

Rachna Goria ([00:43](#)):

Good afternoon, everyone.

Mr. Vikram Dhokalia ([00:45](#)):

Good afternoon.

Rachna Goria ([00:48](#)):

So we'll start with the 18th annual general meeting of calcom cement india ltd. a very good afternoon to the members, board of directors, management, person, auditor and scrutinizer. I Rachna Goria company, secretary of calcom cement india ltd attending this meeting from Delhi.

Rachna Goria ([01:07](#)):

Welcome you all to the 18th annual general meeting of the company being held through video conferencing, facilitated by National Securities Depository Limited. I hope all of you and your loved ones are safe and healthy. And also fully vaccinated. this meeting is held through video conferencing in compliance with circular issued by the ministry of corporate affairs Government of India . The members attending this AGM through video conferencing facilities are counted for the purposes of reckoning quorum, the program to the of association of the company and the provisions of the companies act, since there is no chairman, the directors present shall elect one of their members to be the chairman of meeting. accordingly the directors present in the meeting may please elect the chairman of meeting.

Mr. Subhashish Dhar ([01:59](#)):

Hello, Uh, I would like to proposed the Name of Mr. Dharmender Tuteja. to be elected as a The chairman of this meeting.

Mr. J. K. Gadi ([02:02](#)):

I second it.

Mr. Dharmender Tuteja ([02:02](#)):

Thank you

Rachna Goria ([02:09](#)):

Thank you, Mr. Dhar.

Mr. Vikram Dhokalia ([02:11](#)):

I supported,

Rachna Goria ([02:14](#)):

We have facility through which all the members present can vote. The facility will be open for about 10 minutes and all the members are requested to please vote upon completion of insta vote Mr. Vikas Gera The Scrutinizer will declare the result. so we have just voting for 10 minutes.

Mr. Vikas Gera ([11:18](#)):

Very good afternoon. to All of you, uh, As per information provided to me by NSDL. We

Rachna Gorla ([11:32](#)):

Thank you. So Mr. Dharmender Tuteja is now requested to chair the meeting and address the members of the company.

Mr. Dharmender Tuteja ([11:39](#)):

Thank you. Good afternoon, ladies and gentlemen, and thank you for your valuable time for participating in this AGM and to I welcome you all. And especially my fellow members on the board of directors, the management personal auditors and the scrutinizer to 18th AGM of Calcom, which has been convened electronically. So VC mode, the company has taken all steps to enable members to participate through VC. And, uh, vote at the AGM, we have the requisite quorum present to contact the proceeds of the e-AGM so I accordingly call this 18th AGM of Calcom to order our, before we start the formal proceed of meeting, I request Rachna the company secretary of the company to first introduce the members of the board who attending this AGM, yes Rachna please.

Rachna Gorla ([12:28](#)):

Thank you Mr. Tuteja. All the board members and management person are attending. The meeting though video conferencing from Different locations. Mr. Dharmender Tuteja is attending the meeting from office in Delhi. Mr. Ganesh Jirkuntwar is attending the meeting from odisha. Mr. J K gari, an independent director and chairman of audit cum governance committee and corporate social responsibility committee is attending the meeting from Delhi. Mr. Navin Jan and independent director and chairman of nomination and nomination committee is attending the meeting from Gurugram. Mr. R. A. KrishnaKumar Is attending the meeting from chennai. my self Rachna Gorla I'm attending the meeting from delhi. Mr. vikram duglia An independent director is attending the meeting from Naiti. Mr. Padmanav chakravorty Manager of the company is attending the meeting from guwahati. Mr. Rajesh Aggarwal representative of secretarial auditor is attending the meeting from the Delhi. Mr. Vikas Gera secretarial auditor and the scrutinizer is attending the meeting from the Delhi.

Mr. Dharmender Tuteja ([13:35](#)):

Thank you, Rachna. so Dear shareholders a very good afternoon to all of you. its gives me great pleasure to welcome you to the 18th AGM of CALCOM cement india limited. Before I talk about the company performance industry economy wave of Delta, India casualties, particularly in India, and it had restabilizing effect on the trade and commerce. Thankfully, the economy is emerging from those challenges and is on recovery path. The government particularly has been supportive of the economy growth through their progressive policies and biotech allocations for industrial investments, including roads and entire logistics ecosystem promoting affordable housing and increasing rural income opportunities. However, there have also been advanced caused by geopolitical tensions triggered by Russia's war on Ukraine and consequential impacts in the form of steep increases in energy prices and inflation globally central banks. And most of the countries are increasing interest rates to be able to arrest inflation, which in turn is bringing the risks of economic slow down and economic uncertainties at macro level remain very high.

Mr. Dharmender Tuteja ([15:00](#)):

The industry in India had a difficult time in financial 22 in terms of not being able to pass on fully the cost of the, uh, increases in the energy prices, cetera to the customers. Notwithstanding these short term S the Siemens sector is poised for strong growth as closely into the Indian economic growth story. The recent transaction of a acquiring wholesome India assets and interest of all leading players for such

assets show the confidence and of business leaders on the prospects of the sector. India. Now let move to the company's performance. The company manufactured 1.5, 1 million tons of in the financially 22 registering an increase of 21% over production. The previous year, the Siemens sales were 1.5, 7 million tons in financial 22. Again, registering an increase of 16.6% over sales in the previous year, as already mentioned in the director's report, your company on a consolidated basis recorded from operations.

