

Transcript

00:00:05.288 --> 00:00:37.189

Hi, good afternoon, everyone. It is time for the meeting to commence. The requisite forum under section 103 of the companies act 2013 is present. I welcome you all to the 16th annual general meeting of the company. This meeting is being held through audio video conferencing services by Skyline Financial Services private limited. In terms of an arrangement entered into by the company with Skyline. This meeting is being conveyed in compliance with the various circulars issued by the Ministry of Corporate Affairs.

00:00:37.189 --> 00:00:59.428

And the security and exchange board of India. Person to the article 45 of the article of Association of the company. The directors present at the meeting have elected miss Monica, managing director of the company to be the chairperson of the meeting. Now I would like to familiarize you regarding your participation and conduct of the AGM. The facility of joining the AGM through all.

00:00:59.428 --> 00:01:09.186

Audio video conferencing is being made available for members on 1st come 1st served basis. All members who have joined this AGM are by default played.

00:01:09.186 --> 00:01:36.226

On mute by the host to avoid any disturbance arising from background noise and to ensure smooth conduct of the meeting. During the AGM, if any shareholder faces any tech, she may contact the helpline number mentioned in the notice of the AGM. E voting for the resolution proposed at this AGM will open for 15 min at the end of the meeting and the announcement of the same.

00:01:36.226 --> 00:01:36.864

Keeping me but.

00:01:36.864 --> 00:01:47.326

Thank you very much. I now request Miss Monica, chairperson of the meeting to conduct further proceedings of the meeting. Over to you now.

00:01:47.326 --> 00:01:54.420

Thank you so much. Thank you so much for the honor and privilege extended to me.

00:01:54.420 --> 00:02:17.505

As the chairperson of this meeting. I welcome you all on this 16th annual general meeting of the company. The requisite quorum under section 103 of the company's act 2013 is present and the meeting is called water. I would now like to introduce my colleagues on the board and other panelists who have joined from their respective locations.

00:02:17.505 --> 00:02:40.773

I'd like to start with Mr. dependent director and member of nomination and remuneration committee of the company who has joined from mr. Sanjay Jinder, independent director and member of nomination and remuneration committee, stakeholders relationship committee and audit committee of the company who has joined from Agra.

00:02:40.773 --> 00:02:51.273

Mr. Sandeep Jan Independent Director and Chairman of the audit committee, nomination and remuneration committee, stakeholders relationship committee, and member of.

00:02:51.273 --> 00:03:08.360

The Corporate social responsibility committee of the company who has joined from Noida. Mr. Shovean Chadri, independent director of the company, who's joined from Delhi. Mr. Jay Prakash Fandey, whole time director and the member of the CSR committee of the company who has joined from Noida.

00:03:08.360 --> 00:03:38.367

Miss Sonica Garwal Executive Director and CFO, she is also a member of the stakeholders relationship committee and audit committee of the company who's joined from Noida. Mr. Gushan Candelwau partner of Messers GBSG and Associates independent three auditors of the company. Mr. Jitender, partner of Messers A and Korana and company, internal auditor of the company and mr. Amrish Kumar.

00:03:38.367 --> 00:03:43.867

Practicing companies of Associates, secretary.

00:03:43.867 --> 00:04:06.044

Interior auditors and scrutinizers are also present at the meeting through video conferencing. I thank all the stakeholders for joining this meeting through video conferencing facility, and I hope all of you are safe and in good health. Welcome you all for this meeting. We are in this AGM through video conferencing, which is a.

00:04:06.044 --> 00:04:20.280

In compliance of visions of companies at 20 and CB regulation. The company has taken the requisite steps to enable members to participate and vote on the items being considered at this agent.

00:04:20.280 --> 00:04:36.968

Since this AGM is being held through video conferencing pursuant to applicable circulars of the Ministry of Corporate Affairs and CB, physical attendance of the members have been dispensed with. Accordingly, the facility of appointing proxy is not applicable for this meeting.

00:04:36.968 --> 00:04:56.629

Members through remote evoting can cast their work in the course of the meeting through e voting. The notice convening this annual general meeting and a copy of annual report for the financial year 2020 05:26 has already been circulated electronically.

00:04:56.629 --> 00:05:16.859

Within the statutory period to all the members of the company whose email IDs are registered with the company depository participants. Further a physical letter providing the web link where the annual report of the company is available was also sent to those shareholders whose email IDs were not registered.

00:05:16.859 --> 00:05:36.859

Additionally, the company had also dispatched physical copy of the annual report to all those shareholders who had specifically requested for the same. With the permission of the members, I shall take notice of 16th annual general meeting of the company and boards report.

00:05:36.859 --> 00:05:43.589

Which are circulated to members of the company.

00:05:43.589 --> 00:06:01.829

On the standalone and consolidated financial statements of the company for the financial year ended 31st March 2026 do not contain any qualification reservation adverse remarked or disclaimer. And accordingly the reports are not.

