34th Annual General Meeting of Natraj Proteins Limited-20250925 0830-1

1 "Kailash Sharma-Chairman" (1423641344)
00:00:00.000 --> 00:00:11.866
Here, goodbye.

2 "Tech support Feni" (1431253760)
00:00:11.866 --> 00:00:18.585
54321. Now you can start.

3 "CS Harshita Kirkire" (1504235264)
00:00:18.585 --> 00:00:34.980
Good afternoon, everyone. I company Secretary and compliance officer of the company. With pleasure, we welcome you all to the 34th annual general meeting of the company. I heard all members of the family are in good health.

4 "CS Harshita Kirkire" (1504235264)
00:00:34.980 --> 00:00:54.980
Before the official commencement of this Apple General meeting by the chairman, I would like to take a moment to provide a few important details regarding your participation and the voting process during this age living. In compliance with the Ministry of Corporate Affairs guidelines, the meeting has been.

5 "CS Harshita Kirkire" (1504235264)
00:00:54.980 --> 00:01:17.250
Conducted through video conferencing and other audio visual needs, which allows for the meeting to proceed without the physical presence of the shareholders. To ensure the best experience, we kindly request all the shareholders to join the meeting via laptops or others as this will provide a better viewing experience.

6 "CS Harshita Kirkire" (1504235264)
00:01:17.250 --> 00:01:37.250
We also recommend keeping your cameras on and using a stable internet connection to avoid any disruptions during the meeting. For those joining from mobile devices, tablets using a mobile hotspot, please know that you may experience audio or video loss due to network fluctuation.

7 "CS Harshita Kirkire" (1504235264)
00:01:37.250 --> 00:01:53.070
It is highly recommended to use stable by connection to ensure full participation. Shareholders who have already voted through remote e voting are eligible to attend the meeting.

8 "CS Harshita Kirkire" (1504235264)
00:01:53.070 --> 00:02:08.190
However, they will not be able to vote during the AGM. Shareholders who have registered themselves as speaker in advance will only be allowed to express their views or ask questions during this meeting.

9 "CS Harshita Kirkire" (1504235264)
00:02:08.190 --> 00:02:25.890

Now, before starting the annual general meeting, I would like to introduce our esteemed board of directors. Chairman and Managing Director of the company and Chairman of the CSR committee.

10 "CS Harshita Kirkire" (1504235264)
00:02:25.890 --> 00:02:45.890
Director of the company. Will be joining the meeting soon. Women Director of the company.

11 "CS Harshita Kirkire" (1504235264)
00:02:45.890 --> 00:03:03.690
In the meeting due to some preoccupations. We are truly honored by the presence of our board members today. Additionally, I would like to acknowledge the presence of the schedulatory auditor of the company and partner of company.

12 "CS Harshita Kirkire" (1504235264)
00:03:03.690 --> 00:03:23.690
CS dr. BK Secretary auditor along with CS scrutinizer for the who are also present for this meeting. Dear shareholders, I'm pleased to inform you that requisite quorum as per the provisions of companies are 2013.

13 "CS Harshita Kirkire" (1504235264)
00:03:23.690 --> 00:03:49.559
The secretarial standards issued by Institute of Company Secretaries of India is present. Therefore, the meeting can now come. With that, I would like to invite our Chairmansh and to officially call the meeting to order and request and director of the company to address the shareholders.

14 "Sharad-WTD" (2211765248)
00:04:05.190 --> 00:04:20.940
For, ok.

15 "Sharad-WTD" (2211765248)
00:04:20.940 --> 00:04:37.559
Yeah or last time.

16 "Sharad-WTD" (2211765248)
00:04:37.559 --> 00:04:54.869
Will be how. So again.

17 "Sharad-WTD" (2211765248)
00:04:54.869 --> 00:05:10.169
Okay.

18 "Sharad-WTD" (2211765248)
00:05:44.249 --> 00:05:59.519
Into handy.

19 "Sharad-WTD" (2211765248)
00:06:15.569 --> 00:06:30.809
Overall, last year's head come to.

20 "Sharad-WTD" (2211765248)

00:06:30.809 --> 00:06:47.219
Or is.

21 "Sharad-WTD" (2211765248)
00:06:47.219 --> 00:07:15.910
But.

22 "CS Harshita Kirkire" (1504235264)
00:07:15.910 --> 00:07:28.619
Thank you so much sir. I would like to welcome Sri Amit wasir, who is independent director and member of the audit committee. Nomination and repression committee.

