

MLL MOBILITY PRIVATE LIMITED
(FORMERLY KNOWN AS MERU MOBILITY TECH PRIVATE LIMITED)

TRANSCRIPT OF THE 3/2022-23 EXTRAORDINARY GENERAL MEETING OF THE MEMBERS OF MLL MOBILITY PRIVATE LIMITED HELD ON MONDAY, 5 DECEMBER 2022 AT 5.45 P.M. (IST) AT SHORTER NOTICE THROUGH VIDEO CONFERENCING AT 10TH FLOOR, ARENA SPACE, NEAR MAJAS BUS DEPOT, JOGESHWARI VIKHROLI LINK ROAD, JOGESHWARI (EAST), MUMBAI – 400 060 (DEEMED VENUE)

In terms of Article 79 of the Articles of Association of the Company, the Directors present at the meeting elected Mr. Rampraveen Swaminathan, Non-Executive Director of the Company as Chairman of the Meeting. Mr. Rampraveen Swaminathan took the Chair.

Mr. Rampraveen Swaminathan:

Dear Members, a very Good Evening to all of you!

On behalf of the Board, I welcome you all to the Extraordinary General Meeting (“EGM”) of the Company being held today on Monday, 5 December 2022 at 5:45 p.m. (IST) through Video Conferencing at shorter notice.

In compliance with the circulars and directives issued by the Ministry of Corporate Affairs and the applicable provisions of the Companies Act, 2013, this EGM is being held through Video Conferencing. All efforts feasible under the circumstances have been indeed made by the Company to enable members to participate and vote on items being considered at this EGM.

The Facility for joining this Meeting through video conferencing is made available for all the Members. While speaking, we request the Members to use earphones and ensure that there is no voice in the background. If any member faces any technical issues, he/she may contact the Technical Team at the contact details mentioned in the EGM notice.

Members attending the EGM through video conference will be counted for the purpose of reckoning quorum under Section 103 of the Act.

I would like to declare that the required quorum for this Meeting is present through video-conferencing and the Company has received consent from Mahindra Logistics Limited (along with Nominees), holding 100% of the paid-up capital of the Company, to convene this meeting at shorter notice.

I shall now call the meeting to order.

All Board Members, Mr. Rampraveen Swaminathan, Mr. Yogesh Patel, Mr. Sreenivas Pamidimukkala, Non-Executive Directors and Mr. Deven Maskara, Additional Non-Executive Director are present and attending this meeting through video conference from Mumbai and I welcome them all.

The Representative of the Statutory Auditor – Mr. Raj Madlani from M/s. B. K. Khare & Co., is attending this Meeting through VC from Mumbai.

The Company has received Corporate representations from Mahindra Logistics Limited holding 1,73,695 equity shares forming 100% of the paid-up equity share capital of the Company.

Since there is no physical attendance of the Members, the facility for appointment of proxies by the Members was not applicable and hence the proxy register is not available for inspection.

The Memorandum and Articles of Association and other documents as mentioned in the Notice and explanatory statement of EGM are available for inspection through electronic mode throughout the meeting.

Let us now proceed with the formal business of the meeting.

The Notice of the EGM was sent to the Directors, Statutory Auditor and all the Members on their e-mail addresses registered with the Company electronically via e-mail in compliance with the directions issued by the Ministry of Corporate Affairs in this regard at shorter notice.

With your permission, I shall take the Notice of the EGM Meeting as read.

Members: *Yes (in chorus)*

Mr. Rampraveen Swaminathan:

Thank You.

I am now moving to the Agenda Item as stated in the Notice of the EGM. The objective and implication of the proposal are stated in the Notice and will not repeat them for sake of brevity. In compliance with the applicable laws, voting at this EGM will be by show of hands. Do the Members have any questions on the resolution proposed?

Members: *No (in chorus)*

Mr. Rampraveen Swaminathan:

There being no questions I shall move to the specific agenda item.

SPECIAL BUSINESS

Item No. 1: To consider and approve further issue of equity shares on preferential basis for consideration other than cash

I request a Member to propose the resolution.

Mr. Yogesh Patel: *I would propose the same.*

Mr. Rampraveen Swaminathan:

I request a Member to second the resolution.

Ms. Anita Halbe: *I, Anita Halbe, seconding the resolution.*

Mr. Rampraveen Swaminathan:

Thank You Anita.

I will now put the resolution to vote.

Those in favour may please raise their hands.

Members raised their hands.

Those against may please raise their hands.

I declare the Special resolution as passed unanimously.

Vote of Thanks:

With this we come to an end of the meeting.

I would like to thank all the Members, Directors, the Management team and the Statutory Auditor for joining this Meeting at shorter notice through Video Conferencing.

I now declare the proceedings of the EGM of the Company as closed.

Thank you everyone and stay safe.
