```
Good afternoon to everybody.
10
00:01:20.340 --> 00:01:27.900
Welcome all of you to the 14th Virtual annual general meeting of Asian
hotel east limited.
11
00:01:27.900 --> 00:01:32.700
We are holding this meeting from the registered office of the company
situated at Calcutta.
00:01:32.700 --> 00:01:40.829
And I'm happy to tell you that, uh, our chairman Mr. Radhe Shyam Saraf is
present.
13
00:01:40.829 --> 00:01:45.030
So welcome sir. And over to you, sir?
00:01:45.030 --> 00:01:55.260
Good evening. I welcome you all to the 14 Annual General Meeting of the
Asian Hotels East Limited.
00:01:55.260 --> 00:02:03.659
I hope you all are good. Now. I authorise the company secretary to
conduct the meeting on my behalf.
16
00:02:03.659 --> 00:02:11.580
Thank you, sir. Uh, thank you for your authorization and with this
authorization, uh, I hereby start the meetings.
17
00:02:11.580 --> 00:02:24.120
Uh, ladies and gentlemen and expected board of directors and, uh, my
fellow shareholders friends, I wish you all a very good afternoon and
welcome you to the 14th annual meeting. I'm happy to tell you. I'm happy
to see that all my entire vote.
18
00:02:24.120 --> 00:02:36.810
Is present, uh, gentleman services is already there uh, Mr. Umesh Saraf
and Mr. Arun Saraf, joint managing directors they are, they are, or they
are about to join. We should check the with the audit committee chairman.
00:02:36.810 --> 00:02:51.444
He has also already joined and nomination and members and committee
he's about to join and Mr. Sandipan Chakravortty, and our new director,
and have already joined the meeting.
00:02:51.870 --> 00:02:58.229
And I'm also happy to tell you that, uh, my CFO, we start and my CFO.
00:02:58.229 --> 00:03:03.509
Of subsidiary, robust, uh, hotels, which are controller is also present
from Chennai.
00:03:04.794 --> 00:03:19.524
```

```
And you are aware that the due to the pandemic and circulars issued by
and stock exchanges, this meeting is being held in a, on a, on a video on
an audio visual means.
2.3
00:03:19.800 --> 00:03:33.120
And, uh, since, uh, the chairman is, uh, present as practical 85 of the
company, and as already confirmed by his deal that the quorum is present.
I also take the meeting to be opened.
24
00:03:33.685 --> 00:03:34.074
Right.
25
00:03:34.794 --> 00:03:49.463
And, uh, before I proceed further, I would like to tell you that, uh, uh,
we have received 3 authorizations from 4112695 equity shares of the which
represent 35.68% of the capital.
26
00:03:56.250 --> 00:04:04.169
And for the shareholders knowledge, all the prescribe registers, which
are required to be open during this annual meeting, like.
00:04:04.169 --> 00:04:08.219
Registered practice and came and they are shareholding registered of
contrast.
28
00:04:08.219 --> 00:04:14.219
Or are all open if you are interested, you can have a look at them. You
can inspect whatever way you can do you can do it.
00:04:14.219 --> 00:04:20.610
Not a problem further. These informations are also available on the
website of the Company and NSDL
00:04:20.610 --> 00:04:28.678
And for that, I also acknowledge the attendance of, of, of all of our
directors and statutory auditor.
00:04:28.678 --> 00:04:33.689
Uh, ticket company and our secretary director, besides, uh, to module.
00:04:33.689 --> 00:04:42.478
And now, as I have been authorized, uh, by the gentleman, I hereby read
the chairman's speech.
00:04:42.478 --> 00:04:48.209
Now, for your information, I would like to share that speech.
00:05:03.778 --> 00:05:09.088
For this.
3.5
00:05:09.088 --> 00:05:22.499
Yeah. Now you can see that the chairman speech at the 14th annual general
meeting of the Company.
```

36

```
00:05:22.499 --> 00:05:37.319
They are shareholders, uh, today, uh, as we call them the 14th annual
meeting of the company, or at least limited. I warmly welcome each 1 of
you. I trust you. And your family are keeping well in the midst of
pandemic 19.
37
00:05:37.319 --> 00:05:42.983
It is always a pleasure to connect with you all and all the virtual. It
is privileged to host to. Today.
00:05:43.403 --> 00:05:53.814
Your presence is India to testimony to your involvement with and support
for the company as we look forward, as we look back at the financial here
in the 202,021 it has been a year.
39
00:05:56.483 --> 00:06:08.303
19 lockdowns, adapting to new ways of doing this and a lot of
uncertainties, the spread of the covered 19 brought economic activity to
a standstill. In the 1st, half of the financial year.
40
00:06:08.334 --> 00:06:16.283
4,021 has affected the business and the way it is conducted, tackle the
pandemic. I am pleased to inform you that your company to all precaution
releases.
41
00:06:19.408 --> 00:06:29.009
To ensure health and safety offered employees associates, and including
organizing free vaccination camps for the employees and their families.
42
00:06:29.009 --> 00:06:40.019
We are hopeful and optimistic that once the situation gets back to
normal, will bounce back and emerge stronger and better as we believe
that every crisis presents an opportunity.
43
00:06:55.408 --> 00:07:02.668
And on 14th, October 2020 would like to based on record our gratitude and
appreciate it.
44
00:07:02.668 --> 00:07:17.033
The contribution and guidance given by, during his long association with
the company also I welcome our new board member. Mr. who has joined us
effective from 10th, August 2021.
45
00:07:17.033 --> 00:07:22.944
his appointment is 1 of the agenda items in today's meeting, which
request your approval I'm sure.
00:07:25.858 --> 00:07:30.569
That your company will be benefited by his reach experience.
00:07:30.569 --> 00:07:36.988
Moving forward talking about the financial year. 202,021. I am pleased to
inform you.
48
```

```
00:07:36.988 --> 00:07:41.278
That even in such tough business environment.
00:07:43.824 --> 00:07:57.983
Even, uh, uh, even staff business environment in the hotel industry, we
are able to, we are able to manage the crisis with adequate liquidity
your both hotels, higher frequency. Kolkata.
50
00:07:59.663 --> 00:08:04.824
Just I would like to interrupt here that, uh, this, uh, this German
speech is not getting scrolled.
00:08:05.158 --> 00:08:12.538
So, uh, do some technical glitches just for your information, but I'm
getting it from the copies that I am having, uh.
52
00:08:12.538 --> 00:08:24.449
So, you're both photos, higher frequency Kolkata and higher exercise cost
visits during the covered 19 time without impacting the quality of
service offered to the customers.
53
00:08:24.449 --> 00:08:32.188
During the financial year end date, 202,021, the company could show the
profit. How group is 48.
54
00:08:32.188 --> 00:08:41.698
167 lax on a lower turnover of group is 29.4. Judah across against rupees
92, close turnover in the previous.
55
00:08:41.698 --> 00:08:45.389
I have agency work up the hotel was successful.
56
00:08:45.774 --> 00:09:00.053
In facing the challenges and the hotel close the year end occupancy at
29%, compared to the cities average closure of 25%. Also, the hotel has
sustained. It's leading position in socials and weddings in the city.
57
00:09:00.053 --> 00:09:05.964
I am not returning the financial numbers as I hope that you must have
gone through this company's annual report,
58
00:09:06.203 --> 00:09:11.754
which has been with you for quite some time with reference to your
company's already own subsidiary,
00:09:11.754 --> 00:09:12.443
robust limited,
60
00:09:12.443 --> 00:09:16.073
which owns and operates hotel.
00:09:16.104 --> 00:09:28.854
```

```
I'm happy to inform you that it has reported a total revenue is 24.95
gross. Even during this endemic time, the revenue was similarly impacted
on account of it is hoped.
