



## **FIREFLY NETWORKS LIMITED**

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### **Transcript of 8<sup>th</sup> Annual General Meeting of Firefly Networks Limited held through video conferencing on Thursday, the 29<sup>th</sup> Day of September, 2022 at 10:30 am and concluded at 10:40 am**

The facility for joining the meeting was commenced at 10:15 am i.e. 15 minutes prior to the scheduled time of the meeting.

Mr. Randeep Sekhon, Director of the Company and Chairman of the Board took the Chair for the purpose of convening the Eighth (8<sup>th</sup>) Annual General Meeting of the Company pursuant to the provisions of Companies Act, 2013 and also in pursuance of Articles of Association of the Company.

Mr. Amit Sharma, Legal Head of the Company confirmed that pursuant to Section 103 of the Companies Act 2013, requisite quorum for the meeting is present and hence the meeting can commence.

Mr. Randeep Sekhon, chaired and welcomed all the members as detailed below:

Mr. Pankaj Kapdeo	Authorized Representative of Vodafone India Limited
Mr. Rohit Krishan Puri	Authorized Representative of Bharti Airtel Limited
Mr. Randeep Sekhon	Nominee Shareholder of Bharti Airtel Limited
Mr. Murthy Gvas	Nominee Shareholder of Vodafone Idea Limited
Mr. Pankaj Kapdeo	Nominee Shareholder of Vodafone Idea Limited
Mr. Rohit Krishan Puri	Nominee Shareholder of Bharti Airtel Limited

He further confirmed that Mr. Hitesh Walia, Representative of the Statutory Auditor of the Company, is also present at the meeting.

The Chairman further informed the members that all efforts feasible under the circumstances have indeed been made by the Company to enable the members to participate and vote on the items to be considered at the meeting and thereafter, called the meeting to order.

The Chairman informed the members that the Register of Directors and Key Managerial Personnel and their shareholding and Register of Contracts or Arrangements in which the Directors are interested were kept open for inspection by the members at the Meeting through electronic mode.



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Further, members confirmed the receipt of shorter notice of the 8<sup>th</sup> Annual General Meeting along with the explanatory statement and with the consent of the members present, the notice convening the meeting was taken as read.

Quorum was present throughout the Meeting.

Since the members were below 50, the Chairman decided to conduct the vote by show of hands. The following businesses were transacted and approved by the shareholders:

### **Ordinary Business**

- 1. To receive, consider, approve and adopt the Audited Financial Statements of the Company including Balance Sheet as at March 31, 2022, the Statement of Profit and Loss and Cash Flow Statement and notes thereon for the Financial Year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon:**

Mr. Pankaj Kapdeo, Member of the Company proposed the resolution and Mr. Rohit Krishan Puri seconded the same. All other members considered the matter and unanimously passed the Ordinary resolution in this respect.

- 2. To approve re-appointment of Mr. Rajinder Singh (DIN: 08957147), Director of the Company who retires by rotation, and being eligible, offers himself for re-appointment:**

Mr. Murthy Gvas, Member of the Company proposed the resolution and Mr. Rohit Krishan Puri seconded the same. All other members considered the matter and unanimously passed the Ordinary resolution in this respect.

### **Vote of Thanks**

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 10:40 am.