



TRANSCRIPT OF THE FIRST ANNUAL GENERAL MEETING OF GEO VPL INDIA NIDHI LIMITED ON FRIDAY 04th DECEMBER 2020 AT 11.00 AM THROUGH VIDEO CONFERENCING

Pradeesh Lawrence: Welcome to the Company's 1st Annual General Meeting. I am Pradeesh Lawrence, Chairman of Geo VPL India Nidhi Limited.

This Annual General Meeting is being held through video conferencing in accordance with the circulars and guidelines issued by the Ministry of Corporate Affairs.

We have also on the Board Mrs. Julie Pradeesh, the other Director joining from her residence

Arun, Is there a quorum for this meeting?

Arun: Yes, Sir, we have about 7 members present for this meeting already. Being the requisite quorum present lets start commencement of the meeting.

Pradeesh Lawrence: So Lets start the meeting with a small Prayer.

Usually the members can cast their votes by sending e-mails to the designated e-mail address of the company. But since the number of members attending the meeting is less than 50 I propose to conduct the vote by show of hands.

Item No1- Adoption of Audited Statement of Profit and Loss, Balance Sheet, Report of Board of Directors and Auditors for the year ended March 31, 2020

Arun : I propose the resolution

Rathish: I second the resolution

Arun: Now the other members can caste their vote by raising their hands

All the members present, casted their vote by show off hands

Pradeesh Lawrence: Item No2-Re-appointment of Mrs. Julie Pradeesh as a Director who retires by rotation and being eligible offers herself for reappointment.

Arun : I propose the resolution

Rathish: I second the resolution

Arun: Now the other members can caste their vote by raising their hands

All the members present, casted their vote by show off hands

Pradeesh Lawrence: Item No.3- Appointment of Auditors for a term of five years.





GEO VPL INDIA NIDHI LIMITED

Arun : I propose the resolution

Rathish: I second the resolution

Arun: Now the other members can cast their vote by raising their hands

All the members present, casted their vote by show off hands

Pradeesh Lawrence: Item No.4- Changing designation of Mrs. Valsa Lawrence as Non-Executive Director of the company.

Arun : I propose the resolution

Rathish: I second the resolution

Arun: Now the other members can cast their vote by raising their hands

All the members present, casted their vote by show off hands

Pradeesh Lawrence: All the agenda items have been considered now. There being no other matters for discussion we can end our meeting proceeding. Also I take this opportunity to thank each and every one of you for attending this meeting.

Thank You All once again.

FOR GEO VPL INDIA NIDHI LIMITED

PRADEESH LAWRENCE
MANAGING DIRECTOR
DIN: 00152313



GEO VPL INDIA NIDHI LIMITED

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