00:06:01.829 --> 00:06:18.629

Required to be read out at this meeting in the terms of the requirement of section hundred and 45 of the companies at 20. Now with your permission, I will share with you our thoughts about the industry and your company's performance.

00:06:18.629 --> 00:06:38.629

The company has given full details about its working and plans in the management discussion and analysis report which forms part of the annual report for the year under review, which has been circulated to you. I would like to highlight some of the salient of the company overview, operational highlights, and financial.

00:06:38.629 --> 00:07:06.527

Performance of the company. Marushika Technology Limited is an emerging provider of excellence driven solutions in telecom and information technology infrastructure. Specializing in data centers inbuilt solutions. The company provide IT products and services and data center infrastructure, networking, telecom system systems, surveillance, data protection, cyber security and power management.

00:07:06.527 --> 00:07:15.326

The company continued investing in AI enabled digital platforms, learning managements, SaaS solutions, cloud and.

00:07:15.326 --> 00:07:15.905

Infrastructure.

00:07:15.905 --> 00:07:19.046

And managed services.

00:07:19.046 --> 00:07:44.447

Future good opportunities and recurring revenue streams. During the year, we made steady progress in our prestigious delhi metro phase four communication system project which approximately 58 % of 3019 contract executed as of year end. As we.

00:07:44.447 --> 00:07:45.244

Scale our price.

00:07:45.244 --> 00:07:49.054

Remain disciplined execution?

00:07:49.054 --> 00:07:49.563

Deep name.

00:07:49.563 --> 00:08:09.419

Okay and building institutional depth in our teams. Now without taking any more time, I would like to appreciate everyone's presence and efforts. Let us together strive for greater success and make the coming year even more remarkable.

00:08:09.419 --> 00:08:38.564

I also authorized miss Artie Gupta, company secretary to declare the voting results along with the report of the scrutinizer within 48 h from the conclusion of this meeting. Now I would like to request mr. J, whole time director of the company to elaborate further about the company's business strategy, growth plans, and other things.

00:08:38.564 --> 00:08:55.559

Good evening, all of you. Thank you, mr. Monica for hand rooming and continuing from what she had said regarding about our important project, delivery metro phase communication infrastructure where we are doing the telephony thing.

00:08:55.559 --> 00:09:15.559

Whole IPBX installation has been done. This is currently one of the, crucial and most visible projects demonstrating its capabilities in handling larger scale. Critical public transport infrastructure which includes SITC supply installation, testing commissioning.

00:09:15.559 --> 00:09:33.629

Etc. And where we had done IPBX on the communication side and the IT and telecom whole infrastructure has been done for this particular project. This project reflects the company's strongesting B2G business to government segment.

00:09:33.629 --> 00:09:49.824

And in continuation with this part we are focused on the project all across. We have we have executed more than 01:50 projects still there. And increasing number of going forward.

00:09:49.824 --> 00:09:59.369

The operation is of late. Physical period leading into the listing, the company carried an ongoing order book of almost 35.

00:09:59.369 --> 00:10:16.979

35.45 CR execution there's multi sectoral project just spending railways, transport, data center, physical inbuilt capabilities of data centers, providing a stable revenue visibility for the upcoming fiscal year.

00:10:16.979 --> 00:10:31.525

And in continuing to do more SI and projects in this end, now I request our company Secretary to inform the members about the provision of meeting an evoting process. Thank you. Thank you, sir.

00:10:31.525 --> 00:10:49.602

I would like to apprise the members that as per the provisions of the companies like 2013 and the 2015, the company has provided the facility for members to cast their vote through remote e voting system administered by the NSTL. The facility for e voting at this AGM is also.

00:10:49.602 --> 00:11:07.423

To attending members who have not voted through the remote Members may follow the instructions provided in the notice of to cargos while participating in the proceedings. The board of directors had appointed mr. Amrish Kumar, proprietor of.

00:11:07.423 --> 00:11:14.304

Associates practicing the company secretary, as scrutinizer to scrutinize the wordcast at the meeting and through.

00:11:14.304 --> 00:11:15.045

Vote e voting.

00:11:15.045 --> 00:11:16.704

So the agent is being.

00:11:16.704 --> 00:11:17.467

Helpful audio.

00:11:17.467 --> 00:11:19.167

No video conference.

00:11:19.167 --> 00:11:19.842

And and.

00:11:19.842 --> 00:11:38.509

Resolution in the notice convening this you have already been to vote through remote e voting. There will be NO proposing or seconding of the resolutions. I would now like to brief you about the resolutions which are proposed to be passed today. There are four resolutions in the notice to be approved by the members at the annual general meeting.