62
00:09:33.328 --> 00:09:45.028
That the overall performance, the performance result of the hotel will
change substantially after takes place, which will lead to lower interest
button and deposition cost.
63
00:09:45.474 --> 00:09:54.083
Both the hotels have also undertaken capital expenditure program,
aggregating proximity, rupees, certified course to renovate it.
64
00:09:54.083 --> 00:10:07.043
Profit profit, refurbish the guest rooms, ballrooms and other public
areas of the hotels, including replacement of old, electrical and
engineering capital goods to remain competitive in the market.
65
00:10:07.379 --> 00:10:18.418
With reference to GDS hotels limited, which is your wholly owned
subsidiary company new terms are being discussed with the government, or
what is, uh, regarding they've opened a hotel project.
00:10:18.418 --> 00:10:22.739
Regarding the matter of urgency, convince us center and hotels limited.
00:10:22.739 --> 00:10:36.269
The company is in regular touch with a new management group of mombai
internationally, airport, limited to close the ongoing deal that covered
19 and changing the management of mail have delayed the closure.
00:10:36.269 --> 00:10:46.979
As far as ongoing scheme between nation hotel, East and robust total is
concerned a considerable progress has been made before the honorable.
00:10:46.979 --> 00:10:57.359
However, due to cover 19 pandemic and additional bench responsibilities
matter before the honorable Kolkata bench is moving at a slower pace.
70
00:10:57.359 --> 00:11:08.639
You are already have that on sanction and effectiveness of the skin you,
as shareholders will receive prescribed bonus shares and new equity share
so robust, private limited.
00:11:08.639 --> 00:11:20.729
robust hotels will be listed with the bombers stock exchange and stock
exchange and accordingly it will be holding the equity share so two
listed hotel companies and your market cap will surely increase
00:11:20.729 --> 00:11:30.839
Now, coming to the dividend part, URL, you all are, will have that issue.
Hotels is limited has been a dividend pin company since its inception.
73
00:11:30.839 --> 00:11:36.239
```

```
However, as the corporate 19 pandemic has at 1st, we hit the hotel
business.
74
00:11:36.239 --> 00:11:45.869
The board decided to conserve resources and therefore decided to skip the
dividend for the current financial year in the 202,021.
00:11:46.193 --> 00:12:01.104
I hope you must have seen the company's CSR program from the annual
report. Additionally, the agency at the hotel has been evolving day to
day CSR activities under higher thrive during the pandemic time.
00:12:01.438 --> 00:12:14.543
Before I conclude, I used to confirm my tanks and acknowledgement to the
board of directors employees, all stakeholders. Each 1 of you as
shareholders, government of India, comment of whispering all what is and.
77
00:12:16.499 --> 00:12:22.828
Bankers of the company and higher total competition, USA for the support
and cooperation.
00:12:22.828 --> 00:12:29.068
Once again, I wish you and your family are held the safe and productive
here. Thank you.
79
00:12:32.879 --> 00:12:43.109
Now, now I would like to, uh, I think the, the notice of the meeting has
been with you my, my dear shareholders, and you must have taken a note of
it.
00:12:43.109 --> 00:12:47.249
Regarding the, uh, this, uh, auditors report.
00:12:47.249 --> 00:12:53.969
To ask for the legal requirement, the, uh, the qualified audit report
this to build out at the meeting.
00:12:53.969 --> 00:12:59.489
So, with your permission, uh, I take, uh, the report auditors report as
rate.
8.3
00:12:59.489 --> 00:13:03.328
So, I'm not read the numbers and the quality.
00:13:03.328 --> 00:13:11.399
And now, um, I'd like to mention you that the company, they have already
provided the remote voting facility.
85
00:13:11.399 --> 00:13:19.109
Entitled to cast your vote at the 14th of the company. The voting
remotely voting was kept open from Sunday 19 September.
00:13:56.339 --> 00:14:08.009
```

```
The result will be declared to the stock exchanges within 2 working days
of conclusion of this meeting today and will be placed on the website of
the company as per regulation. 46 of the.
87
00:14:08.009 --> 00:14:19.259
2015 members who are already present here today, but have not cost. We
have not cost the 400 remote rebooting. They can still important today.
00:14:19.259 --> 00:14:23.009
But double will not be accepted.
89
00:14:23.009 --> 00:14:27.149
And we were voted to the remote inputting that will be considered.
00:14:27.149 --> 00:14:31.259
For that counting purpose now before I move further.
00:14:31.259 --> 00:14:38.339
We have received a request from the shareholders wanting to speak on this
annual meeting.
00:14:38.339 --> 00:14:39.624
Their names are basically.
00:14:57.443 --> 00:15:10.673
Now, now, I would like to call upon 1 by 1. now I like to call up on 1 by
1 and as I I have received the request from them, the name of which has
setup comes 1st, and Mr Santosh Kumar Saraf.
00:15:10.974 --> 00:15:15.234
Santos g is come on the screen and deliver your speech.
95
00:15:15.658 --> 00:15:22.259
What do we just go and sign off? I think.
00:15:22.259 --> 00:15:26.038
Medium.
00:15:26.274 --> 00:15:26.693
Hi,
98
00:15:27.443 --> 00:15:31.313
my name is add ID again
00:15:44.754 --> 00:15:45.774
is semi.
100
00:15:51.568 --> 00:16:00.658
Take a deep Alex similar numbers that are.
101
00:16:02.693 --> 00:16:15.984
Or, sir, uh, or very, very with the.
102
00:16:17.693 --> 00:16:18.864
```

```
Or hotel,
103
00:16:27.714 --> 00:16:28.134
auditor.
104
00:16:28.614 --> 00:16:37.104
organizing program percentage.
00:16:42.899 --> 00:16:43.374
Is in,
106
00:16:52.104 --> 00:16:55.524
or even wrapped up the,
107
00:16:56.844 --> 00:17:10.523
they will go check here or okay.
00:17:12.358 --> 00:17:19.469
Is a parameter to include Donna? Yes, sir.
109
00:18:01.499 --> 00:18:07.493
Pet motor okay.
110
00:18:10.314 --> 00:18:22.374
Upgrade or to Jane.
111
00:18:24.804 --> 00:18:25.314
Thank you,
112
00:18:25.703 --> 00:18:26.064
thank you,
113
00:18:27.173 --> 00:18:29.604
you have always been very helpful to the company,
114
00:18:29.604 --> 00:18:38.273
or you always speak very good without you the AGM is not complete at all
for you for the information of all our shareholders,
115
00:18:38.304 --> 00:18:41.124
just to inform you that we are noting down our,
00:18:41.153 --> 00:18:43.884
all your queries and at the end of the meeting,
117
00:18:43.884 --> 00:18:44.153
uh,
118
00:18:44.153 --> 00:18:45.114
at the end of that,
119
00:18:45.114 --> 00:18:45.354
uh,
120
```

```
00:18:45.834 --> 00:18:46.013
uh,
121
00:18:46.013 --> 00:18:48.743
speeches after recording all the queries,
122
00:18:48.743 --> 00:18:54.084
we will be able to deliver all your replies to our CFO or managing
directors or through myself.
00:18:54.358 --> 00:19:03.808
Right so now I now request, uh, Mr. Murlidhar Talreja uh, please come on
the screen and.
124
00:19:03.808 --> 00:19:17.729
He, he, he seems to be, he seems to be not, uh, present in the meeting,
although he requested, uh, to deliver.
125
00:19:17.729 --> 00:19:21.808
Now, next can I have Mr Kirti Saha.
