

**Transcript of the Extraordinary General Meeting of the Members of Zuari Agro Chemicals Limited held at 10.00 A.M.(IST) on the 23<sup>rd</sup> June, 2021 Through Video Conference**

**Mr. Vijayamahantesh Khannur, Company Secretary** :Good Morning and a very warm welcome to the Directors present and the shareholders to the Extraordinary General Meeting (EGM) of your Company. The time is 10:00 A.M. I request CDSL moderator to confirm whether we have requisite quorum of 30 members present at this EGM through video conferencing.

**(CDSL moderator)** Sir, as per our attendance, we have only 8 shareholders joining as of now. The requisite quorum is not present at this point of time.

**Mr. Vijayamahantesh Khannur, Company Secretary**: Chairman Sir, at present we don't have quorum of 30 members to proceed with the meeting so as per Companies Act, we can wait for 30 minutes, so I request you to adjourn the meeting I mean or announce for waiting for 30 minutes.

**Chairman**: Since requisite quorum is not present, we will wait for half an hour and then take up the agenda item:

**Mr. Vijayamahantesh Khannur**: Yes Sir

**Mr. Narayanan Suresh Krishnan**: Vijay, we have to be online for 30 minutes?

**Mr. Vijayamahantesh Khannur**: No Sir, you can join at 10:25 and then we will assess the quorum again at 10.30 a.m., so till then you can stop video and mute yourself and rejoin at 10.30 a.m. sir

**Chairman**: Ya its better to mute but don't walkout, because connecting is not always easy:

**Marco Wadia**: Absolutely correct sir, it will be challenge, You can stop the recording vijay

**Mr. Vijayamahantesh Khannur**: Shrikanth You can pause the recording.

**Mr. Harish from CDSL**: Srikanth please confirm if you have paused the recording

**Mr. Vijayamahantesh Khannur** : Shrikanth you are on mute, I hope recording is paused.

At 10.30 a.m.

**Mr. Vijayamahantesh Khannur:** Harish, Can you please confirm whether we have 30 members present in the meeting:

**Chairman::** shareholders

**Mr. Vijayamahantesh Khannur:** 30 shareholders

**CDSL:** Sir, total 13 people have marked their attendance logging in through evoting portal. At present only 10 people are attending the meeting through Video Conferencing, so you don't have requisite quorum as of now .

**Mr. Vijayamahantesh Khannur :** Chairman Sir, we don't have the quorum,

**Chairman:** Friends as the quorum is not present within half an hour as per Section 103(2)(b) of the Companies Act, 2013, the meeting stands cancelled. I thank you all for participating.

**Chairman:** Vijay anything else.

**Mr. Vijayamahantesh Khannur:** No Sir. Thank You, I thank all the directors and members who participated in this meeting. Harish you can stop recording.