

NPML Transcripts of 27th AGM

1 "DEEPA KUMARI" (1493424896)  
00:00:00.000 --> 00:00:08.160

Who have joined the meeting virtually and also the directors of the company.

2 "DEEPA KUMARI" (1493424896)  
00:00:08.160 --> 00:00:17.099

And the secretary and secretary auditor com, present on the panel to.

3 "DEEPA KUMARI" (1493424896)  
00:00:17.099 --> 00:00:26.850

2727th and the general meeting of newspaper marketing, limited, conducting through radio conferencing facility.

4 "DEEPA KUMARI" (1493424896)  
00:00:26.850 --> 00:00:31.080

Mr. all time director of the company.

5 "DEEPA KUMARI" (1493424896)  
00:00:31.080 --> 00:00:40.260

Besides as chairman of the meetings, so I have a further process of the meeting to the chairman.

6 "DEEPA KUMARI" (1493424896)  
00:00:40.260 --> 00:00:43.890

When is the start from the.

7 "DEEPA KUMARI" (1493424896)  
00:00:43.890 --> 00:00:49.290

Shareholders.

8 "Deepak Goel" (3765156864)  
00:00:49.290 --> 00:00:53.190

Good morning. I welcome all the members.

9 "Deepak Goel" (3765156864)  
00:00:53.190 --> 00:00:58.410

Attending some of meeting and was meeting.

10 "Deepak Goel" (3765156864)  
00:00:58.410 --> 00:01:02.520

All the directors and the company of the company.

11 "Deepak Goel" (3765156864)  
00:01:02.520 --> 00:01:05.760

I want to share to it's just a.

12 "Deepak Goel" (3765156864)  
00:01:05.760 --> 00:01:12.300

And 2nd, Mrs Shelly both presented.

13 "Deepak Goel" (3765156864)  
00:01:12.300 --> 00:01:19.140

He's not Mrs. Sally is also painted as 2 types of of this meeting.

14 "Deepak Goel" (3765156864)  
00:01:19.140 --> 00:01:22.380

You know.

15 "Deepak Goel" (3765156864)  
00:01:24.870 --> 00:01:29.130  
Mr.

16 "Deepak Goel" (3765156864)  
00:01:29.130 --> 00:01:32.970  
Okay.

17 "Deepak Goel" (3765156864)  
00:01:32.970 --> 00:01:36.600  
Okay.

18 "Deepak Goel" (3765156864)  
00:01:36.600 --> 00:01:39.990  
Mr. change to the audit committee.

19 "Deepak Goel" (3765156864)  
00:01:39.990 --> 00:01:45.060  
And a nomination, and reminiscing MIT, I'm talking about.

20 "Deepak Goel" (3765156864)  
00:01:45.060 --> 00:01:49.020  
Chairman of the stakeholder relationship or also present.

21 "Deepak Goel" (3765156864)  
00:01:49.020 --> 00:01:54.060  
Since I'm in home, there's a quorum or the meeting is present.

22 "Deepak Goel" (3765156864)  
00:01:54.060 --> 00:01:59.550  
Call the meeting in order as regards performance.

23 "Deepak Goel" (3765156864)  
00:02:02.130 --> 00:02:05.340  
During this year financial here.

24 "Deepak Goel" (3765156864)  
00:02:05.340 --> 00:02:09.810  
2021 and 22, the companies has recorded.

25 "Deepak Goel" (3765156864)  
00:02:09.810 --> 00:02:15.900  
It's satisfactory performance of achieving revenue of who is 125 0.

26 "Deepak Goel" (3765156864)  
00:02:15.900 --> 00:02:19.440  
As compared to 109.

27 "Deepak Goel" (3765156864)  
00:02:19.440 --> 00:02:23.040  
During the last year, consequently.

28 "Deepak Goel" (3765156864)  
00:02:23.040 --> 00:02:26.910  
The net profits before tax of the company.

29 "Deepak Goel" (3765156864)  
00:02:28.080 --> 00:02:32.100

But also rupees 80.600 decks.