126
00:19:21.808 --> 00:19:36.239
I think Mr Kirti Saha is also absent, uh, as a shareholder. And then, may
I have, Mr. Ashit Kumar Pathak.
127
00:19:40.313 --> 00:19:52.854
Hello hello I'm inaudible. Am I audible I can hear you. Please please
come on the, uh, Webex, uh, Webex screen and to speak in Sarah video
problem matter. Ha.
128
00:19:53.189 --> 00:20:01.318
I'm trying, sir. Okay, even without video without you can you can
speak. Yes.
129
00:20:01.318 --> 00:20:07.169
Very good afternoon respected chair managing director board of directors.
130
00:20:07.169 --> 00:20:11.429
Company's secretary, fellow members joining at 4 in.
00:20:11.429 --> 00:20:16.019
My from our portal to to go.
132
00:20:16.019 --> 00:20:26.338
From 30 and legal officer. Mr. Saumen Chatterjee and secretary department
for sending me annual report notice very well in advance and nicely.
00:20:26.338 --> 00:20:36.358
Allow me to speak also. Thanks to Mr. Sumit Mali for his rendering
service to speaker members. Excellent security and department to follow
up the balance sheet.
134
00:20:36.358 --> 00:20:40.259
And nicely conduct and Korean dum, 14 annual report.
```

```
135
00:20:40.259 --> 00:20:45.239
Or correction in adverts error page number at 7,173.
136
00:20:45.239 --> 00:20:54.749
And nicely, uh, there is very good secondary standard. I think so I have
already voted for all 4 resolution mentioned in the notice.
137
00:20:54.749 --> 00:20:59.878
Before I start, I have condolence and sudden.
138
00:20:59.878 --> 00:21:03.118
It's my company independent.
139
00:21:03.118 --> 00:21:07.824
Mr. Rama Shankar Jhawar and also our Victorian speaker. Mr. Kashmir Lal
Mullick
140
00:21:09.054 --> 00:21:18.923
I pray to God they are soul remains interest in peace regarding financial
performance for most hotel and hospitality sectors impact financially at
2021.
141
00:21:20.068 --> 00:21:27.118
By the effect of urban 19 pandemic. So that reflected to my company's
financial performance.
142
00:21:27.118 --> 00:21:32.759
And I do not like to raise this matter.
143
00:21:32.759 --> 00:21:38.759
But, sir, a consolidated performance also very, very, very, mostly
impacted.
144
00:21:58.439 --> 00:22:05.759
Thanks for our company's management team and we have 3 subsidiaries 100%
limited.
145
00:22:05.759 --> 00:22:09.118
Mostly impact is in operation due to pandemic.
146
00:22:09.118 --> 00:22:13.348
GJS hotel, limited and Regency convention center.
00:22:13.348 --> 00:22:18.419
And hotels, limited strategies for.
00:22:18.419 --> 00:22:23.128
For measurement, positive financial performance for, from HCL.
00:22:23.128 --> 00:22:27.749
And present status, that emerging status, if possible for some
highlights.
150
```

```
00:23:02.249 --> 00:23:05.669
And hotel brand category.
00:23:05.669 --> 00:23:08.669
To post pandemic hotel business, boom.
152
00:23:08.669 --> 00:23:16.979
Change to the ratio between owned and managed property, uh, current ratio
60 to 14% to 40 to 60%.
153
00:23:16.979 --> 00:23:24.058
And make profitability if possible for sum highlight about this strategy
my company is taking.
154
00:23:24.058 --> 00:23:31.739
Uh, certain increase, the price of raw materials, mostly cooking gash and
cooking while any impact in our operations for some highlights.
155
00:23:31.739 --> 00:23:39.683
And many recognized hotel segments are going a big business there and
online delivery laundry services.
156
00:23:39.834 --> 00:23:51.173
So, my view at present crises my company, also, my hotel also take these
strategies also, and present status of file petition as on 1321, with
honorable Kolkata bench.
157
00:23:51.233 --> 00:24:04.193
I also raised this question and good network 853 cords index. 87,481. it
did 3 company share price also have them 182.75 today. Book value is 628,
147 nicely achieved and promote our whole thing.
158
00:24:04.193 --> 00:24:08.003
Also 65 16560% and 0.646 and market capitalization is 200 tens course.
159
00:24:08.003 --> 00:24:21.384
And TV ratio, I have pull confidence to my hotel management team and I
also this crises as a, as a, as a way to Michelle, and praying to God for
everybody associated to my portal is Stacy.
00:24:39.898 --> 00:24:46.499
And blessing of gods and enhance potential performance by the leadership
of their management team.
00:24:46.499 --> 00:24:54.509
Thanking you, sir. Thank you. Mr. uh, uh, yeah, but I feel very sad. Uh,
to know.
162
00:24:54.743 --> 00:25:05.693
To note, and know that, uh, the passing area of Mr. Kashmir lal Mallick
is a very, very veterans shareholders who even last year attended our
annual meeting. I was not out of these deals Thank you for informing.
163
00:25:05.693 --> 00:25:13.223
```

```
But at the same time, uh, we on behalf of the management country, our
deepest request to the department for, and his family.
00:25:13.558 --> 00:25:20.009
We have get all the strains to do further. So now, uh, uh, this, next
this.
165
00:25:20.009 --> 00:25:23.608
He is Mr Himanshu Upadhyay.
00:25:23.608 --> 00:25:34.078
I think that is not present. So, uh, the next, uh, Mr Chetan Chadha.
167
00:25:35.338 --> 00:25:45.598
can i have each other on the screen and now the next speaker Mr. Manoj
Kumar Gupta
168
00:25:45.598 --> 00:25:49.048
Uh, do you please.
169
00:25:49.048 --> 00:25:52.888
Come on the screen to to deliver your speech.
170
00:25:53.903 --> 00:25:54.653
Moved over to you,
00:26:08.423 --> 00:26:10.223
I can see over here.
172
00:26:24.953 --> 00:26:31.433
So, pending the having the appearance of Mr. Manoj Kumar Gupta. now, may
I request in his place? Mr. Bimal Krishna Sarkar ?
173
00:26:32.939 --> 00:26:39.989
Mr. Bimal Krishna Sarkar
00:26:39.989 --> 00:26:45.509
Hello.
175
00:26:45.509 --> 00:26:48.868
Hello? Hello?
00:26:48.868 --> 00:26:55.108
Yeah, I, uh, we can hear you. Mr? Uh, huh. Please. Huh?
00:26:55.108 --> 00:26:59.729
Hello? Oh, no, no portal.
178
00:26:59.729 --> 00:27:06.298
Companies secondary shareholders by.
179
00:27:09.624 --> 00:27:21.023
Those last year shareholder veteran.
180
```

```
00:27:30.713 --> 00:27:31.223
So,
181
00:27:31.554 --> 00:27:43.824
our company secretary notice our annual report as a speaker,
182
00:27:43.913 --> 00:27:57.413
or the owner go remind anytime sorry here,
183
00:27:59.394 --> 00:28:04.794
most of these are already raised by a previous speaker.
00:28:05.183 --> 00:28:09.683
So I'm pulling any accounts Cooper.
00:28:38.814 --> 00:28:51.443
Monica employer, secondary employee logo company.
00:28:54.054 --> 00:28:54.324
Oh,
187
00:28:54.324 --> 00:29:08.634
the exit 19 employee copy so
00:29:09.203 --> 00:29:09.773
yeah.
189
00:29:10.108 --> 00:29:13.199
Did you miss Shannon? Hey.
00:29:13.199 --> 00:29:21.179
Uh, importing com, there are family members you had.
00:29:21.179 --> 00:29:30.298
Medical unit, so I don't know about that. Thank you very much.
