

# VASYERP SOLUTIONS PRIVATE LIMITED

“Formerly Known As-CROODS CONSOLIDATES PRIVATE LIMITED”

CIN: U72900GJ2017PTC095715

[Email- admin@vasyerp.com](mailto:admin@vasyerp.com) [Tel no- 079-48948924](tel:079-48948924) [Website- www.vasyerp.com](http://www.vasyerp.com)

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**Transcript of Fifth Annual General Meeting of Vasyerp Solutions Private Limited held on Friday, July 22, 2022 at 12:30 p.m. through Video Conferencing.**

Mr. Dharmendra Ahuja, Managing Director:

Good Afternoon!

Dear Shareholders, Directors, Auditor and others present at the meeting, I, Dharmendra Ahuja, Managing Director of the Company welcome all of you to the Meeting.

This Meeting is conducted through video conference from the registered office of the Company (the deemed venue of the Meeting).

Myself, Ms. Sajita Nair and Mr. Sachin Khopde, Directors of the Company are present in the Meeting.

Representative of the Statutory Auditor is also present.

Request, the Directors present to elect the Chairperson for the meeting.

Mr. Sachin Khopde:

I propose Mr. Dharmendra Ahuja as Chairperson of the meeting.

Ms. Sajita Nair:

I propose Mr. Dharmendra Ahuja as Chairperson of the meeting.

Mr. Dharmendra Ahuja, Chairperson:

It is 12:30 P.M. and time to start the Fifth Annual General Meeting of Vasyerp Solutions Private Limited.

I welcome all of you to the Fifth Annual General Meeting of the Company.

Considering the present Covid -19 situation, the Ministry of Corporate Affairs (MCA), in compliance with various circulars, permitted the holding of the Annual General Meeting (“Meeting”) through Video Conference (“VC”)/ Other Audio Visual Means (“OVAM”) without the physical presence of the Members at a common venue. Accordingly, the Meeting is being held through video-conference.

The Company has taken all feasible steps to ensure that the Members are provided an opportunity to participate in the Meeting and vote. The Company has provided adequate VC facility to the Members to participate in this Meeting and also vote.

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

Requisite quorum is present and therefore I call the Meeting to the order.

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Authorization has been lodged with the Company for 5,33,329 equity shares representing 83.15% percent of the Company's equity share capital.

The Chairperson has confirmed that the Company has not received any query from the Members on the designated email address mentioned in the Notice calling the Meeting.

The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts with related party and companies and bodies corporate, etc. in which Directors are interested, the Auditor's Report of the Company for the year ended March 31, 2022 and documents referred in the notice convening this Meeting are available and will remain accessible to the Members for electronic inspection, if they so desire, till the conclusion of the Meeting.

Dear Members,

Notice dated June 23, 2022 convening this Meeting, along with a copy of the Annual Report for the financial year ended March 31, 2022, has already been circulated to the Members of the Company electronically, pursuant to the various circulars issued by MCA.

With your permission, I shall take the same as read.

The Auditor's Report on the financial statement of the Company for the financial year ended March 31, 2022 does not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the Report is not required to be read out, as provided in the Companies Act, 2013.

I now move the resolution for Item Number 1 of the Notice:

**ITEM NO. 1:** Consideration and adoption of the audited financial statements of the Company for the financial year ended March 31, 2022, the reports of the Board of Directors and Auditor thereon, by way of an ordinary resolution:

This item has to be transacted to ensure compliance with the provisions of Section 129(2) read with Section 102(2) of the Companies Act, 2013.

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

Sir, I, Vishal Kumar, member of the Company propose the resolution.

Sir, I, Rohit C Shah, member of the Company second the resolution.

Mr. Dharmendra Ahuja, Chairperson:

I request the Members to seek clarification, if any, pertaining to this item of business. (None of the Members of the Company sought any clarification.)

Thereafter, Mr. Dharmendra Ahuja, Chairperson read the resolution:

**“RESOLVED THAT** the audited financial statements of the Company for the financial year

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ended March 31, 2022 and the reports of the Board of Directors and Auditor 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.

Being interested in the second agenda item, I request Mr. Sachin Khopde to conduct this item.

Mr. Sachin Khopde occupied the chair.

Mr. Sachin Khopde: Thank you Mr. Dharmendra Ahuja.

I now move the resolution for Item Number 2 of the Notice:

**ITEM NO. 2:** Appointment of Mr. Dharmendra Ahuja as Director, who retires by rotation, by way of an ordinary resolution:

This item has to be transacted to ensure compliance with the provisions of Section 152(6) read with Section 102(2) of the Companies Act, 2013.

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

Sir, I, Vishal Kumar, member of the Company propose the resolution.

Sir, I, Rohit C Shah, member of the Company second the resolution.

Mr. Sachin Khopde, Chairperson:

I request the Members to seek clarification, if any, pertaining to this item of business. (None of the Members of the Company sought any clarification.)

Thereafter, Mr. Sachin Khopde, Chairperson read the resolution:

**“RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Dharmendra Ahuja (DIN: 07704981), 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.”

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

Now I request Mr. Dharmendra Ahuja to re-occupy the Chair.

Mr. Dharmendra Ahuja re-occupied the Chair and conducted the remaining proceedings of the Meeting.

I announce that all the business set out in the Notice of this Meeting had been considered and the Meeting stands closed.

Thank you.

I, Rohit C Shah, member of the Company propose a vote of thanks to the Chairperson.

Thank you.

Mr. Dharmendra Ahuja, Chairperson: Thank you Rohit C Shah.

The meeting concluded at 12:40 P.M.