30 "Deepak Goel" (3765156864)

00:02:32.100 --> 00:02:36.330

As compared to 55 during the previous here.

31 "Deepak Goel" (3765156864)

00:02:36.330 --> 00:02:40.380

Your company.

32 "Deepak Goel" (3765156864)

00:02:40.380 --> 00:02:44.850

Has maintained it's a good question in the paper industry.

33 "Deepak Goel" (3765156864)

00:02:44.850 --> 00:02:48.030

And the continuous and consolidate is performed.

34 "Deepak Goel" (3765156864)

00:02:48.030 --> 00:02:54.090

The supplier status for your company remains confident.

35 "Deepak Goel" (3765156864)

00:02:54.090 --> 00:02:58.530

For 45, it's market is standing in the paper industry.

36 "Deepak Goel" (3765156864)

00:02:59.790 --> 00:03:04.770

Your company is continuously focusing to improve the operations.

37 "Deepak Goel" (3765156864)

00:03:04.770 --> 00:03:10.710

With the help of all the stuff, considering.

38 "Deepak Goel" (3765156864)

00:03:10.710 --> 00:03:14.610

The company's diversified quality products. Mm. Hmm.

39 "Deepak Goel" (3765156864)

00:03:14.610 --> 00:03:18.420

And images and long term standing relationship.

40 "Deepak Goel" (3765156864)

00:03:20.100 --> 00:03:27.930

Which suppliers and customer and other stakeholders, the business operations of the company are expected to report.

41 "Deepak Goel" (3765156864)

00:03:27.930 --> 00:03:31.500

Satisfactory during the coming months.

42 "Deepak Goel" (3765156864)

00:03:35.370 --> 00:03:39.720

Our company's philosophy is to achieve long term values.

43 "Deepak Goel" (3765156864)

00:03:39.720 --> 00:03:43.020

To sell the best interest to all the stakeholders.

44 "Deepak Goel" (3765156864)  
00:03:43.020 --> 00:03:47.370  
Customers implies government and the local society.

45 "Deepak Goel" (3765156864)  
00:03:49.290 --> 00:03:53.400  
With this, I hand over the proceedings of this meeting.

46 "Deepak Goel" (3765156864)  
00:03:53.400 --> 00:03:57.000  
Who are companies secondary over to the.

47 "DEEPA KUMARI" (1493424896)  
00:03:57.925 --> 00:04:00.835  
Thank you sir proceeding further.

48 "DEEPA KUMARI" (1493424896)  
00:04:00.865 --> 00:04:15.835  
The notice and meeting the meeting and audited financials are taken as read with consent of the members as the audited accounts for the year and 31st, March, 22, and the directors report and the auditors report.

49 "DEEPA KUMARI" (1493424896)  
00:04:15.835 --> 00:04:17.005  
auditors report

50 "DEEPA KUMARI" (1493424896)  
00:04:17.430 --> 00:04:21.780  
Also circulated along with the notice of the meeting.

51 "DEEPA KUMARI" (1493424896)  
00:04:21.780 --> 00:04:32.459  
Awesome considering the same there is no observation qualification or comment or remark in the report of Secretary auditor and the secretary auditor of the company.

52 "DEEPA KUMARI" (1493424896)  
00:04:32.724 --> 00:04:46.794  
And Mr Shelly girl practicing MS secretary appointed as supervisor for the scrutinizing the voting process, and wanting to be done during the annual general meeting the proposed agenda item of the notice of the 27 annual general meeting,

53 "DEEPA KUMARI" (1493424896)  
00:04:46.794 --> 00:04:54.684  
as follows us to consider and adopt the audited balance sheet as on 31st. thirty first

54 "DEEPA KUMARI" (1493424896)  
00:04:55.049 --> 00:05:06.119  
March 2022 and the profit and loss account for the year and it 31st, March, 22 together with the report of direct and auditors there.

55 "DEEPA KUMARI" (1493424896)  
00:05:06.119 --> 00:05:11.069  
To a point, a director in place of Mr.

56 "DEEPA KUMARI" (1493424896)  
00:05:11.069 --> 00:05:17.069  
To retire my rotation at this meeting and being eligible offer himself for your appointment.

