

Transcript- Purple Panda Fashions Private Limited 3rd EGM- December 29, 2022.

Ladies and Gentlemen, Good Morning!

Dear Shareholders Namaskar!

It is 11:30 a.m. and the time to start the Meeting.

I welcome all of you to the 3rd Extraordinary General Meeting of the Company.

This Meeting is held through Video Conferencing (VC) because of the prevailing situation.

This is in compliance with the circulars issued by the Regulators.

The Company has taken all feasible steps to ensure that the shareholders are provided an opportunity to participate in the Extraordinary General Meeting and vote.

Adequate Videoconferencing facility of the proceedings of this Meeting have also been provided.

The requisite quorum is present and, therefore, I call the Meeting to order.

Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested are available. These will remain accessible to the Members for inspection electronically, if they so desire.

I wish to introduce, for the benefit of new members, my colleagues on the Board of the Company:

- Smt. Neha
- Shri Akhilesh Prasad
- Shri Krishnan Sudarshan
- Shri S K Bhardwaj

The Chairman stated that Shri Akhilesh Prasad Director of the Company could not attend the meeting due to prior exigencies.

Ladies and Gentlemen, Notice dated December 07, 2022, convening this Extraordinary General Meeting has already been circulated to Members of the Company electronically.

With your permission, I shall take them as read.

Now I will begin my formal address to the shareholders.

My Dear Shareowners,

A very warm good Morning to each and every one of you. It gives me great pleasure to welcome you all at the 3rd Extraordinary General Meeting of Purple Panda Fashions Private Limited.

Acknowledgments

I would like to thank the Central and State Governments, shareholders, investors, suppliers and customers for their consistent and resolute support. I thank all my colleagues on the Board for their oversight in this crucial phase of our growth, their support, and immense encouragement. I have special words to acknowledge the collective efforts of the entire Purple Panda Fashions Private Limited team, working tirelessly to create and sustain a world-class enterprise.

Thank you!

Resolutions+ Q&A Session+ Vote of Thanks

After the resolution set out in the Notice of EGM was proposed and seconded, Ms. Kajal Gupta, Company Secretary, at the request of the Chairman, facilitated question and answer session.

The Chairman thanked each and every shareholder on behalf of the Board, for their interaction, comments and suggestions given by them.

The Chairman summarized his response and thereafter ordered voting at the Meeting by show of hands.

The Chairman announced that all the business set out in the Notice of the Extraordinary General Meeting had been concluded and that a time period of 5 minutes was provided for voting at the Meeting after which the Meeting would stand closed.

Ms. Kajal Gupta proposed a hearty vote of thanks to the Chair and to all the Shareholders. The Meeting concluded at 11:40 a.m. (IST).