00:29:32.009 --> 00:29:43.679
Thank you. uh, the information of all the shareholders, and also our
board of directors that all our employees have been given the double
vaccination.
193
00:29:43.679 --> 00:29:48.298
So, all the hotel staff, and the other stuffs are, uh, W, vaccinated.
00:29:48.298 --> 00:29:56.699
And, uh, and regarding the corporate, a few of the employees, very, very
marginal numbers of the employees got affected.
195
00:29:56.699 --> 00:30:04.618
And now, uh, I now have Mr. Manoj Ji, I see that is over here.
196
00:30:04.618 --> 00:30:08.098
That they will come on this Webex screen.
197
```

```
00:30:15.749 --> 00:30:24.628
I think he has some technical glitches now. Let me move ahead. Can I have
Mr. Gautam Nandy.
198
00:30:33.118 --> 00:30:36.328
Which are in his place, which are done the.
00:30:41.278 --> 00:30:45.148
Good afternoon. Everyone.
00:30:45.148 --> 00:30:50.489
I am, uh, uh, an equity share of this company calling from Kolkata.
201
00:30:50.489 --> 00:30:56.699
I hope everyone is doing. Can you, can you, can you have you on this
video on.
202
00:30:56.699 --> 00:31:04.138
If it's true. Yeah, the light is not proper at my page. Okay please carry
on. Please carry on.
203
00:31:04.138 --> 00:31:11.068
Uh, so just I would like to show my, uh, support what the company this
sector has been really.
204
00:31:11.068 --> 00:31:19.019
Uh, very tough for for the financial year 2021 so the finance comparing
the financials won't be a correct comparison.
205
00:31:19.019 --> 00:31:22.499
Uh, during the financial 2021, uh, so, uh.
206
00:31:22.499 --> 00:31:27.538
I express my support towards the management, uh, that management is very
dynamic.
207
00:31:27.538 --> 00:31:34.648
I so I have done my voting, sir you have sent a link also in a timely
manner.
208
00:31:35.878 --> 00:31:39.209
I would not, uh, link on my speech. How much.
209
00:31:39.209 --> 00:31:43.229
And, um, I hope everyone stays if.
210
00:31:43.229 --> 00:31:46.888
And I wish I, everyone possibility.
00:31:46.888 --> 00:31:58.439
This is Nandy signing off. Thank you. Nice. And, uh, now, uh, next speaker
is, uh, Mr Abhirup Nandy.
212
00:31:58.439 --> 00:32:02.368
```

```
So, can I have them card boxy on the Webex screen piece?
213
00:32:08.818 --> 00:32:14.578
I think we should have boxes not present and then, uh, can I have it on
my smart.
214
00:32:15.929 --> 00:32:21.148
Uh, all are from Bangalore yesterday he called me, we spoke.
215
00:32:21.148 --> 00:32:25.439
You wanted to speak? Hello? Good afternoon.
00:32:25.439 --> 00:32:31.588
Yeah, you know, I wanted to hear me. Yes, I can hear you.
217
00:32:31.588 --> 00:32:35.548
Huh.
218
00:32:35.548 --> 00:32:38.818
Individual individual. Okay.
219
00:32:38.818 --> 00:32:41.999
Eh, just a minute, please hold on.
00:32:43.588 --> 00:32:48.058
Respected chairman board of directors.
221
00:32:48.058 --> 00:32:53.638
Cfo Company Secretary and other dignities on the.
222
00:32:53.638 --> 00:32:59.249
As well, as the colleagues here holders on.
00:32:59.249 --> 00:33:03.028
There, uh.
224
00:33:03.028 --> 00:33:07.618
Is pairing whenever time come together.
225
00:33:07.618 --> 00:33:10.618
To discuss on the.
00:33:10.618 --> 00:33:19.229
Of our group, I'm very much proud that I am also 1 of the shareholder of
this company.
227
00:33:19.229 --> 00:33:23.038
During this Sprint we.
00:33:23.038 --> 00:33:26.999
Right. To be called to save lights on this.
229
00:33:26.999 --> 00:33:31.019
As you mentioned that 1 of our character.
```

```
230
00:33:31.019 --> 00:33:34.078
Independent Mr.
231
00:33:34.078 --> 00:33:40.679
And also 1 of the stakeholder.
232
00:33:40.679 --> 00:33:44.939
Of it, so it is a very dangerous.
00:33:44.939 --> 00:33:49.138
Uh, this by this has come on that after 100 years.
234
00:33:49.138 --> 00:33:52.739
When sign come in 1903.
235
00:33:52.739 --> 00:33:57.509
It was continue for 5 years and now this, uh.
00:33:57.509 --> 00:34:00.538
Same type of what is again come.
2.37
00:34:00.538 --> 00:34:04.318
And for the last 1617 month.
238
00:34:04.318 --> 00:34:07.949
It is continue this part where he is going on.
00:34:07.949 --> 00:34:13.199
And it will spread out to entire India.
00:34:14.429 --> 00:34:23.518
Very recently in some part of the, uh, it is already split out in Canada
and areas.
2.41
00:34:23.518 --> 00:34:26.518
1 thing I want to mention.
00:34:26.518 --> 00:34:30.148
That, eh, from the U.S. some secret report.
243
00:34:30.148 --> 00:34:36.688
Hello can you hear me? Yes. Any problem? No, no yes. I can hear you. Can
you please carry on.
244
00:34:36.688 --> 00:34:40.858
Okay, okay there is some secret report by some.
245
00:34:40.858 --> 00:34:47.458
News in my email that a new virus will also come.
246
00:34:47.458 \longrightarrow 00:34:53.099
That will be very dangerous. And again in this, after December.
247
```

```
00:34:53.099 --> 00:34:57.599
Week 22 will also come that is a missed.
00:34:57.599 --> 00:35:00.898
That is much more dangerous than the 90.
249
00:35:00.898 --> 00:35:07.139
And they say you had just mentioned that all employee has been.
250
00:35:07.139 --> 00:35:13.619
Even double so to the life of your employee environment.
00:35:13.619 --> 00:35:19.708
So must be prepare again after 6 every month, or in a year.
00:35:19.708 --> 00:35:27.119
To give sorts of this, because it is it coming in the news that it
requires every time to give thoughts.
00:35:27.119 --> 00:35:30.958
So, he did yeah. Is it.
254
00:35:30.958 --> 00:35:36.358
Regular exercise to give slots, so you have to prepare also planning.
255
00:35:36.358 --> 00:35:46.318
For the cost of all these 6 month of annually, to give sorts to all the
employees that that also be kept in the budget.
256
00:35:46.318 --> 00:35:50.278
Again, those family who has been suffered.
257
00:35:50.278 --> 00:35:54.119
To copy it any, any employer department is support.
00:35:54.119 --> 00:35:59.909
And the cost of it, so if anyone has a part to be.
00:35:59.909 --> 00:36:06.358
Then you have to give some, a complaint system is special, public
competences and to.
00:36:06.358 --> 00:36:10.739
Their family, because their earning members in lost life.
00:36:10.739 --> 00:36:16.918
And they will support, so keep some competencies and special competencies
and 2.
2.62
00:36:16.918 --> 00:36:21.688
The victim of think of it.
00:36:21.688 --> 00:36:24.748
This is my humble request from the sales order site.
```

```
264
00:36:24.748 --> 00:36:33.449
1 thing we can, uh, we had come on this are the 2 work kind of exercise
our life.
265
00:36:33.449 --> 00:36:38.998
But, uh, gardening is a different thing and to survive is a different
thing.
266
00:36:38.998 --> 00:36:46.139
So, hardening and profit is not the main motive of any human name.
00:36:46.139 --> 00:36:49.768
But and to have a.