57 "DEEPA KUMARI" (1493424896)

00:05:17.069 --> 00:05:21.179

Appointment of statutory auditor of the company.

58 "DEEPA KUMARI" (1493424896)

00:05:25.829 --> 00:05:30.899

And reappointment of Mister with a girl as fulltime director of the company.

59 "DEEPA KUMARI" (1493424896)

00:05:30.899 --> 00:05:36.389

Reappointment of Mr. as hold and director of the company.

60 "DEEPA KUMARI" (1493424896)

00:05:36.389 --> 00:05:41.069

An appointment of Mr. as independent director.

61 "DEEPA KUMARI" (1493424896)

00:05:41.069 --> 00:05:49.469

No, shareholder has registered speaker to the speak in this meeting and no queries has been received from the shareholders.

62 "DEEPA KUMARI" (1493424896)

00:05:49.469 --> 00:05:57.239

In this regard, according to the provision of section 108 of companies at 2013, read my rule of.

63 "DEEPA KUMARI" (1493424896)

00:05:57.239 --> 00:06:02.934

The companies, management and administration role, 2014 and regulation 44 of several revelation 2015.

64 "DEEPA KUMARI" (1493424896)

00:06:02.934 --> 00:06:15.384

the company had provided the E, voting facility to the members of the company from 27 September 2022 starts from 10 am 29, September 2022 and with 50 PM in respect of the resolution,

65 "DEEPA KUMARI" (1493424896)

00:06:15.534 --> 00:06:26.844

as mentioned in the notice of meeting the members who had not casted. in respect of the resolution as mentioned in the notice of meeting the members who had not casted

66 "DEEPA KUMARI" (1493424896)

00:06:27.239 --> 00:06:29.279

But in process.

67 "DEEPA KUMARI" (1493424896)

00:06:29.279 --> 00:06:38.459

Can catch their vote through voting system available in the agent through login. Does I further hand over the proceedings to the chairman?

68 "DEEPA KUMARI" (1493424896)

00:06:38.459 --> 00:06:42.779

Which 1.

69 "DEEPA KUMARI" (1493424896)

00:06:42.779 --> 00:06:46.439

Laughs.

70 "DEEPA KUMARI" (1493424896)

00:06:50.009 --> 00:06:54.029

As a manager for the company, secondly.

71 "Deepak Goel" (3765156864)

00:06:54.029 --> 00:06:59.639

A shareholder who did not vote remote voting can move at the ATM.

72 "Deepak Goel" (3765156864)

00:06:59.639 --> 00:07:02.759

Electrical for.

73 "Deepak Goel" (3765156864)

00:07:04.709 --> 00:07:08.699

Remote voting and working at shall be declared.

74 "Deepak Goel" (3765156864)

00:07:08.699 --> 00:07:12.059

After the getting after getting a report.

75 "Deepak Goel" (3765156864)

00:07:12.059 --> 00:07:16.229

And the regional office on the company.

76 "Deepak Goel" (3765156864)

00:07:17.609 --> 00:07:22.199

Now, I will please, thank you. Please.

77 "Deepak Goel" (3765156864)

00:07:22.199 --> 00:07:26.279

Factors the marketing.

78 "Deepak Goel" (3765156864)

00:07:26.279 --> 00:07:31.769

Another person, I think all the shareholders.

79 "Deepak Goel" (3765156864)

00:07:31.769 --> 00:07:39.749

4 confidence in faith proposal, uh, proposed by them in the board and the management team.

80 "Deepak Goel" (3765156864)

00:07:41.189 --> 00:07:45.719

Thank you bye with this.

81 "Deepak Goel" (3765156864)

00:07:45.719 --> 00:07:49.559

I can't move this meeting and I'm meeting is 10 growth.

82 "Deepak Goel" (3765156864)

00:07:49.559 --> 00:07:56.819

Thank you. Bye. Thank you.

Sir. Thank you. Very much.

83 "BEETAL" (1209454848)

00:07:56.819 --> 00:07:59.988

Right whenever I token, Jason, thank you.