00:11:38.509 --> 00:11:58.523

Since the meeting is through electronic mode, NO proposing and seconding of the resolution will be there. Combined result of the remote e voting and e voting during the meeting on the resolutions will be considered for the approval of the resolutions. Resolution number one to receive consider and adopt the audited financial statements standalone and.

00:11:58.523 --> 00:12:02.267

Consolidated of the company for the financial year ended on 31 March.

00:12:02.267 --> 00:12:03.323

It's 2026.

00:12:04.004 --> 00:12:05.665

Report of the.

00:12:05.665 --> 00:12:06.305

So I.

00:12:07.364 --> 00:12:09.890

Yeah. Resolution number two.

00:12:09.890 --> 00:12:11.073

To reappoint of.

00:12:11.073 --> 00:12:17.569

And be eligible offers herself for reappointment.

00:12:17.569 --> 00:12:19.646

Resolution number three, appointment.

00:12:19.646 --> 00:12:21.984

Associates.

00:12:24.226 --> 00:12:30.747

As secretary auditors of the number four appointment Mr. as an inept.

00:12:30.747 --> 00:12:31.482

Can director.

00:12:33.286 --> 00:12:34.568

Now I would like to record.

00:12:34.568 --> 00:12:35.774

This Sonica.

00:12:35.774 --> 00:12:40.063

Keep financials of the company to other discuss financial growth of the company.

00:12:40.063 --> 00:12:41.409

Thanks.

00:12:42.889 --> 00:12:45.889

Good evening to all, your company's.

00:12:46.729 --> 00:12:51.845

Is the direct reflection of a rapidly expanding order group being.

00:12:51.845 --> 00:12:52.767

Into billing.

00:12:52.767 --> 00:13:01.147

Revenue. Here is a look of last four years of Financial only was 36.99.

00:13:01.147 --> 00:13:01.791

Cool.

00:13:01.791 --> 00:13:08.443

Financially was 54.44 growth. For financial year 25 we have.

00:13:08.443 --> 00:13:09.606

Achieve a dollar.

00:13:09.606 --> 00:13:11.330

Of 18 to five.

00:13:11.330 --> 00:13:12.988

And last year finished.

00:13:13.505 --> 00:13:31.965

Over the past over the past few years, the company has delivered a revenue about annual growth rates CAGR of more than 40 % reflecting its consistent execution capabilities and robust business momentum.

00:13:33.125 --> 00:13:40.923

This improvement the scale and complexity of the projects that.

00:13:40.923 --> 00:13:42.008

Indian is.

00:13:43.266 --> 00:13:43.967

As contract.

00:13:43.967 --> 00:13:45.024

The value has evolved.

00:13:45.024 --> 00:14:01.765

From relatively small equipment supply orders to large multi core end to end system integration projects. Demonstrating the company's strengthening market position and its ability to execute high value technology driven solutions. Detailed explanation.

00:14:01.765 --> 00:14:02.426

Along.

00:14:02.426 --> 00:14:13.725

With the future project has already. Now I would like to request Monica ma'am to conclude the remaining proceedings of the meeting. Thank you.

00:14:17.245 --> 00:14:19.426

In case any ship has.

00:14:20.325 --> 00:14:40.924

Questions observations, queries May feel free to reach out to our investor relation team, the details of which is available on the website of the company. In compliance with the provisions of sector section one eight of the company's act 2013 read with rule 20 of the company's management.

00:14:40.924 --> 00:14:56.285

Rules 2014, the company has provided e voting facility to all its members through e voting to all its members through e voting platform of NSDL in respect of all the.

00:14:56.285 --> 00:15:05.219

Resolutions proposed to be passed in this annual general meeting, either as an ordinary business item numbers one and two.

00:15:05.219 --> 00:15:22.687

Or as a special business item numbers three and four. Quoting period in respect to all the resolutions proposed to be part of this annual general commenced on Monday 20 September 2026 at 09:00 A.M. and closed on.

00:15:22.687 --> 00:15:23.547

Thursday 20.

00:15:23.547 --> 00:15:29.850

5 September 2026, the e voting facility will remain open for the next 15.

00:15:29.850 --> 00:15:30.627

In minutes.

00:15:30.627 --> 00:15:39.006

The conclusion of AGM to enable members to come the results of the e voting at AGM together with the results of.

00:15:39.006 --> 00:15:54.524

Shall be made available on the website of the company, web website of NSDL and websites of NSC where the equity shares of the company are listed with inclusion of this meeting. I.

00:15:54.524 --> 00:15:59.065

Would like to thank the company for taking the to join.

00:15:59.065 --> 00:15:59.864

This meeting.

00:15:59.864 --> 00:16:03.070

Through video conferencing and for the support.

00:16:03.070 --> 00:16:04.088

What you have provided.

00:16:04.088 --> 00:16:09.884

With this I hearby declared this meeting as concluded.

00:16:09.884 --> 00:16:12.125

Thank you everyone for joining the meeting.