

**Transcript of Extraordinary General Meeting of Reverie Language Technologies Limited held on Monday, March 10, 2025 at 6:00 P.M. through Video Conferencing.**

Mr. Sumeet More, Authorised Representative:

Good Evening!

Dear Members, Directors, Auditor and others present at the Meeting, I, Sumeet More, Authorised Representative of the Company welcome all of you to the Extraordinary General Meeting of the 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, Mr. Anish Keshavlal Shah and Ms. Preetha Rajeshkumar, Directors and Representatives of Statutory Auditor are present in the Meeting.

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

Mr. Arvind Pani: I propose Mr. Kiran Thomas as Chairman of the meeting.

Ms. Preetha Rajeshkumar: I second the proposal.

Mr. Kiran Thomas, Chairman:

Good Evening! It is 6.00 P.M. and time to start the Extraordinary General Meeting of Reverie Language Technologies Limited.

I warmly welcome all Members, Directors, Representatives of Statutory Auditors & 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 Extraordinary 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 through VC.

The Company has taken all feasible steps to ensure that the members are provided an opportunity to participate in the Extra-Ordinary General 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 Mirani, Practising Company Secretary, has been appointed as Scrutinizer for the Poll.

Mr. Keyur 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”.

Dear Members,

Notice dated March 10, 2025 convening this Extra-Ordinary General Meeting, has already been circulated to the Members of the Company through email, pursuant to the MCA Circulars. The Company has received consents from its members for convening and holding this meeting at a shorter notice.

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

I now move the resolutions for the two items contained in the Notice.

The Objective and Implication of each resolution is to ensure compliance with the provisions of Companies Act, 2013.

Now, I move the resolutions for Item No. 1 of the Notice.

**ITEM NO. 1: TO APPOINT MR. ARVIND PANI, AS A BUSINESS CONSULTANT AND HOLDING AN OFFICE OR PLACE OF PROFIT**

This item has to be transacted to ensure compliance with the provisions of Section 188 of the Companies Act, 2013.

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

Sir, I, Mr. Anish Shah, propose the resolution.

Sir, I, Anshuman Thakur, second the resolution.

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

**"RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Meetings of Board and Its Powers) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force), approval of the members be and is hereby accorded for the appointment Mr. Arvind Pani, Non-Executive Director (DIN: 00936914) of the Company, to hold the office or place of profit in the Company as "Business Consultant" by entering into Business Consultant Agreement for availing services, for a period of 1 year, commencing from March 11, 2025, at a consultancy fees of Rs.10,00,000/- per month (excluding taxes, if any);

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things as may be necessary and expedient to give effect to this resolution."

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

**ITEM NO. 2: TO APPOINT MR. VIVEKANANDA PANI, AS A BUSINESS CONSULTANT AND HOLDING AN OFFICE OR PLACE OF PROFIT**

This item has to be transacted to be transacted to ensure compliance with the provisions of Section 188 of the Companies Act, 2013.

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

Sir, I, Anish Shah propose the resolution.

Sir, I, Anshuman Thakur, second the resolution.

Thereafter Mr. Kiran Thomas, Chairman read the resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013, read with the Companies (Meetings of Board and Its Powers) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force), approval of the members be and is hereby accorded for the appointment Mr. Vivekananda Pani, Non-Executive Director (DIN: 01012763) of the Company, to hold the office or place of profit in the Company as "Business Consultant" by entering into Business Consultant Agreement for availing services, for a period of 1 year, commencing from March 11, 2025, at a consultancy fees of Rs.10,00,000/- per month (excluding taxes, if any);

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds and things as may be necessary and expedient to give effect to this resolution.”

I now request Members to exercise their votes by 7 P.M. (IST) through Poll in the manner specified in the e-Poll paper.

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 Mr. Keyur H. Mirani, Scrutinizer to conduct the Poll and submit the result thereon.

The members present thereafter completed the process of poll by sending their votes via email to the Scrutinizer from their registered email address.

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 Thomas, Chairman: Thank you Mr. Jyoti Jain.

The Meeting concluded at 6:20 P.M.