

**Script for the AGM to be held on 21<sup>st</sup> May, 2022**

<b>Ms. Khushbu Shah</b>	<p>Good Morning,</p> <p>Dear Members,</p> <p>It is our pleasure to welcome you all at the 15<sup>th</sup> Annual General Meeting of Zero Mass Private Limited. Facility of joining the AGM through VC is being made available for members.</p> <p>The requisite quorum for the Meeting is present. All the requisite Statutory Registers including the list of Members, Register of Directors, Register of Directors' Shareholding and other documents as referred in the notice and Annual Report are available to the members for inspection, electronically.</p> <p>I request the board members to elect one person among them as the Chairman of the meeting.</p>
<b>Mr. Lokanath Panda</b>	<p>I propose Mr. Anurag Gupta for the chairmanship of the meeting.</p>
<b>Ms. Khushbu Shah</b>	<p>I request members to vote by show of hands.</p> <p>As all the Shareholders have given their assent, I, request Mr. Anurag Gupta to occupy the chair and take forward the proceedings of the meeting who is attending the meeting through VC</p>
<b>Mr. Anurag Gupta</b>	<p>Thanks Khushbu.</p> <p>Good afternoon Ladies and Gentlemen</p> <p>The requisite quorum being present, I call the Meeting in order. I welcome all the Members to the 15<sup>th</sup> Annual General Meeting of the Company.</p> <p>Due to preoccupation, Company Statutory Auditor, Mr. Varun Kothari, Partner of M/s M.M. Nissim &amp; Co. LLP, could not attend the meeting. We have granted him the necessary exemption.</p> <p>Notice convening the Annual General Meeting has already been circulated to the Members and therefore the same is taken as read.</p> <p>I now proceed with the agenda as per the Notice:</p> <p>I propose the following resolution as an ordinary Resolution:</p> <p>1.To consider and adopt the Financial Statements (including consolidated financial statements) of the Company for the financial year ended 31st</p>

	<p>March, 2022 and the Reports of the Board of Directors and the Auditors thereon.</p> <p>All members please see the resolution for the agenda item no. 1 and if any member has any question they can ask now regarding the agenda item no. 1.</p> <p>I, in the capacity as a member, propose the resolution at item no.1 to be passed</p>
<b>Mr. Lokanath Panda</b>	I second the Resolution at item no.1 to be passed.
<b>Mr. Anurag Gupta</b>	<p>I request members to vote for the resolution by show of hands.</p> <p>All members are in the favour of the resolution and hence I hereby declare that the ordinary resolution has been passed unanimously by all the members' present.</p> <p>I thank all the members for making time and attending this AGM.</p>
<b>Ms. Khushbu Shah</b>	There being no other business to transact, the meeting is being closed with the permission of the chair. I thank Mr. Anurag Gupta for chairing and conducting the meeting smoothly.