

Corporate Office: E-4, Sector-11, Noida 201 301, U.P., India
Tel: +91 120 2520977, 2526518, 2526519 Fax: +91 120 2523791
Registered Office: 806 Siddarth, 96, Nehru Place, New Delhi-110019, India
Corporate Identity Number : U72900DL2008PLC175605
www.hclinfosystems.com

Transcript – DDMS AGM – 28th September, 2020

TRANSCRIPT OF THE TWELFTH ANNUAL GENERAL MEETING OF DIGILIFE DISTRIBUTION AND MARKETING SERVICES LIMITED HELD ON MONDAY, SEPTEMBER 28, 2020 THROUGH VIDEO-CONFERENCEING/OTHER AUDIO-VISUAL MEANS, COMMENCED AT 11:16 AM AND CONCLUDED AT 11:21 AM.

Ms. Gunjan Khanna, Company Secretary

Good Morning Everyone,

I am Gunjan Khanna, the Company Secretary of the Company, joining the 12th Annual General Meeting of the Company from my residence in Gurugram. I am pleased to welcome you all to the 12th Annual General Meeting of the Company held through Video Conferencing.

As, Dr. Nikhil Sinha, the Chairman of the Board is not present in the meeting. I would request all the Directors present in the meeting to unanimously elect Mr. Dilip Kumar Srivastava to chair the proceedings of the meeting.

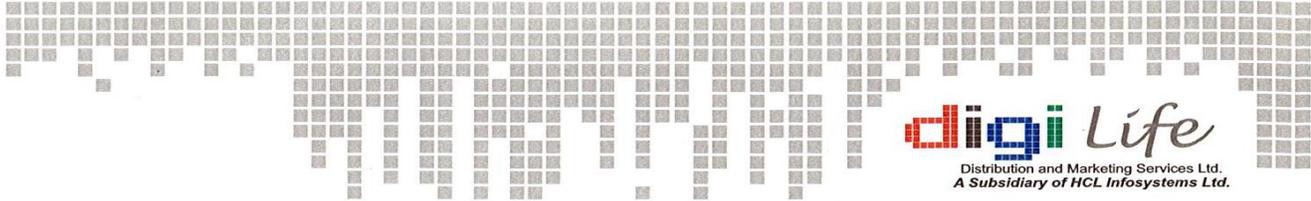
As the requisite quorum is present. Now, I would request Mr. Dilip Kumar Srivastava, the Chairman to start the meeting.

Mr. Dilip Kumar Srivastava

Thank You all.

This is Dilip Kumar Srivastava, the Chairman of the meeting, joining the same from my residence in Gurugram.

Now I would invite all the Directors for their roll call:



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Mr. Pawan Kumar Danwar:

This is Pawan Kumar Danwar, joining the meeting from my residence in Rohini.

Mr. Kaushik Dutta:

This is Kaushik Dutta, joining the meeting from my residence in New Delhi.

Mr. Sundararajan Mahalingam:

This is Sundararajan Mahalingam, joining the meeting from my residence in Noida.

Ms. Rita Gupta:

This is Rita Gupta, joining the meeting from HCL office situated in Sector 126, Noida.

Mr. Anuj Minocha:

This is Anuj Minocha, joining the meeting from HCL office situated in Sector 11, Noida.

Mr. Dilip Kumar Srivastava:

The Notice of the AGM along with the Annual Report for FY 2019-20 were sent by the Company on 3rd September, 2020 through email to all the shareholders.

Therefore, we consider the notice to be taken as read.

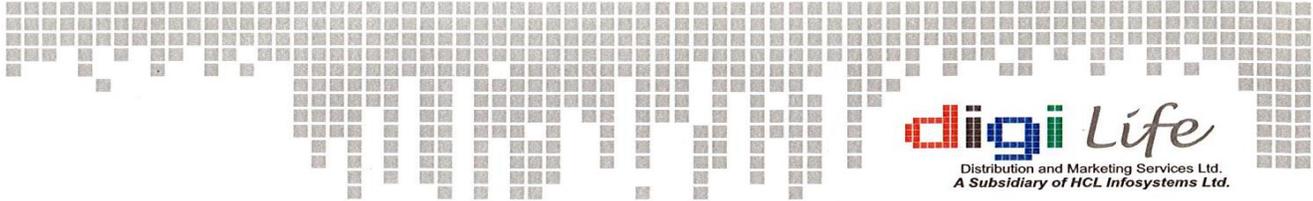
Since, the Auditors' and the Secretarial Auditor Reports do not contain any qualifications, observations or comments or other remarks, we take these reports as read.

Ms. Gunjan Khanna

With the permission of Mr. Dilip Kumar Srivastava, the Chairman, we can have the approval of the members on the resolutions as mentioned in the AGM Notice of the Company:

Resolution no. 1

Approval of financial statement of the Company for the financial year ending 31st March, 2020.



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Approval from all the seven members have been taken.

Resolution no. 2:

Re- appointment of Mr. Pawan Kumar Danwar, Director, who is retiring by rotation.

Approval from all the seven members have been taken.

Resolution No. 3:

Re- appointment of Mr. Dilip Kumar Srivastava as Managing Director of the Company for further term of five years.

Approval from all the seven members have been taken.

Since there is no other item in the AGM notice, with the permission of the Chairman, the meeting has been concluded.

Thank You all.