

MERU MOBILITY TECH PRIVATE LIMITED

TRANSCRIPT OF (1/2021-22) EXTRA-ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD THROUGH VIDEO CONFERENCING FACILITY ON FRIDAY, 11TH JUNE, 2021 FROM 12:00 NOON TO 12.06 P.M. AT A SHORTER NOTICE AT THE REGISTERED OFFICE OF THE COMPANY (DEEMED VENUE)

Pursuant to Section 104 of the Companies Act 2013, Members present – Mr. Kannan Chakravarthy, Director (representing Meru Travel Solutions Private Limited) and Mr. Jignesh Parikh, appointed Mr. Kannan Chakravarthy as the Chairman of the meeting on the show of hands.

Mr. Kannan Chakravarthy (Chairman): “Good Afternoon everybody. I have great pleasure in extending you a warm welcome at this (1/2021-22) Extra-Ordinary General Meeting 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 April 8, 2020 read together with circulars dated April 13, 2020, September 28, 2020 and December 31, 2020 of the Ministry of Corporate Affairs, this Extra-Ordinary 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 EGM.

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 personal reasons. The Chief Executive Officer of the Company is present at this Meeting.

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

The Notice of the (1/2021-22) Extra-Ordinary General Meeting was sent to all the Members, Directors and Statutory Auditors vide e-mail on vide e-mail on 9th June, 2021 at a Shorter Notice and the consent for convening the meeting at a Shorter Notice had been received from the members as required under the Companies Act, 2013 and Secretarial Standard - 2.

Can we take the Notice convening the Extra-Ordinary General Meeting as read?”

Shareholders: “Yes please.”

Mr. Kannan Chakravarthy: “Thank you.

The proposed new Articles of Association of the Company are available for inspection by any member through electronic mode throughout the meeting.

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 item being considered at this meeting.

This Extra Ordinary General Meeting of the Shareholders of the Company has been convened for Adoption of new Articles of Association of the Company.

If there are any queries with respect to this 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.

SPECIAL BUSINESS:

Adoption of new Articles of Association of the Company- Special Resolution

I now move the resolution in respect of the only item of the Notice i.e. Adoption of new Articles of Association of the Company for the reasons as stated in the explanatory statement to the Notice of this meeting.

I propose the resolution.

I request one of the Members to second the resolution.

Mr. Jignesh Parikh: “I second the resolution.”

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 this Extra-Ordinary General Meeting of the Company.

I now declare the proceedings of this Extra-Ordinary General Meeting of the Company as closed.

Thank you everyone!"