268
00:36:49.768 --> 00:36:57.239
Uh, line, like, eh, tuning with the other, uh, Li, livings on these, uh.
269
00:36:57.239 --> 00:37:04.139
Main thing people should not be in a having a, in an ego problem.
00:37:04.139 --> 00:37:08.909
This, eh, this copied 19 has so.
00:37:08.909 --> 00:37:16.108
That don't make the ego problem that I am a big person. I am a small
person. I'm a very niche person. No.
00:37:16.108 --> 00:37:20.398
The reach personnel going through the same bet on the same 1.
00:37:20.398 --> 00:37:25.829
And a huge amount of expenditure.
274
00:37:25.829 --> 00:37:29.278
Cannot able to survive life, so.
275
00:37:29.278 --> 00:37:32.458
Going to have to make, uh, open up.
00:37:32.458 --> 00:37:36.869
All our own at 2 and half.
277
00:37:36.869 --> 00:37:42.148
And will go to end up not much more.
278
00:37:42.148 --> 00:37:45.268
God has met the calculation.
00:37:45.268 --> 00:37:51.539
Then, how will come and how will you go? So, during this course of the.
00:37:51.539 --> 00:37:57.329
Living on the art, there is a drop off human are creating.
```

```
281
00:37:57.329 --> 00:38:02.489
or does a lot of rules but we are out going out of the
282
00:38:02.489 --> 00:38:06.268
Now, coming on, the companies have.
283
00:38:06.268 --> 00:38:10.619
During the pandemic government has you.
00:38:10.619 --> 00:38:14.820
Lockdown instructed all the hotel business and the students.
285
00:38:14.820 --> 00:38:18.420
To do 2 pieces copied.
286
00:38:18.420 --> 00:38:29.130
Our number is support about W. W. will turn on 1 that I could not able to
go through your annual report.
287
00:38:29.130 --> 00:38:33.239
Yes, I see in the highlight only just now.
288
00:38:33.239 --> 00:38:36.510
Is taking on that test.
289
00:38:36.510 --> 00:38:40.380
Just go through your annual report in the.
290
00:38:40.380 --> 00:38:47.429
Decrease due to this.
00:38:47.429 --> 00:38:51.420
And how about a.
00:38:51.420 --> 00:38:56.849
He skipped the due date. No problem with the company.
00:38:56.849 --> 00:39:01.590
But if you go to the where this is.
294
00:39:01.590 --> 00:39:05.280
This is a stock market data.
00:39:05.280 --> 00:39:09.840
Before the.
296
00:39:09.840 --> 00:39:16.260
It was in on about 272 piece.
297
00:39:16.260 --> 00:39:21.030
And now we still it is on the same while the.
298
00:39:23.610 --> 00:39:26.849
```

```
Hello, can you send me the deck.
299
00:39:26.849 --> 00:39:31.769
There is a lot of time to tacky in between the director and the other
people.
300
00:39:31.769 --> 00:39:36.360
Just to come for the discussion with the to concentrate.
301
00:39:36.360 --> 00:39:41.639
Your here I said, not increased according to the market.
00:39:41.639 --> 00:39:45.179
Your market is still there.
303
00:39:45.179 --> 00:39:49.769
When March, 20 lockdown is started it.
304
00:39:49.769 --> 00:39:57.119
That's in 623,000 now, since that salary increase to 58,500.
00:39:57.119 --> 00:40:03.269
So, accordingly all companies the license and, I mean.
00:40:03.269 --> 00:40:14.849
In multiple times hello, we are not listening and recording in the
minute. Please carry on. We are all listening to you. Please carry on. We
are all listening.
307
00:40:14.849 --> 00:40:23.010
Don't speak with that so your market is still the same.
308
00:40:23.010 --> 00:40:29.280
Which earlier to no, no much more change it, but in other companies.
00:40:29.280 --> 00:40:36.329
In multiple time, maybe 5 time or time or 6 time.
00:40:36.329 --> 00:40:44.760
So, it is a signal on the market that are working. This is not proper.
311
00:40:44.760 --> 00:40:48.360
Not accepted by the market, so think of it.
00:40:48.360 --> 00:40:53.579
I seen that in the test flow there is a negative side that.
00:40:53.579 --> 00:40:58.289
But this time it is negative, but the finance electricity, the quantity.
314
00:40:58.289 --> 00:41:01.769
The source that you have to consent to it.
315
00:41:01.769 --> 00:41:07.559
```

```
On the business, instead of the financing the activity. So this is my.
316
00:41:07.559 --> 00:41:20.159
To have a proper you having the CFO, you're having the whole time
director you're having the managing director, you have the company
security, and you having all the consultant.
317
00:41:20.159 --> 00:41:24.300
Even the solicitor.
318
00:41:24.300 --> 00:41:38.789
And, uh, other added account in the board, Janet accounting. So I can see
in the board and we are paying.
319
00:41:38.789 --> 00:41:45.659
This is sitting piece everything, so we must have to get advice from
them.
320
00:41:45.659 --> 00:41:51.329
You would like to keep the proper advice to the board to enhance the.
00:41:51.329 --> 00:41:55.860
yeah she had order select um company it works
00:41:55.860 --> 00:42:01.110
So, it is not a fear in my opinion, it is not fair.
323
00:42:01.110 --> 00:42:04.800
If you see this a.
324
00:42:04.800 --> 00:42:11.159
Remote is holding it shows that it is 65.63%.
00:42:11.159 --> 00:42:14.940
But not Indian or.
326
00:42:14.940 --> 00:42:19.380
So I want to know who ordinary is running this.
327
00:42:19.380 --> 00:42:22.440
Is it America is running only.
00:42:22.440 --> 00:42:25.920
And what is the Indian promoters? See.
329
00:42:25.920 --> 00:42:32.429
You are sorry, particularly in 2 lines. 1, India and 1 in.
330
00:42:32.429 --> 00:42:36.059
So who is the 1st thing you must have to.
331
00:42:36.059 \longrightarrow 00:42:40.739
Support anything we happen, they will be traveling consent.
332
```

```
00:42:40.739 --> 00:42:44.610
Then, what will be the Indian situation.
333
00:42:44.610 --> 00:42:47.880
Then what we will be their investment.
334
00:42:47.880 --> 00:42:56.429
As you see, uh, we are, uh, giving, we are paying to the hardware.
335
00:42:56.429 --> 00:43:01.829
America, they are loyalty P, technical fees, etc for a long, long time.
00:43:01.829 --> 00:43:14.190
So, how many there is a contract to say, we'll keep the, uh, technology
and all this management thing to our company.
00:43:14.190 --> 00:43:18.780
And how much time we will have to pay them in future and so.
00:43:18.780 --> 00:43:22.530
What what was the duration of the contract? I want to know.
00:43:22.530 --> 00:43:25.710
Because after a certain time.
340
00:43:25.710 --> 00:43:36.030
Every company really stop to paying loyalty otherwise they will have to
provide new new technology and we will have to have to.
341
00:43:36.030 --> 00:43:42.750
Know, when we are paying the royalty and, uh, the pieces we will have to
take the benefit of that. Otherwise.
00:43:42.750 --> 00:43:46.349
There is no sense to pay continuously pay to them.
00:43:46.349 --> 00:43:51.239
If you see that hotel.
344
00:43:51.239 --> 00:43:54.539
That was the biggest hotel industry in India.
00:43:55.769 --> 00:43:59.400
A hotel credit resort.
346
00:43:59.400 \longrightarrow 00:44:07.409
And Mr. chairman of the promoter of the venture, what also the chairman
of the hotel industry.
00:44:07.409 --> 00:44:11.699
What happened is totally lost.