Mr. Dharmender Tuteja ([16:08](#)):

One 50 nines in the financial year, two register a growth of 18 previous sales revenue, the to 360 and the financial register a of 10% previous, despite various cost inflation factors prevailing during the year during financial year 21, 22, the company earned net profit after tax our piece one, two point fives as compared to the profit of 2.3 growths earned in financial year 2021. This short increase of one 34%. The company's capacity ment projects are progressing well. And especially due the announcement of killing capacity <inaudible> height and having investment 60 is to be commissioned during financial only 2 23. This will increase the production capacity from 1.1 million tons Parum to 1.4 million tons per likewise. Having investment is, is to be commissioned by end of this year. This will also increase the capacity from one point million tons to 2.9 million tons per the limestone extraction from new mindset.

Mr. Dharmender Tuteja ([17:25](#)):

<inaudible> has already begun in February 22, as a part of company's initiative to maximize use of renewable sources of energy and alternate source of energy. The company's projects for installation of waste hit recovery system, unit of eight megawatt with investment S and 20 megawat solar plant, having investment S are also progressing well, especially. So on behalf of your company's board, I convey our to, and the central state government support, I would also like to thank entire Cal team for their unflinching commitment and passion to help the company grow profitably amidst of high energy prices and inflation. I also expressed my deepest to all of you, our shoulders for continuing your trust, confidence, and support look forward to in the future as well. Thank you very much. So I now request request to conduct the proceeds of the AGM.

Rachna Gorla ([18:34](#)):

Thank you Tuteja ji, Dear members, please be informed that the e-voting facility on the resolution proposed in the notice of Annual general meeting has been enabled and shall remaind for 15 minutes thereafter, those members who have not voted through remote E voting during June 26th to June 29th, 2022 could use the e-voting facility and complete their voting. Mr. Vikas Gera Company secretary has been appointed by the board of director scrutinizer to ensure that the e-voting process is conducted fair and trans manner and to scrutinize the vote cast by members through remote e-voting and e-voting.

Rachna Gorla ([19:13](#)):

And during the meeting, all documents and registered refer to in notice of the Annual general meeting and required another company's act 2013, including of directors, key manager, personal and their chair holding of registered loans are available electronically upon inspection by the members as the AGM is being held through video conference. The facility for appointment for proxy by members is not available. Members are requested to refer to the instructions, provided in the, for appearing on the video conference page for a seamless participation for video conference in case members base any difficulty they can reach out to the help line members. As the notice of the Annual general meeting has already been circulated to all the members. When the permission of chair, we would like to take the same as red.

Mr. Dharmender Tuteja ([19:58](#)):

I agree

Rachna Goria ([20:01](#)):

Thank you. With The permission of chair will now take up the items as of notice of Annual general meeting elect.

Mr. Dharmender Tuteja ([20:06](#)):

Please go ahead.

Rachna Goria ([20:09](#)):

The ordinary business set out in the ag notice pertains three items. Item number one is to consider standalone and consolidated financial statements of the company for the, and the reports of the auditors and S the financial statements and the reports of the auditors, and been to all the members. There's no reservation or adverse the themselves, the financial statements, the notes on financial statements in the auditors report, and do not call for any com explanation. The auditors have not reported any further.

Rachna Goria ([21:02](#)):

Section three of the companies have on one emphasized on one mattering to note number 30 B of the notes to accounts of the standalone financial statements and note number nine B of the notes to accounts of the consolidated financial statements, which pertains to the dispute between two major group of shareholders of Cal, which is currently sub since the matter is sub ju pending final outcomes, no adjustments are considered necessary in the statements. Also, there is no qualification reservation or mark the secretary audit report it. Number two is to appoint a director in case of is then number 0 7, 4 7, who by rotation and being eligible offers in self for reappointment item. Number three is to appoint a director in place of number eight, one whos by rotation and being offers for reappointment. The special business. Now set, set out in the meeting notice, but into four items. So item number four is to consider, identify the re of RJ. RJ associates cost accountants, the cost of the company for the financial year two, three by ordinary resolution item. Number five is to consider an appoint. She number is 7 7 3 8 6 4 as independent director for the second of up to five years, February special resolution item number six is to consider appoint number is five, three as dependent director

Rachna Goria ([22:48](#)):

For the second period of five years. We from March 30, 20, 20 by special resolution item, number seven is to consider, and then number 7, 8, 6, 7 as independent solution cable have been provided, whether member has registered himself or as a speaker at the platform provided by company in accordance with the instructions mentioned in the of annual general meeting.

Mr. Dharmender Tuteja ([23:31](#)):

Thank you Rachna, Since all the items of business as per the notice, of the 18th AGM have been taken up. I Now, declare the proceed of the AGM has completed as mentioned earlier, the E-voting facility will continue to be available for 15 minutes after the meeting I request and authorize the company, secretary of the holding company to declare the results of the voting upon receipt of the scrutinizers report by placing the same on the website and notice board of the company at the earliest, but not later

then Saturday 2nd, July 2022 on behalf of the board directors and management of our CALCOM Cement India Limited. I sincere thanks to all the members for attending and participating this meeting, stay healthy and safe. Thank you very much.

Rachna Gorla ([24:15](#)):

I shall do that. Thank you all for attending the meeting now And I hear by give a vote of thanks to the chair and on behalf of CALCOM Cement India Limited and on my behalf, thank you, chairman the board directors, auditors scrutinizer and valuable members of the company for making this E AGM or success and extending powerful support. Thank you once again.

Mr. Dharmender Tuteja ([24:41](#)):

Thank you. Thank you.