



Transcript – EGM – June 10, 2024

Shri Sreeraman Mohan Girija, Chairman

Ladies and Gentlemen, Good Afternoon!

It is 03:00 p.m. (IST) and time to commence the Extraordinary General Meeting of Shopsense Retail Technologies Limited through Video Conference.

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.

Ms. Farheen Ansari, Company Secretary has confirmed that the requisite quorum is present at the Meeting, and, accordingly, I call the Meeting to order.

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

Ladies and Gentlemen,

Notice dated June 07, 2024 convening this Meeting, has already been circulated to the Members of the Company electronically, pursuant to the MCA Circulars. With your permission, I shall take the same as read.

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.

Farheen Ansari proposed a vote of thanks to the Chairman.

The Meeting concluded at 03:30 p.m. (IST)