00:44:11.699 --> 00:44:22.739
```

```
My fear also, if you see his property here, big, big, so, Italian type
big, big building, sold out in Ventura.
349
00:44:22.739 --> 00:44:30.389
Just, uh, open it to be multiple hospital. You see big big buildings,
royal buildings.
350
00:44:30.389 --> 00:44:39.869
So, they put it in building sold out now that will add to the other
companies. So so so it is my request.
351
00:44:39.869 --> 00:44:46.230
Thinking for the enhancement of assets.
00:44:46.230 --> 00:44:53.369
To engagement of our business, I mean, this is.
353
00:44:53.369 --> 00:44:57.750
It must be enhanced.
354
00:44:57.750 --> 00:45:00.840
No loss to these rulers.
355
00:45:00.840 --> 00:45:09.090
Is there there, uh, this enrichment must be in multiple times, and they
will be divided properly.
356
00:45:09.090 --> 00:45:13.500
When we will get the bonus, I don't know. Or.
357
00:45:13.500 --> 00:45:16.769
Since the public is com.
00:45:16.769 --> 00:45:20.429
Have have you given any bonus here? No.
00:45:20.429 --> 00:45:26.159
Market stock market, which expect that.
360
00:45:26.159 --> 00:45:30.059
What is by what in the company I invested this money.
00:45:30.059 --> 00:45:34.380
What will be my appreciation in the secondary market.
00:45:34.380 --> 00:45:38.670
What they wouldn't I will get, and only if I will hold long time.
363
00:45:38.670 --> 00:45:43.800
And what I will get a bonus here after how many years.
364
00:45:43.800 --> 00:45:46.949
So people will project.
365
```

```
00:45:46.949 --> 00:45:53.670
Investment if, uh, companies fail to keep the proper data.
00:45:53.670 --> 00:46:02.909
People will invest to the bank to have the security, uh, money and to get
the proper return.
367
00:46:02.909 --> 00:46:07.860
So this is my request to work to consider my request.
00:46:07.860 --> 00:46:10.980
That our company should be in what.
369
00:46:10.980 --> 00:46:16.949
Quarterly industry will be tough 1st, number because we are associated
with the 1st country.
370
00:46:16.949 --> 00:46:20.789
Hi, it Monica and America you the 1st country.
00:46:20.789 --> 00:46:23.820
So our hotel, you must be.
372
00:46:23.820 --> 00:46:26.969
Let me just tell me. Okay.
373
00:46:26.969 --> 00:46:31.349
Thank you 1 more thing that you is tough.
374
00:46:31.349 --> 00:46:40.980
Having the lunch and dinner to the 0 test, you are not invited who to go
again.
375
00:46:40.980 --> 00:46:44.280
Is, uh.
376
00:46:44.280 --> 00:46:55.050
Yep both will look up mind. Okay.
377
00:46:55.050 --> 00:46:59.550
Hello? Hello? Hello?
00:46:59.550 --> 00:47:10.199
Are you sending me? Yeah. Yeah. Thank you. Thank you. Always more than
welcome any time.
379
00:47:10.199 --> 00:47:22.199
1 more thing Hello 1 more thing how about chairman should be met chairman
emeritus because you are deleted that now? He's 91 years old.
380
00:47:22.199 --> 00:47:26.969
So don't make the cry to anything.
381
00:47:26.969 --> 00:47:35.190
```

```
Make him chairman emeritus and who may see or is that that should be
appointed as a chairman.
382
00:47:35.190 --> 00:47:40.530
This is my okay. Thank you. Okay.
00:47:40.530 --> 00:47:50.639
Thank you. Okay. Okay. I have not gone through the entire annual
report. Yes, I like.
384
00:47:50.639 --> 00:47:56.489
Yet we didn't 2 minutes. Okay. Okay. Thank you. Okay, thank you. And, uh,
now.
385
00:47:56.489 --> 00:48:02.159
Now, may I have, uh, restarted the boat on Monday? I think he has joined.
00:48:02.159 --> 00:48:12.929
Turn back we should both on the on the screen. Please. Am I am I audible
and visible?
387
00:48:12.929 --> 00:48:21.000
Yes, yes, you are available and visible yes, good afternoon. Hello
sketch.
388
00:48:24.329 --> 00:48:29.219
Directors and my online fellow shoulders myself.
00:48:31.800 --> 00:48:37.559
I'm not very old shoulder of is.
00:48:37.559 --> 00:48:43.110
I'd like to give thanks to your secretary.
391
00:48:43.110 --> 00:48:49.139
Annual report and other necessary relevant papers through.
392
00:48:49.139 --> 00:48:53.130
We need to enhance, so, especially thanks.
00:48:53.130 --> 00:48:57.599
To our respected competency.
394
00:48:57.599 --> 00:49:00.659
hey so would it be
395
00:49:00.659 --> 00:49:05.670
And most dynamic person, and his whole team for the ending.
00:49:06.960 --> 00:49:10.409
Throughout my shoulders.
00:49:10.409 --> 00:49:15.900
Probably already said probably automated.
```

```
398
00:49:15.900 --> 00:49:19.079
Yes, yes, we can hear you carry on.
399
00:49:19.079 --> 00:49:24.210
Yes, sir, you are organizing your and.
400
00:49:24.210 --> 00:49:29.909
There are 2 video conference for the 2nd time and I find it.
00:49:29.909 --> 00:49:34.170
So, thanks again, sir sir.
402
00:49:34.170 --> 00:49:44.400
My earliest because views and covered most of the points regarding
accounts and performance.
403
00:49:44.400 --> 00:49:52.920
20, therefore, I don't like to repeat it as per your guidelines, sir Sir
if you are back.
404
00:49:54.150 --> 00:49:59.039
And demoni said.
405
00:49:59.039 --> 00:50:08.219
Are better husband last year attacked here and.
406
00:50:08.219 --> 00:50:12.989
2nd piece is going on is knocking on the door.
407
00:50:12.989 --> 00:50:18.539
And every company is hovering very much, very much.
00:50:20.670 --> 00:50:24.960
Good we'll keep the company 1, though. Here. Yeah.
00:50:24.960 --> 00:50:30.989
Very, very, very tough, but 1 thing said I'm ready.
410
00:50:30.989 --> 00:50:38.909
Glad to see that despite a tough pandemic and most challenging here you
are telling your best.
411
00:50:38.909 --> 00:50:45.210
Probably the.
412
00:50:45.210 --> 00:50:59.909
Yes, sir the company last name.
413
00:50:59.909 --> 00:51:04.469
No, you are not the exception company. Every company is hovering said.
414
00:51:04.469 --> 00:51:11.550
Sorry, you are maintaining your, um, also the company share price.
```

```
415
00:51:11.550 --> 00:51:20.760
Which we must have, so we are very proud to see you always take care of
her minority shoulders.
416
00:51:20.760 --> 00:51:32.760
So only good performance is going to say a company telling you that the
company regularly. They do company. 100% has 100%.
417
00:51:59.485 --> 00:52:13.105
Please look, hey, company, Jose and I am talking with my how many members
said? Yes.
418
00:52:14.574 --> 00:52:24.625
Or but, um, young and energetic newly appointed.
00:52:24.744 --> 00:52:35.215
Last year he goes on bubble has a problem today problem.
420
00:52:37.320 --> 00:52:44.369
Hey, sir. Yes, sir.
421
00:52:44.369 --> 00:52:50.880
Our company who they will look minority shoulder to me.
