

16:58:45 Two minutes to go.

17:00:12 We're live, live, 54321.

17:00:29 Then,

17:00:32 Thank you.

17:00:49 We welcome you all at the 26th AGM

17:00:53 of Trans Financial Resources Limited

17:01:00 I hope you all and your beloved one are fine and healthy

17:01:10 in this ongoing and prolonged pandemic.

17:01:10 At present Mr. Harishkumar Rajput, Managing Director

17:01:10 Mr. Hemrajsinh Vaghela, director, Mr. Jaimin Shah Independent director of the Company

17:01:13 Independent director of the Company present in the meeting. As the requisite quorum is present I declare the meeting in order.

17:01:17 Now I request the chairman sir to deliver welcome speech.

17:01:39 I Mr. Harish Kumar Rajput, Managing Director and CFO welcome you all at the AGM of the company.

17:01:44 I would like to brief you about the performance made by the company during 2020-21. The company has performed well during the year.

17:01:58 As you all know, due to COVID 19, all businesses are affected during ongoing financial year.

17:02:08 We are trying our best to maintain ongoing momentum in respect of our

17:02:19 profits.

17:02:39 Now, I request Mr. Anish Shah to carry forward the meeting, as per agenda item

17:02:34 Thank you chairman sir, Dear shareholders

17:02:50 you must have gone through Annual report for the financial year ended on 31st March, 2021 along with directors report and auditors report for financial year 2020-21.

17:02:57 Now with the consent of all the shareholders present, it is taken as read

17:02:58 All the statutory registers and records are open for

17:03:03 the purpose of inspection of members at the registered office of the Company.

17:03:17 Members who have not cast their vote during remote voting period

17:03:11 I request them to cast their vote immediately after the conclusion of this meeting.

17:03:22 as the voting facility is available up to within 15 minutes after completion of this AGM.

17:03:31 Item number one To receive, consider and adopt financial statements of the company, for the financial year ended on 31st March, 2021, including audited balance sheet, as at 31st March 21, statement of profit and loss account.

17:03:49 for the year ended on that date and the reports of board of directors and auditors there on. It is proposed by Mr. Harishkumar Rajput and seconded by Kirit Pandya

17:04:00 item number two, to appoint mr. Harishkumar rajput director of the company who retires by rotation a director,

17:04:11 as per section 152 of the companies act, 2013, and be eligible, offers himself for reappointment, this proposed by Mr. Hemrajsinh Vaghela

17:04:21 and seconded by shree jayantilal patel..

17:04:28 Item number three, appointment of Mr. Amit Gulati as non executive independent director of the company is proposed by hemrajsinh vaghela and seconded by shree jaimin shah.

17:04:38 Item number four appointment of Mr Hemrajsinh vaghela as non independent director of the company is proposed by jayantlal patel and

17:04:49 seconded by shree kirit pandya.

17:04:53 Item number five is related to the reappointment of Mrs Bharti Sharma as a non executive - independent director of the company sees also present in the meeting.

17:05:04 It is proposed by Mr. hemrajsinh vaghela and seconded by jaimin shah.

17:05:21 Item no. six reappointment of Harishkumar Rajput , Managing Director of the Company is proposed by shree jayantilal patel nd seconded by kiritbhai pandya. Now we concluded the agenda items. As no speaker shareholders registerd so there is question answer session. now I propose vote of thanks.

17:05:24 I heartily thanks to the chairman sir and other members of the board.

17:05:26 We are also thankful to the shareholders, bankers, employees, and business associates of the company for their continued support.

17:05:30 to The company .as there is no other business to transact I declared the meeting as concluded. Thank you very much.