23 "CS Harshita Kirkire" (1504235264)
00:07:28.619 --> 00:07:48.619
Stakeholders relationship committee and corporate compliance committee. Dear members electronic copies of the notice and annual report for the financial year of 2024 and 25 has been sent to all members whose email addresses are registered with the company or the respective.

24 "CS Harshita Kirkire" (1504235264)
00:07:48.619 --> 00:08:09.509
Repository participants and a letter providing the web link of the same is also sent over to those members who have not registered their email addresses with the register and shared transfer agent of the company. The notice of this annual meeting is available from page number five to page number 19 of the 34th annual report.

25 "CS Harshita Kirkire" (1504235264)
00:08:09.509 --> 00:08:29.509
You can also find the report on company's website that is now Trash proteins.com and on the BAC website at BAC India.com. We are pleased to share their auditors report on the standalone financial statements provided by company chartered accountants.

26 "CS Harshita Kirkire" (1504235264)
00:08:29.509 --> 00:08:49.589
Is unqualified deflecting positively on the financial standing of the company. The secretary and audit for the financial in 2024 and 25 was conducted by and company practicing company secretaries in which is also included in the annual report. The report is taken as an.

27 "CS Harshita Kirkire" (1504235264)
00:08:49.589 --> 00:09:09.589
We are shareholders CS Ishan Jan was appointed by the board as scrutinizer for remote e boarding and e voting at this meeting. He will ensure that voting process is conducted in a fair and transparent manner. The company has engaged central depository services India Limited CDSC.

28 "CS Harshita Kirkire" (1504235264)
00:09:09.589 --> 00:09:30.629
To provide the remote e voting and e voting services for this aging. As per the companies of 2013, remote e booting was open from Monday 22nd

September 2025 at 09:00 A.M. and concluded on Wednesday 24th September 2025 at 5aM.

29 "CS Harshita Kirkire" (1504235264)
00:09:30.629 --> 00:09:51.679
E voting at this AGM has already commenced and will be available up to 15 min from the conclusion of this AGM. Please note that only those members who were on record as of the cutoff date, that is 18th of September 2025 are eligible to participate in the voting.

30 "CS Harshita Kirkire" (1504235264)
00:09:51.679 --> 00:10:12.589
Process. Members who have already cast their vote through remote key voting will not be allowed to vote again during this meeting. One more information that I would like to share, that in case a shareholder of physical security whose folio does not have an nomination contact.

31 "CS Harshita Kirkire" (1504235264)
00:10:12.589 --> 00:10:36.739
Details bank account details and specimen signature updated shall be eligible to launch previews or avail any service request from the RDA only after furnishing bank KYC details and nomination. In compliance with CV guidelines, the company has already sent communication intimating about the submission of above KYC details.

32 "CS Harshita Kirkire" (1504235264)
00:10:36.739 --> 00:10:57.199
To all the members holding shares and physical forms and the members are requested to provide the required information in the specified format to the RDA or company within the timeline specified by the city. The relevant forms are applic as applicable for nomination and updation.

33 "CS Harshita Kirkire" (1504235264)
00:10:57.199 --> 00:11:20.819
And are available at company and RTA website. Now, as per the directions of the chairman, I will read out the agenda items listed in the notice. I request all shareholders who have not yet noted to cast their votes. Please note that all agenda items are being passed by ordinary resolution.

34 "CS Harshita Kirkire" (1504235264)
00:11:20.819 --> 00:11:40.819
Item number one, to receive consider and adopt the ordered financial statements of the company which includes the audited balance sheet as that 31st March 2025. Statement of profit and loss, cash flow and statement of changes in equity of the company for the year ended 34.

35 "CS Harshita Kirkire" (1504235264)
00:11:40.819 --> 00:11:59.609
Was March 2025 and the reports of boards and auditors there on as on that date. Item number two, the appointment of director mr. Sharad Kumar Jan, who retires by rotation and been eligible offers himself for the appointment. Item number three.

36 "CS Harshita Kirkire" (1504235264)
00:11:59.609 --> 00:12:16.889
To rectify the remuneration payable Torousea and associates cost auditor for the financial year 2526. Item number four, appointment of measures DK Gen and company practicing company secretaries as secretary auditor of the company.