422
00:52:50.880 --> 00:52:51.119
And,
423
00:52:51.114 --> 00:52:52.284
like the cell,
424
00:52:52.554 --> 00:52:55.525
so we are really grateful to you said,
425
00:52:55.824 --> 00:53:05.065
and therefore I must give my to each and every employee of your company
or their good GR,
426
00:53:05.275 --> 00:53:08.275
who behavior and hospitality said,
427
00:53:08.364 --> 00:53:08.905
sir,
428
00:53:09.324 --> 00:53:12.655
I'm very proud to be a shareholder of your company.
00:53:12.864 --> 00:53:19.315
And I am very hopeful towards the prospect of our company so I have full
test.
430
00:53:19.619 --> 00:53:22.889
With your strong management set and so I.
431
```

```
00:53:22.889 --> 00:53:29.579
How did we support your audio results? Which I have already tested
through my 7.
432
00:53:29.579 --> 00:53:32.730
Sir, I'm very happy with your company.
00:53:32.730 --> 00:53:33.269
Sir,
434
00:53:33.324 --> 00:53:33.684
uh,
435
00:53:35.425 --> 00:53:35.844
uh,
436
00:53:36.655 --> 00:53:36.985
uh,
437
00:53:37.164 --> 00:53:37.344
uh,
438
00:53:38.005 --> 00:53:50.364
employees have looked at it and portal completed or because he has had
company,
439
00:53:50.364 --> 00:53:50.635
money,
440
00:53:50.664 --> 00:53:51.835
hotel company,
441
00:53:51.835 --> 00:53:52.554
big company,
442
00:53:54.534 --> 00:53:55.014
hotel,
443
00:53:55.195 --> 00:53:59.755
India they are giving 30% discount coupon to our minority shoulders
issue.
444
00:54:00.054 --> 00:54:05.664
Um, the same we will get to use it. Uh, it will be helpful for us.
445
00:54:06.480 --> 00:54:12.449
Nothing to say more to dessert and and, uh, time is very.
446
00:54:12.449 --> 00:54:27.385
Looking forward with it what is the towards our company we had profit
margin and some dividend and return. Thank you. Thank you. Very much. God
bless you said, stay safe. Stay healthy. Thank you. Thank you.
447
00:54:27.385 --> 00:54:27.715
```

```
Very much.
448
00:54:28.230 --> 00:54:39.840
Thank you Mr. for your words. Good words, just for your information that,
uh, we have vaccinated, we have given the W, access to all of our
employees.
449
00:54:39.840 --> 00:54:48.780
Right now, uh, which because he slipped, uh, uh, would you still there.
00:54:48.780 --> 00:55:02.250
When you have to unmute yourself.
451
00:55:02.250 --> 00:55:09.300
Why don't you have to unmute yourself?
452
00:55:18.690 --> 00:55:22.349
You are, you are muted my bundle.
00:55:25.679 --> 00:55:39.929
I've got a system in Miami.
00:55:59.219 --> 00:56:03.900
Can we unmute them? Is it possible to meet us and.
455
00:56:07.800 --> 00:56:12.119
Our technical guys can do it, or? No.
00:56:17.280 --> 00:56:22.650
Play the host, uh, I think it is a problem with the systems that.
00:56:22.650 --> 00:56:27.690
1 would pick up a problem. I see.
458
00:56:28.739 --> 00:56:35.010
So, we have already, uh, unmuted him.
459
00:56:35.010 --> 00:56:41.610
So, maybe I think we have to move forward and then yeah.
00:56:41.610 --> 00:56:47.519
Thank you for your preference, but unfortunately we could not speak to.
We cannot we could not hear you.
461
00:56:47.519 --> 00:56:54.840
So, thank you with this. Uh, thank you with this. All the, uh, speaker
shareholders have delivered their speech and now moving forward.
462
00:56:54.840 --> 00:57:00.329
And I would, uh, request, uh, for 2.
463
00:57:00.625 --> 00:57:04.824
Reply to the numbers with regard to accounts and before that, uh, what
about the replies?
```

```
464
00:57:04.824 --> 00:57:16.735
That I can, I can give that, uh, let me give you the replies regarding
the vaccines I have already told, uh, that, uh, uh, all the employees
have been, and their family members have been given by the hotels.
465
00:57:17.244 --> 00:57:21.025
And unfortunately, I'm happy to mention you that, uh, none of the.
466
00:57:21.329 --> 00:57:25.980
Uh, no casualties has taken place inside is limited.
00:57:25.980 --> 00:57:38.070
And, uh, regarding this, uh, uh, this, uh, uh, 1, shareholder part, I
wanted to know what is the status of the, I think, uh, regarding the
process, a considerable progress.
468
00:57:38.070 --> 00:57:46.440
Has been made before, uh, Chennai reaching in. They have already
sanctioned. I hope the scheme has been sanctioned, but the order is.
00:57:46.440 --> 00:57:46.860
Soon,
470
00:57:46.855 --> 00:57:47.934
it will be made public,
471
00:57:49.045 --> 00:57:52.824
but regarding the regarding the our matter before the Kolkata hearing
now,
472
00:57:52.824 --> 00:58:01.974
Kolkata bench has been given additional responsibilities is also hearing
now the bench as well as,
473
00:58:01.974 --> 00:58:02.094
uh,
474
00:58:02.094 --> 00:58:02.574
this uh,
475
00:58:02.664 --> 00:58:02.905
uh,
00:58:03.264 --> 00:58:03.474
uh,
477
00:58:04.914 --> 00:58:06.324
and also so.
478
00:58:06.630 --> 00:58:15.690
They are not sitting regularly, so the matter, uh, before the Kolkata
bench is not removing the way it is expected, it's, it's having a slower
pace.
```

```
479
00:58:15.690 --> 00:58:19.710
I still be hopefully it will be soon. The next date is for October.
480
00:58:19.710 --> 00:58:23.579
For, uh, fixing up the final date for the sanction of the screen.
481
00:58:23.579 --> 00:58:31.440
So, regarding the initial project, uh, I think we have mentioned in the
annual report also that the government of.
482
00:58:31.440 --> 00:58:35.369
To their land department, they have propose some new terms.
483
00:58:35.514 --> 00:58:50.304
We have already made them and during the call with, uh, pandemic time,
our, our, our promoter managing directors, both of them, when they are to
meet the highest officials of the government, and we are still
negotiating with the sometimes and we hope that it will be resolved.
484
00:58:50.304 --> 00:58:50.875
Very soon.
485
00:58:51.179 --> 00:58:56.010
And regarding the Regency convinces center and, uh, uh, proposals.
00:58:56.010 --> 00:59:03.030
I think the shareholders are already added that to be there has been a
change in management as far as the mail management discussion.
487
00:59:03.030 --> 00:59:16.135
So we are in regular touch with our, uh, this, uh, uh, uh, the new
management team. Our bombard team is very much, effectively working on
it. And we are working on the, uh, on the on the deal to close it and
hope we will be.
488
00:59:16.164 --> 00:59:18.775
We'll be able to close it very soon.
489
00:59:19.795 --> 00:59:29.485
Regarding some wanted to know whether the, our companies have heard of
any schemes during this pandemic time. Yes. Our subsidiary robust. What
is private limited?
00:59:29.905 --> 00:59:35.215
We have heard of the scheme, uh, launched by RBI during this copy
pandemic time.
491
00:59:35.489 --> 00:59:40.139
And it has really helped the company to get the additional benefit
without giving.
492
00:59:40.139 --> 00:59:43.409
Anything extra, or at a good considerable rate.
```

```
493
00:59:43.409 --> 00:59:54.449
Regarding query whether the hierarchy holds any shares in the company for
your information. Our companies are totally a domestic company. There is
no foreign shareholding from.
494
00:59:54.449 --> 00:59:58.829
There are some analyze shareholder, but higher does not hold any shares
in the company.
