

**DIFFUSION ENGINEERS LIMITED**

**TRANSCRIPT OF  
EXTRAORDINARY GENERAL MEETING HELD ON JULY 29, 2023 AT 3 P.M AT  
REGISTERED OFFICE OF THE COMPANY THROUGH VIDEO CONFERENCING**

**MS. CHANCHAL JAISWAL, COMPANY SECRETARY**

A very good afternoon to everyone. I, Chanchal Jaiswal, Company Secretary of the Company welcome you all to the Extraordinary General Meeting of Diffusion Engineers Limited.

Members may note that this Extraordinary General Meeting is being held at shorter notice through video conferencing in compliance with the circulars and directives issued by the Ministry of Corporate Affairs and the applicable provisions of the Companies Act, 2013. While speaking, we request the Members to use earphones and ensure that there is no voice in the background.

Members may also note that the participation through video conferencing is being reckoned for the purpose of quorum under Section 103 of the Act. As the requisite quorum of members is present, with the consent of Chairman Sir, I declare the meeting to be in order.

Now, let me introduce you all to the members of the Board and KMPs present with us today,

- 1) Mr. Prashant Garg, Chairman & Managing Director, attending the meeting from registered office of the company at Nagpur.
- 2) Mr. Ajay Jain, Independent director, attending this meeting through video conference from Mumbai.
- 3) Ms. Anita Vijayakar, Independent director, attending this meeting through video conference from Nagpur
- 4) Ms. Renuka Garg, Director, attending this meeting through video conference from Bhopal.
- 5) Mr. Abhishek Mehta, Chief Executive Officer, attending the meeting from registered office of the company at Nagpur.

We also have with us Mr. Madhav Kawde, Practicing Company Secretary who is attending this meeting through video conference from Mumbai.

All the documents referred to in the notice of EGM and statutory registers are available for inspection. As the EGM is being held through video conferencing, the facility for appointment of proxies by the members is not applicable and hence the proxy register is not available for inspection.

The Notice of the Extraordinary General Meeting has already been sent by electronic mode on 28<sup>th</sup> July 2023 to those Members whose e-mail addresses are registered with the Company or Depositories.

I request the members to allow me to take the Notice convening this meeting as read.

## **MEMBERS**

Yes (in chorus)

**MS. CHANCHAL JAISWAL:** Thank you.

The members are informed that in compliance with the applicable laws, voting at this EGM will be by show of hands, unless poll is demanded. Now we move towards the agenda items as set forth in the Notice of EGM.

### **Item No. 1 Appointment of Statutory Auditors to fill Casual Vacancy**

I request a member to propose the resolution.

**MR. NITIN GARG:** I propose

**MS. CHANCHAL JAISWAL:** I request a member to second the resolution.

**MS. CHITRA GARG:** I second the resolution

**MS. CHANCHAL JAISWAL:** Thank You.

I now put the resolution to vote.

Those in favour may please raise their hands.

I could see that all the members have raised their hands.

I declare the ordinary resolution as passed unanimously.

With this we come to an end of the meeting.

On behalf of the Board of Directors and the management of Diffusion Engineers Limited, I convey our sincere thanks to all the Members for attending and participating in this meeting.

With permission of chair, I now declare the proceedings of this Extraordinary General Meeting of the Company as concluded. Thank you.