

**Transcript of Fifteenth Annual General Meeting of Reverie Language Technologies Limited held on Wednesday, August 21, 2024 at 03:30 P.M. through Video Conferencing**

Mr. Sumeet More, Authorised Representative:

Good Afternoon!

Dear Members, Directors, Auditor and others present at the meeting, I, Sumeet More, Authorised Representative of the Company welcome all of you to the Fifteenth Annual General Meeting of Reverie Language Technologies Limited.

This meeting is conducted through video conference from the registered office of the Company (the deemed venue of the meeting).

Mr. Arvind Pani, Mr. Vivekananda Pani, Mr. Kiran Mathew Thomas and Ms. Preetha Rajeshkumar, Directors and Representatives of Statutory Auditor are present in the meeting.

Mr. Anish Keshavlal Shah, Director of the Company is unable to attend the Meeting due to his pre-occupations.

Request, the members personally present to elect one amongst themselves as the Chairman of the meeting.

Mr. Jyoti Jain: I propose Mr. Kiran Mathew Thomas as Chairman of the meeting.

Mr. Rajkumar Mullick: I second the proposal.

Mr. Kiran Mathew Thomas, Chairman:

Good Morning! It is 03:30 PM. and time to start the Fifteenth Annual General Meeting of Reverie Language Technologies Limited.

I warmly welcome all the Members, Directors, Representatives of Statutory Auditor & Scrutinizer present in this meeting.

The Ministry of Corporate Affairs (MCA), has vide its various circulars, issued from time to time, have permitted the holding of the Fourteenth Annual General Meeting through Video Conference ("VC") / Other Audit Visual Means ("OAVM") without the physical presence of the members at a common venue. Accordingly, the meeting is being held

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**Reverie Language Technologies Limited**

CIN: U74900KA2009PLC051482

[www.reverieinc.com/cs@reverieinc.com](http://www.reverieinc.com/cs@reverieinc.com)

Tel: +91-80-471-06606

**Registered Office / Corporate Office:**

5th Floor, Avana Building No. 884/327/39,  
Ibblur Village, Sarjapura Road,  
Bengaluru-560102, Karnataka, India

through VC.

The Company has taken all feasible steps to ensure that the members are provided an opportunity to participate in the meeting and vote. The Company has provided adequate VC facility to the members to participate in this meeting and also vote.

Members / Representatives attending the meeting through VC would be considered for the purpose of quorum under Section 103 of the Companies Act, 2013.

Authorization has been lodged with the Company for 18,075 equity shares representing 84.55 % of the paid-up share capital of the Company.

Requisite quorum is present and therefore I call the meeting to the order.

In accordance with the Articles of Association of the Company, the members are required to approve the proposed resolutions by voting only by way of a Poll. Mr. Keyur H Mirani, Practising Company Secretary, has been appointed as Scrutinizer for the Poll.

Mr. Keyur H Mirani, Scrutinizer is also present at the meeting.

You all must have received “e-Poll paper” on your registered email ID from Ms. Preetha Rajeshkumar, Director, to cast your vote and I request you to cast your vote using “e-Poll paper” and send the same to the e-mail ID of the Scrutinizer mentioned in the “e-Poll paper”.

I confirm that the Company has not received any query from the members on the designated email address mentioned in the Notice calling the meeting.

The Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which Directors are interested and the Auditor's Report of the Company for the financial year ended 31st March, 2024 and documents referred in the notice convening this meeting are available and will remain accessible to the members for electronic inspection, if they so desire, till the conclusion of the meeting.

Dear Members,

Notice dated July 25, 2024 convening this Fifteenth Annual General Meeting, has already been circulated to the members of the Company through email, pursuant to the MCA Circulars.

With your permission, I shall take the same as read.

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The Auditors' Report on the financial statement for the year ended March 31, 2024 does not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, the Report is not required to be read out, as provided in the Companies Act, 2013.

I now move the resolution for item number 1 of the Notice:

**ITEM NO. 1:**

**To adopt the audited financial statements for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditor thereon, by way of an ordinary resolution:**

This item has to be transacted to ensure compliance with the provisions of Section 129(2) of the Companies Act, 2013.

May I request a member to propose and another member to second the same.

Sir, I, Jyoti Jain, propose the resolution.

Sir, I, Vivekananda Pani, second the resolution.

Mr. Kiran Mathew Thomas, Chairman:

I request the members to seek clarification, if any, pertaining to this item of business. (None of the members of the Company sought any clarification.)

Thereafter, Mr. Kiran Mathew Thomas, Chairman read the resolution:

**"RESOLVED THAT** the audited financial statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditor thereon, as circulated to the members, be and are hereby considered and adopted"

I now move the resolution for item number 2 of the Notice:

**ITEM NO. 2:**

**To approve appointment of Mr. Vivekananda Pani as Director, who retires by rotation, by way of an ordinary resolution:**

This item has to be transacted to ensure compliance with the provisions of Section 152(6) of the Companies Act, 2013.

May I request a member to propose and another member to second the same.

Sir, I, Jyoti Jain, propose the resolution.

Sir, I, Anshuman Thakur, second the resolution.

Thereafter, Mr. Kiran Mathew Thomas, Chairman read the resolution:

**“RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Vivekananda Pani (DIN: 01012763), who retires by rotation at this meeting be and is hereby appointed as a Director of the Company.”

I now move the resolution for item number 3 of the Notice:

**ITEM NO. 3:**

**To approve appointment of Ms. Preetha Rajeshkumar as a director, by way of an ordinary resolution:**

This item has to be transacted to ensure compliance with the provisions of Section 152(6) of the Companies Act, 2013.

May I request a member to propose and another member to second the same.

Sir, I, Jyoti Jain, propose the resolution.

Sir, I, Vivekananda Pani, second the resolution.

Thereafter, Mr. Kiran Mathew Thomas, Chairman read the resolution:

**“RESOLVED THAT** in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (**“the Act”**) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Ms. Preetha Rajeshkumar (DIN: 10370887), who was appointed as an Additional Director in accordance with the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation;

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

I order a poll to be taken and stated that the members could cast their votes through e-Poll paper circulated to the registered email ID of the members.

I request Mr. Sumeet More, Authorised Representative to ensure orderly conduct of the poll and address any queries or clarification as might be required by the members with respect to voting.

I request the Scrutinizer to scrutinize votes and to report to him the poll result. On receipt of the Scrutinizer's Report, the Company Secretary should declare the Results of the Poll under his instruction.

I announce that all the business placed before this meeting having been considered, I declare that the meeting stands closed.

Thank you.

I, Jyoti Jain, proposed a vote of thanks to the Chairman.

Mr. Kiran Mathew Thomas, Chairman: Thank you Mr. Jyoti Jain.

The meeting concluded at 03:40 P.M IST.