

Transcript of 21st Annual General Meeting of Catwalk Worldwide Limited held on Wednesday, August 28, 2024 at 03:00 PM (IST) through Video Conferencing.

Shri Gaurav Jain, Chairman

Ladies and Gentlemen. Good Afternoon!

It is 03:00 p.m. and time to start the 21st Annual General Meeting of Catwalk Worldwide Limited.

I welcome all of you to the meeting.

This Meeting is held through video conferencing in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India.

Authorisations from the Corporate Shareholder have been lodged with the Company to attend the meeting.

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

The requisite quorum being 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. The Members may note that the Company has not received any query from the shareholders on the designated email address mentioned in the Notice calling the meeting.

Shri Vishal Parekh, representative of M/s. Deloitte Haskins and Sells LLP, Chartered Accounts, the Statutory Auditors is present.

Notice dated August 03, 2024 convening this Annual General Meeting, along with a copy of the Annual Report comprising financial statement for the year ended March 31, 2024, Directors' Report and Auditors' Report thereon 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 statement of the Company for the financial year ended March 31, 2024 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 resolution for item number 1 of the Notice:

Resolution+ Vote of Thanks

All the business placed before this Meeting having been concluded and there being no other matter to be discussed, I declare that the meeting stands closed.

Ms. Hetal Rathod proposed a vote of thanks to the Chairman.

The meeting concluded at 03:15 PM. (IST).