Members to seek clarification, if any, pertaining to this item of business. (None of the Members of the Company sought any clarification.)

Thereafter, Mr. Sanjay Mashruwala, Chairman read the resolution:

“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2021 and the reports of the Board of Directors and Auditor thereon, as circulated to the members, be and are hereby considered and adopted.”

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Now I put the resolution to vote.

“Those in favor of the motion please raise your hand.”

“Those against the motion please raise your hand.”

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

I now move the resolution for Item Number 2 of the notice.

ITEM NO. 2: Appointment of Mr. Kiran Mathew Thomas, who retires by rotation, as a Director, by way of an Ordinary Resolution:

This item has to be transacted to ensure compliance with the provisions of Section 152(6) of the Companies Act, 2013.

May I request a shareholder to propose and another shareholder to second the same.

Sir, I, Jyoti Jain, Member of the Company propose the resolution.

Sir, I, Arvind Tiwari, Member of the Company second the resolution.

Mr. Sanjay Mashruwala, Chairman:

I request the Members to seek clarification, if any, pertaining to this item of business.
(None of the Members of the Company sought any clarification.)

Thereafter, Mr. Sanjay Mashruwala, Chairman read the resolution:

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Kiran Mathew Thomas (DIN: 02242745), who retires by rotation at this Meeting be and is hereby appointed as a Director of the Company.”

Now I put the resolution to vote.

“Those in favor of the motion please raise your hand.”

“Those against the motion please raise your hand.”

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

I now move the resolution for Item Number 3 of the Notice.

ITEM NO. 3: Appointment of Mr. Shobhan Madhukant Thakore as an Independent director, by way of an Ordinary Resolution.

This item has to be transacted to ensure compliance with the provisions of Sections 149 and

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152 of the Companies Act, 2013.

May I request a shareholder to propose and another shareholder to second the same.

Sir, I, Arvind Tiwari, Member of the Company propose the resolution.

Sir, I, Jyoti Jain, Member of the Company second the resolution.

Mr. Sanjay Mashruwala, Chairman :

I request the Members to seek clarification, if any, pertaining to this item of business.
(None of the Members of the Company sought any clarification.)

Thereafter, Mr. Sanjay Mashruwala, Chairman read the resolution:

“RESOLVED THAT in accordance with the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Shobhan Madhukant Thakore (DIN: 00031788) who was appointed as an Additional Director designated as an Independent Director and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director not liable to retire by rotation and to hold office for a term of 3 (three) consecutive years i.e. up to March 11, 2024;

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution;

RESOLVED FURTHER THAT a copy of the above resolution, certified to be true by any Director or the Company Secretary of the Company be forwarded to the persons / authorities concerned for necessary action.”

Now I put the resolution to vote.

“Those in favor of the motion please raise your hand.”

“Those against the motion please raise your hand.”

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

I announce that all the business set out in the Notice of this Meeting has been considered and the Meeting stands closed.

Thank you.

I, Jyoti Jain, propose a vote of thanks to the Chairman.

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Thank you.

Mr. Sanjay Mashruwala , Chairman : Thank you Mr. Jain

The Meeting concluded at 12:45 P.M.