37 "CS Harshita Kirkire" (1504235264)
00:12:16.889 --> 00:12:44.346
They are shareholders, as we previously informed all shareholders to register in advance if they wished to speak during the agent. One shareholder has registered himself as a speaker, and now invite him to ask his questions. Mr. Abhishek sir, please ask your questions.

38 "Abhishek.J" (36711936)
00:12:44.346 --> 00:13:07.559
Can you hear me sir, 1st of all, I congratulate the management on the meeting. The trust all is well.

39 "Abhishek.J" (36711936)
00:13:07.559 --> 00:13:27.559
With you and your family in this challenging situation, our company deserves much more respect than the current market camp after completing more than a decade of successful operations, profitability. But from that circumstances, I would request you to kindly consider hybrid idea.

40 "Abhishek.J" (36711936)
00:13:27.559 --> 00:13:52.669
To come as most of the seniors are not able to join because of the digital challenges on this virtual platform. So if you can kindly consider hybrid agi's to come, more number of shareholders can join to the meeting, you can get the valuable points suggestion and ideas that will be helpful for the management to the number EPS is negative -2.50. P ratio is negative -15.68 return on equity is negative -3.502.

41 "Abhishek.J" (36711936)
00:13:52.669 --> 00:14:09.569
So what proactive steps is the management taking to overcome the same? And when was the last dividend being declared by the company sir? You can just enlighten us on that, kindly arrange a planned visit for the investority as and when it is feasible.

42 "Abhishek.J" (36711936)
00:14:09.569 --> 00:14:26.009
Then in the CDS and platforming as well. You can update the link for the inspection of documents like register of numbers, register of PMP, and register of contracts so that the documents. Online itself.

43 "Abhishek.J" (36711936)
00:14:26.009 --> 00:14:41.069
And they may not reach out to you at a later stage seeking for all these documents. I'm able to join. For those shadows are not registered with you, they are not able to join because there's a huge traffic.

44 "Abhishek.J" (36711936)
00:14:41.069 --> 00:15:01.069
In the portal. We cannot see the live streaming of the meeting. We cannot do revoting during the time of ATM also because the websites are not opening and there's a huge traffic and it is loading. So in that case I would request you to kindly in the 1st week of September or the month of August itself so that the does not present.

45 "Abhishek.J" (36711936)
00:15:01.069 --> 00:15:18.479
What is the minimum required for the meeting, and what is the quorum that we have achieved in today's another meeting? And how many speakers are there in the meeting today?

46 "Abhishek.J" (36711936)
00:15:18.479 --> 00:15:34.289
Can kindly enable the raise hand option chat option and a Q and A option for the shadow to exercise because those shadow to have not registered with you still would like to raise any grievances. Raise hand chat and the Q and A box should be enabled, but unfortunately none of the.

47 "Abhishek.J" (36711936)
00:15:34.289 --> 00:15:53.679
Options have been enabled, so I would request you to do so and nothing much to ask. I hope that the communicates all our questions in the right spirit and which the company and the board of directors, a great success and prosperate in the coming future and thank you for giving the opportunity. Hope to see you in the upcoming hybridge here next year. Thank you.

48 "CS Harshita Kirkire" (1504235264)
00:15:53.679 --> 00:16:13.789
We appreciate your participation and your questions you have that you have raised. We will reply you separately through the email. Since NO other speakers have registered, I would like to remind members that if anyone still has queries, they are welcome to send their queries.

49 "CS Harshita Kirkire" (1504235264)
00:16:13.789 --> 00:16:16.859
And we will respond appropriately.

50 "CS Harshita Kirkire" (1504235264)
00:16:16.859 --> 00:16:36.479
Further, I would like to inform all members that the results of the e voting along with the supervisor's report will be announced within two working days after the conclusion of his meeting. The results will be made available on the website of the company, BSC and CDSL and the recording.

51 "CS Harshita Kirkire" (1504235264)
00:16:36.479 --> 00:17:00.127
The transcript obviously uploaded to the company's website as soon as possible. As all the business of 34th annual general meeting has been conducted with the permission of the chairman, I hear by declared the

meeting concluded. Thank you so much dear shareholders for your valuable participation.

52 "Tech support Feni" (1431253760)
00:17:00.127 --> 00:17:06.869
Hello? Hello, can I conclude the meeting? Oh yes ma'am.

53 "Krishna Gupta-CDSL" (2343107584)
00:17:06.869 --> 00:17:08.160
Okay, thank you everyone.