



Shri Sunil Dattatraya Sherlekar, Chairman

Gentlemen, Good Afternoon!

It is 2:00 P.M. and time to start the Fifth Annual General Meeting of Sankhyasutra Labs Private Limited.

I welcome all of you to the meeting.

Considering the present Covid -19 pandemic, the Ministry of Corporate Affairs (MCA), has vide its circular dated May 05, 2020 read with circulars dated April 08, 2020, April 13, 2020 and June 15, 2020 (collectively referred to as 'MCA Circulars'), permitted the holding of the Annual General Meeting ("Meeting") through Video Conference ("VC") / Other Audit Visual Means ("OAVM") without the physical presence of the Members at a common venue. Accordingly, the meeting is being held through video-conference.

Shareholders / Representatives attending the meeting through VC would be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

The following members are present:

- i Shri Jyoti Jain - Representative of Jio Platforms Limited
- ii Shri Nachiket Urdhwareshe
- iii Shri Santosh Ansumali
- iv Shri Chakradhar Thantanapally , and
- v Shri Sunil Dattatraya Sherlekar

Since the requisite quorum is present I call the Meeting to order.

The requisite statutory registers are available here and will remain accessible to the Members during the meeting for inspection in electronic mode, if they so desire.

I hereby confirm that Company has not received any query from the Shareholders on the designated email address mentioned in the Notice calling the Meeting.

I wish to introduce, for the benefit of the Members, Directors on the Board of the Company:

- Shri. Nachiket Urdhwareshe and Shri. Santosh Ansumali are Directors on the Board.
- Shri. Shri K Balaji, Partner of the Statutory Auditor, is present.



Gentlemen,

Notice dated September 2, 2020, convening this Annual General Meeting, along with a copy of the Annual Report for the financial year ended March 31, 2020, has already been circulated to the Members of the Company through email, pursuant to the MCA Circulars. With your permission, I shall take the same as read.

The Auditors' Reports on the financial statements of the Company for the financial year ended March 31, 2020 do not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the Reports are not required to be read out, as provided in the Companies Act, 2013.

I now move the resolutions for item number 1 of the Notice:

ITEM NO. 1:

Consideration and adoption the audited financial statement of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon; for the financial year ended March 31, 2020, and the report of the Auditors thereon, by way of an ordinary resolution:

Objective and Implication: This item has to be transacted to ensure compliance with the provisions of Section 129(2) of the Companies Act, 2013.

May I request a Shareholder to propose and another Shareholder to second the same.

Proposed by : Shri Santosh Ansumali

Seconded by : Shri Chakradhar Thantanapally

The Shareholders may seek any clarification pertaining to this item of business.

“RESOLVED THAT the audited financial statement of the Company for the financial year ended March 31, 2020 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted.”

Now, I put the resolution to vote.

“Those in favor of the motion please raise your hand.”

“Those against the motion please raise your hand.”

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

ITEM NO. 2:

Appointment of Shri Nachiket Urdhwareshe, who retires by rotation, by way of an ordinary resolution:



Objective and Implication: This item has to be transacted to ensure compliance with the provisions of Section 152(6) of the Companies Act, 2013.

May I request a Shareholder to propose and another Shareholder to second the same.

Proposed by : Shri Jyoti Jain

Seconded by : Shri Sunil Dattatraya Sherlekar

“RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 , Shri Nachiket Urdhwareshe (DIN: 00018661), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company.”

Now, I put the resolution to vote.

“Those in favor of the motion please raise your hand.”

“Those against the motion please raise your hand.”

Since the resolution was approved unanimously, I declare the resolution passed unanimously.

All the business placed before this Meeting having been concluded, I declare the meeting closed.

Thank you.

Shri Nachiket Urdhwareshe proposed a vote of thanks to the Chairman.

The meeting concluded at 2:30 P.M. IST.