

MERU MOBILITY TECH PRIVATE LIMITED

**TRANSCRIPT OF THE 15TH ANNUAL GENERAL MEETING
OF THE MEMBERS OF THE COMPANY HELD THROUGH VIDEO
CONFERENCING FACILITY ON MONDAY, 26TH JULY, 2021 FROM 9:30 A.M. TO
9:38 A.M. AT A SHORTER NOTICE AT THE REGISTERED OFFICE OF THE
COMPANY (DEEMED VENUE)**

Mr. Kannan Chakravarthy (Chairman): "Good morning everybody. I have great pleasure in extending you a warm welcome at this 15th Annual General Meeting (AGM) of your Company.

I declare that the required quorum for this meeting is present. I now call the meeting to order.

I wish to inform the Members that pursuant to the circular dated January 13, 2021 and May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 of the Ministry of Corporate Affairs, this Annual General Meeting is conducted through Video Conferencing facility and therefore the facility to appoint proxy to attend and cast vote is not available for this AGM.

The other directors on the Board - Ms. Manaswini Goel is attending this meeting and Ms. Suman Mishra is unable to attend the meeting due to her pre-occupation.

Mr. Raj Madlani, authorised representatives of M/s. B. K. Khare & Co, Statutory Auditors of the Company is also attending this meeting.

The Notice convening the 15th Annual General Meeting along with the Explanatory Statement, the Audited Financial Statement for the year ended 31st March, 2021 together with the Directors' and Auditors' Reports were sent to the Members, Directors and Statutory and Secretarial Auditors vide e-mail on 12th July, 2021, i.e. at a Shorter Notice and the consent for convening this meeting at a shorter notice was received from the members as required under the Companies Act, 2013 and Secretarial Standard- 2.

Can we take the Notice convening the Annual General Meeting as read?"

Shareholders: "Yes please."

Mr. Kannan Chakravarthy: "Thank you.

The Memorandum and Articles of Association, the Audited financial Statement alongwith the Directors' and Auditors' Report for the financial year ended 31st March,

2021, the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act, the Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Act and other documents required to be kept open for inspection are available for inspection by any member through electronic mode throughout the meeting.

Members may please note that the Statutory Auditors have not made any qualifications, observations or adverse comments in their respective Reports for year ended 31st March, 2021.

Can we take the Statutory Auditors report as read?"

Shareholders: "Yes please."

Mr. Kannan Chakravarthy: "Thank you.

I wish to inform you that the Company has indeed made all efforts feasible under the present circumstances to enable the members to participate in this meeting and vote on the items being considered at this meeting.

This Annual General Meeting of the Shareholders of the Company has been convened for the purpose of approving the Audited Financial Statement and the reports of the Board of Directors and Auditors for financial year ended 31st March, 2021, re-appointing Ms. Manaswini Goel as a director retiring by rotation, appointing Statutory Auditors of the Company and to fix their remuneration and appointing Ms. Suman Mishra who was appointed as an Additional Director as Directors of the Company.

If there are any queries with respect to any item of business, we shall be happy to answer them. Are there any queries?"

Shareholders: "No."

Mr. Kannan Chakravarthy: "Thank you.

Now, I shall move to the business to be transacted at this meeting.

A. ORDINARY BUSINESS:

ITEM NO. 1.

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon - Ordinary Resolution

I now move the resolution in respect of Item No. 1 of the Notice i.e. receipt, consideration and adoption of the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon."

I request one of the Members to propose the resolution."

Ms. Manaswini Goel: "I propose."

Mr. Kannan Chakravarthy: "Now I request one of the Members to second the resolution."

Mr. Jignesh Parikh: "I second."

Mr. Kannan Chakravarthy: "I now put the resolution to vote.

Those in favour may please raise their hands.

Those against may please raise their hands.

I declare the resolution as passed unanimously.

ITEM NO. 2

To appoint a Director in place of Ms. Manaswini Goel (DIN: 08142619) who retires by rotation and, being eligible, offers herself for re-appointment - Ordinary Resolution

I now move the resolution in respect of Item No. 2 of the Notice i.e. re-appointment of Ms. Manaswini Goel (DIN: 08142619), as a Director, who retires by rotation and is eligible for re-appointment.

I request one of the Members to propose the resolution."

Mr. Jignesh Parikh: "I propose."

Mr. Kannan Chakravarthy: "Now I request one of the Members to second the resolution."

Ms. Manaswini Goel: "I second."

Mr. Kannan Chakravarthy: "I now put the resolution to vote.

Those in favour may please raise their hands.

Those against may please raise their hands.

I declare the resolution as passed unanimously.

ITEM NO. 3

To appoint Statutory Auditors of the Company and to fix their remuneration - Ordinary Resolution

I now move the resolution in respect of Item No. 3 of the Notice i.e. appointment of Statutory Auditors of the Company and to fix their remuneration.

I request one of the Members to propose the resolution.”

Ms. Manaswini Goel: “I propose.”

Mr. Kannan Chakravarthy: “Now I request one of the Members to second the resolution.”

Mr. Jignesh Parikh: “I second.”

Mr. Kannan Chakravarthy: “I now put the resolution to vote.

Those in favour may please raise their hands.

Those against may please raise their hands.

I declare the resolution as passed unanimously.

B. SPECIAL BUSINESS

ITEM NO. 4

To appoint Ms. Suman Mishra (DIN: 06727958) as a Director of the Company - Ordinary Resolution

I now move the resolution in respect of Item No. 4 of the Notice i.e. appointment of Ms. Suman Mishra as the Director of the Company.

I request one of the Members to propose the resolution.”

Mr. Jignesh Parikh: “I propose.”

Mr. Kannan Chakravarthy: “Now I request one of the Members to second the resolution.”

Ms. Manaswini Goel: “I second.”

Mr. Kannan Chakravarthy: “I now put the resolution to vote.

Those in favour may please raise their hands.

Those against may please raise their hands.

I declare the resolution as passed unanimously.

I would like to thank all the members for attending the 15th Annual General meeting.

I now declare the proceedings of the 15th Annual General Meeting of the Company as closed.

Thank you everyone!”