

uh biswaji ji i have made the meeting live you can start the agm proceedings now okay thank you man

good afternoon welcome to the 33rd annual general meeting of peerless financial services limited i am vishwajeet das company secretary of peerless finance attending the meeting from my office in kolkata at present 40 members are present in person in this meeting the requisite quorum is present so the meeting has been validly constituted now may i request our chairman sir to kindly take up the items of agenda and conduct the meeting

thank you company secretary good afternoon ladies and gentlemen i deepak mukherjee chairman of the company i'm attending the 33rd annual general meeting of pls financial services limited from my home at kolkata the time now is 12 30 and i note that the requisite quorum is present

on behalf of the board of directors of your company i welcome you to the 33rd annual general meeting of your company all directories are present in the meeting as panelists including mr dipankar charity chairman of both the nomination and remuneration committee and the audit committee and mr bhargavlari chairman of share transfer and stakeholders relationship committee

the representative of statutory auditors mrs mm titlian company chartered accountants is present at the meeting the scrutinizer mr mohan ram goenka practicing company secretary is also present at the meeting

all efforts feasible under the circumstances prevailing due to covet 19 pandemic have indeed been made by the company to enable members to participate and vote on the items being considered in the meeting the notice convening this meeting the annual report and accounts for the year 2020 21 the director's report and the auditor's report have been sent to you earlier and i request that we can take them as read

there are no qualifications or adverse remarks in the statutory auditor report and hence it is not required to be read at the meeting the register of directors shareholdings under section 170 and register of related party transactions under section 189 of the company's act 2013 are available for inspection electronically by sending a mail from the company secretary

as per the provisions of companies management and administration amendment rules 2015 e-voting facility was provided to the shareholders from 10 a.m on saturday the fourth day of september 2021 to 5 p.m on tuesday the 7th day of september 2021 and voting during the agm can also be made by using the electronic voting system being provided by cdsl the members who have not cast their vote by remote e-voting prior to the meeting and who are participating in this meeting may cast their votes during the annual general meeting through the e-voting system provided by national securities depositedly limited that is nsbl members are requested to log in through the e-voting website of nsdl and cast their vote while at the same time watch the proceedings of the meeting since the agm is being held through video conferencing or other audio visual means and the resolutions mentioned in the notice convening this agm have already been put to vote through remote e-voting there will be no proposing and seconding of the resolutions members are requested to refer to the instructions provided in the notice for a seamless participation through video conference and for voting during the meeting in case members face any difficulty they may reach out to the

helpline numbers mentioned in the notice

the company had appointed mohan ram goenka practicing company secretary as the scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior to agm and e-voting during the agm

before i take up the business of the meeting allow me to say a few words on the performance of your company during the financial year ended 2020 2021 financial year 2020 2021 was another year of growth for pls fidans despite the unprecedented turmoil caused by the covid pandemic our top line during the financial year

80 by 87 percent to rupees 21.49 million over the last year profits after tax nearly doubled to rupees 17.05 million from rupees 8.55 million last year the size of the loan book grew by 88 from rupees 164.41 million in financial year ended 2019 20 to rupees 309.38 million in the financial year ended 2020 21. the pandemic affected a part of a business as we allowed moratorium on data dot debt repayments and also deferment of interest payments in deserving cases in order to alleviate problems in debt servicing we also made several changes in our internal work methods via increased reliance on automated systems and risk management to cope with the challenges of the post-pandemic era uncertainties over the pandemic are not over yet however we are looking forward to another year of profitable growth

let me now take up the business of the meeting number one adoption of financial statements for the year financial year ended 2021.

the following resolution is being moved as an ordinary resolution let me read it out results resolved that the financial statements for the year ended 31st march 2021 consisting of the statement of profit and loss of the company for the financial year ended 31st march 2021 and the balance sheet as on that date together with the notes thereon the statement of changes in equity and the cash flow statement for the financial year ended 31st march 2021 as the next thereto in terms of the relevant provisions of the companies act 2013 the auditor's report and the director's report both dated 29th june 2021 as attached there to be and the same are hereby received considered and adopted

unquote the resolution is for adoption of the financial statements and reports of the auditors and directors thereof

i am putting the resolution to vote by members electronic voting system sdl portal members who have not cast your vote through remote e-voting system may at your discretion cast your vote now or after the other businesses of the meeting are finished number two reappointment of mr sunil gandhi roy director din 000-4396

by rotation the following resolution is being moved as an ordinary ordinary resolution quote resolved that mr sunil kanthi roy director din 000 fourth who retires by rotation at this meeting in accordance with the provisions of section 152 of the companies act 2013 and who is eligible for reappointment b and he is hereby reappointed a director of the company whose period of office shall be liable to determination by retirement of directors by rotation unquote the resolution is for re-election of the retiring director mr sunil kantiroy director din00-43966

i am putting the resolution to vote by members through the electronic voting system provided at nsdl portal members who have not cast your vote through remote e-voting system may at your discretion cast your vote down or after the other businesses of the meeting are finished

now i invite members who have registered themselves as speakers to ask questions if any

right members are being informed that the e-voting facility would remain open for the 15 minutes after closure of the agm to enable those shareholders who had not cast their vote on the resolutions the scrutinizer shall after the conclusion of electronic voting submit a consolidated scrutinizer's report to the company secretary i authorized mr bishop dash company secretary to declare the consolidated results of voting immediately on receipt of the same from the scrutinizer and upload on the website of the company

thank you

may i ask this about google id please

to propose a water thanks

i think welcome ladies is not available i am focusing director of the company i am proposing both of thanks to the chair and i am requesting somebody to second it

i am second negate

thank you company secretary this is up it's your now

hello good afternoon all the business has been transacted and the voting whatever has done through voting system whether by remotely voting or voting through the meeting will be declared as soon as we receive the spontaneous report the result will be declared on the website of the company thank you very much for joining this meeting now meeting is being concluded

thank you thank you very much thank you thank you sir thank

right there's a separate link for that bishop

right okay so can i can i exit now thank you all thank you all of you you can eat the wedding thank you sir can i can i leave now then yes sir yes so we will see you at uh you know

at 1 30.

first

will be open for 15 more minutes now but the meeting is concluded so everyone can leave the meeting and i'm ending the meeting

yes