495
00:59:58.829 --> 01:00:03.929
The promoters old about 65 through the overseas, promote our bodies
corporate it and.
496
01:00:03.929 --> 01:00:07.289
The local domestic promote us individually are holding.
01:00:07.289 --> 01:00:15.090
And in terms of contact, higher, generally holds, we have a 25 years
contract with him.
498
01:00:15.090 --> 01:00:20.880
We are in to the 13 years from 2009, 2008.
01:00:20.880 --> 01:00:24.420
It's a 13 year running, so Anna that we have to pull.
500
01:00:24.420 --> 01:00:39.360
And, uh, regarding has raised to that the company has declared any bonus
for your information. Yes. The board has already declared bonus shares
for the shareholders, uh, to the scheme. Once the scheme is approved.
501
01:00:39.360 --> 01:00:43.230
By the, you will receive bonus shares of.
502
01:00:43.230 --> 01:00:48.119
And subsequent to that, um, you will also receive here so the robust.
01:00:48.119 --> 01:00:53.340
So the board, uh, the board has already made you, even if the bonus
holdings.
504
01:00:53.340 --> 01:00:59.849
And with this, I would like to request a emerging in mala.
505
01:00:59.849 --> 01:01:04.289
Who, uh, the numbers regarding the occupancy? Yeah. Something like that.
506
01:01:04.289 --> 01:01:11.159
So, what do we start afternoon.
507
01:01:11.159 --> 01:01:16.650
The question raised by instruction to shut off regarding the occupancy.
508
```

```
01:01:16.650 --> 01:01:23.369
In the financial year 2021 the overall average occupancy was 29%.
509
01:01:23.369 --> 01:01:33.750
But currently, we are improving on the occupancy front also in the last 3
months starting from July. Our occupancy was 37%.
510
01:01:33.750 --> 01:01:37.199
Improve to 44 in August.
01:01:37.199 --> 01:01:43.019
And now in September, till today until yesterday, it was 46%.
512
01:01:43.019 --> 01:01:46.980
So, gradually we are picking up on the occupancy front also.
513
01:01:46.980 --> 01:01:50.909
And another question was regarding.
514
01:01:50.909 --> 01:01:54.239
The number of woman employees in the hotel.
01:01:54.239 --> 01:02:02.969
We do not discriminate between the genders when we recruit anybody in the
hotel for any position.
01:02:02.969 --> 01:02:07.650
Gently more than 20% of our workforce.
517
01:02:07.650 --> 01:02:15.360
Constitutes women employees regarding the plastic Ben.
518
01:02:15.360 --> 01:02:21.389
We have taken a very big major of now supplying the water in the glass.
519
01:02:21.389 --> 01:02:27.269
Else instead of plastic bottles and we are very much.
01:02:27.269 --> 01:02:32.099
On other areas also where we can cut down the size of plastics.
521
01:02:35.550 --> 01:02:40.139
The other done well, Mr a ship.
01:02:40.139 --> 01:02:43.769
During this pandemic, we have done a good business of.
01:02:43.769 --> 01:02:47.849
Out of food package delivery and.
524
01:02:47.849 --> 01:02:51.750
Then, uh, good revenue during this time.
525
01:02:54.840 --> 01:03:00.329
```

```
We will also continue to provide liquidity support to our subsidiary
companies.
526
01:03:00.329 --> 01:03:04.320
Edge for the approval of board of directors.
527
01:03:10.739 --> 01:03:17.130
The questions of market prices raised by Mr.
528
01:03:17.130 --> 01:03:21.360
See, this is their price share market price are not.
01:03:21.360 --> 01:03:25.139
Within the control of the company, it is governed by.
01:03:25.139 --> 01:03:29.010
Very long and very much.
531
01:03:29.010 --> 01:03:32.940
Outside market conditions, which impact the.
532
01:03:32.940 --> 01:03:36.389
see your prices of a company
01:03:40.800 --> 01:03:44.219
They have contracts they have contracts are generally.
534
01:03:44.219 --> 01:03:50.099
Side for 10 years and then extended edge mutually agreed upon.
535
01:03:55.829 --> 01:04:02.670
I think the rest of the questions were asked were answered by my friend
solving strategy, which will the questions on finance.
536
01:04:02.670 --> 01:04:11.429
Over to Simon, uh, for your worse now, when the shareholders, I think you
have the notices with you.
537
01:04:11.429 --> 01:04:25.554
And they are the, they are appears the businesses of this meeting I
think, wherever you have most of you out, I think, voted to remote
voting. Whenever you have not been voted you can please, uh, you are
requested to vote. And this AGM is still the portal.
01:04:25.554 --> 01:04:26.784
Is open for your voting.
539
01:04:27.150 --> 01:04:40.440
And, uh, after your voting, it will be open for another half an hour.
Then I request, uh, when I'm when, in the country from Nathan to contact
the voting and count the remote voting and today's voting.
01:04:40.440 --> 01:04:47.190
```

```
And then, after the results should be published on the websites of the
company as well as on the stock exchange platforms.
541
01:04:47.190 --> 01:04:52.260
So, with this, the 14th AGM of hotel limited.
542
01:04:52.260 --> 01:04:58.469
It's been concluded, uh, and, uh, before we say the photo, thanks to the
chair.
543
01:04:58.469 --> 01:05:03.210
Have any distinct you have any, uh, shareholders to.
544
01:05:03.210 --> 01:05:06.449
To propose and 2nd of thanks to the chair.
545
01:05:06.449 --> 01:05:10.590
So, uh, please welcome, uh, any of the shareholders.
01:05:13.829 --> 01:05:22.980
Uh, thanks to the chair.
547
01:05:22.980 --> 01:05:26.760
Now, your name, your name, sir.
548
01:05:26.760 --> 01:05:30.900
So, ask anybody to 2nd, sir anybody to 2nd.
01:05:30.900 --> 01:05:34.050
Secondly.
550
01:05:34.050 --> 01:05:45.059
Now, both of thanks to all the board of directors for company, Secretary,
other members present all the top members.
01:05:45.059 --> 01:05:49.920
Given the time.
01:05:49.920 --> 01:05:56.639
Who have effective, uh, 1 minute silence.
553
01:05:56.639 --> 01:06:00.960
Request for 1 minute. Silence yes.
01:06:00.960 --> 01:06:05.250
It's required, it's required.
555
01:06:09.510 --> 01:06:14.280
So.
556
01:06:14.280 --> 01:06:20.039
So, with this, uh, we have, I conclude this, uh, annual meeting.
557
01:06:20.039 --> 01:06:26.340
```

```
Thank you all set. Thank you. Thank you. Thank you. Thank you.
558
01:06:26.340 --> 01:06:35.159
Thank you gentlemen.
01:06:35.159 --> 01:06:39.389
Nicely conducted meeting Thank you. Thank you. The chairman, sir.
01:06:39.389 --> 01:06:42.389
Money Thank you.
561
01:06:43.559 --> 01:06:51.300
Thank you, sir, it's unfortunate that we have not been able to meet each
other during the these.
562
01:06:51.300 --> 01:06:54.929
After have the fund is to meet each other and be able to interact.
563
01:06:54.929 --> 01:07:05.639
But, hopefully soon and check out this are, you are looking very good and
very energetic and blessing has all the time. Thank you. Sir, thank you.
For your. Thank you.
564
01:07:08.034 --> 01:07:23.664
Okay,
565
01:07:23.695 --> 01:07:23.905
uh,
566
01:07:23.905 --> 01:07:25.914
the timer for voting has begin.
567
01:07:27.659 --> 01:07:35.969
Okay, I was asking if he's still in go up.
01:07:35.969 --> 01:07:37.307
No, no.
```