

AGM Transcript - 30/sep/2021

13:27

We're doing OK. We need to wait for five more minutes. OK,

13:34

OK. Yeah. Yeah.

14:09

yeah.

14:45

Putting is on

15:55

. Yeah.

16:00

exactly.

16:06

what was

16:12

if were going to

16:24

you know commemorate

16:36

the become

18:03

Hello

18:09

Hello.

18:15

But can we start now. It

18:21

Yes. Can you please confirm if the quorum is present. Because, because I decided for obvious reason resign

18:28

Yeah. OK, so then we can start live streaming the

18:36

Yeah I think so. We should all ok. OK. I said yeah that's

18:50

what Democrates

18:53

Yeah. So, so you let me know that I can start

19:15

here on the welcome to the eleventh annual general meeting of TaylorMade. Noble Limpia

19:26

Please note all participants are requested to keep their mike on multimode in the chairman completes his speech there after

19:35

all those shareholders who are preregistered that will be given an opportunity to raise their query. Now we are handing over to the corporate secretary

19:45

to start proceedings of the meeting

19:50

Good afternoon, everyone. I welcome you all in the eleventh annual general meeting

20:00

of our completed Lember Renewables Ltd. And this meeting is held to pass

20:10

on what we call the approvals of accounts and then appointment of

20:20

who retires by rotation as a director is to go consider any thought fit to pass with or without modifications.

20:29

The following resolution says an ordinary dissolution is resolved as Prosection 152 and other applicable provisions of the company's act

20:40

in order to retain verification. In the meeting it my appointment as the director of the company. It is also resolved the appointment

20:48

of me. That is what the minister is the managing director and to consider if it could pass with or without modifications

20:58

in this ordinary resolution is for the reason that the board of directors, including its committee, that of

21:08

end, is authorized to revise the remuneration of Mr Dimitrova from time to

21:16

time to the extent of the board of directors will deem appropriate, provided the central reason is within the limits of the amended remuneration

21:26

Under that, the Companies Act resolved further that the board of directors of the company, including the committee members there be an

21:35

order by authorities to do all such matters and things that we consider necessary desirable to the exclusion of the resolution

21:46

So thank you very much. This has been resolved or if there are any questions that can be taken and if there is nothing, then we can

21:55

talk about what the company and the future is all about.

22:06

So the company right now is developing a lot of new products into

22:17

water and wastewater department, wherein we have also received a good order book and things are moving forward into

22:27

the very what we call innovative food, which is, you know, treatment of this water coming out from the company's

22:37

liquid, this show that will bring us to what we call the reputation of the company and the company

22:46

They grow quite well from now on. Thank you

22:57

Any more question, sir?

23:03

I think the senators, if they have something in mind, they can ask any questions related to the company or

23:12

to the technology which are to

23:45

I don't think anybody has any questions or anything

24:10

that may

24:15

Can you please let us know what kind of products you are loving and what kind of products, what the products and all these kinds of things are very separate

24:24

technology. PRL read the product Nevius and this evaporates the water and condenses. And the idea of the whole technology

24:35

is to take care of the existing technologies which are having a lot of problems, lot of maintenance. But this technology, which is developed by PRL, it

24:44

is very innovative. It's first time in India and is something like the way people are quite happy with this kind of technology.

24:54

And the automobile is also growing because of the new innovative technologies like

25:02

Morganics Ishant. Things in university are looking at what is going on product and it will be

25:12

very good for the company. We have such kind of a product. So we we are talking about your next year

25:21

next to nothing definite. But thanks a lot for the information. Thanks

25:44

So if anybody does not have a question, then

26:45

Yourself

26:54

how many percent complete

27:05

industry are not audible

27:10

? Oh, sorry, I thought you had to buy it. I conclude the meeting. If anybody does not have any questions, I think what would cover the sorry for

27:18

Yes. A

27:22

no no

27:26

please. So shall we conclude the meeting

27:33

Is

27:40

. Well, thank you very much for attending the eleventh annual general meeting and we are able to conclude the meeting. And thank

27:49

everyone who is there, anything which there may be. You can send us an email

27:57

Thanks again.

28:00

sir, with your approval, Veera. Thank

28:07

including the making said. Okay, thank you very much.

28:12

Welcome. Thanks

28:16

OK, we can only call you

29:14

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