

**Transcript of Extraordinary General Meeting of Reverie Language Technologies Limited held on Monday, November 03, 2025 at 03:30 P.M. through Video Conferencing.**

Mr. Kiran Mathew Thomas, Director:

Good Afternoon!

Dear Members, Directors, Auditor and others present at the Meeting, I, Kiran Mathew Thomas, Director 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. Shiv Kumar Bhardwaj, Independent Director, Member of the Audit Committee and Member of the Nomination and Remuneration Committee, Mr. Kiran Mathew Thomas, Mr. Vivekananda Pani, Mr. Arvind Pani and Ms. Preetha Rajeshkumar, Directors and Representatives of Statutory Auditor and scrutinizer are present in the Meeting.

Mr. Shobhan Madhukant Thakore and Mr. Anish Keshavlal Shah, Director of the Company are unable to attend the Meeting due to their pre-occupations. Mr. Shobhan Madhukant Thakore, the Chairman of the Audit Committee authorised Mr. Kiran Mathew Thomas, Member of the Audit Committee, to attend the Meeting on his behalf.

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 Afternoon! It is 03.30 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 November 03, 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 three 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 resolution for Item No. 1 of the Notice.

### **ITEM NO. 1: TO APPOINT MR. SHOBHAN MADHUKANT THAKORE AS AN INDEPENDENT DIRECTOR**

This item has to be transacted to ensure compliance with the provisions of Section 149 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, Arvind Pani, second the resolution.

Thereafter, Kiran Thomas, Chairman read the resolution:

**“RESOLVED THAT** in accordance with the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (**“the Act”**) and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mr. Shobhan Madhukant Thakore (DIN: 00031788) who was appointed as an Additional Director designated as an Independent Director 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 an Independent Director not liable to retire by rotation and to hold office for a term of 3 (three) consecutive years i.e. up to October 09, 2028;

**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 now move the resolution for item no. 2 of the Notice:

**ITEM NO. 2: TO APPOINT MR. SHIV KUMAR BHARDWAJ AS AN INDEPENDENT DIRECTOR**

This item has to be transacted to ensure compliance with the provisions of Section 149 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, Arvind Pani, second the resolution.

Thereafter, Kiran Thomas, Chairman read the resolution:

**“RESOLVED THAT** in accordance with the provisions of Sections 149, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (**“the Act”**) and 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), Mr. Shiv Kumar Bhardwaj (DIN: 00001584) who was appointed as an Additional Director designated as an Independent Director 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 an Independent Director not liable to retire by rotation and to hold office for a term of 3 (three) consecutive years i.e. up to October 09, 2028;

**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 now move the resolution for item no. 3 of the Notice:

### **ITEM NO. 3: TO APPROVE THE BORROWING LIMIT OF THE COMPANY**

This item has to be transacted to be transacted to ensure compliance with the provisions of Section 180 (1) (c) read with Section 102(2) of the Companies Act, 2013.

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

Sir, I, Vivekananda Pani, propose the resolution.

Sir, I, Jyoti Jain, second the resolution.

Thereafter, Kiran Thomas, Chairman read the resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 180(1)(c) and all other applicable provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and the Memorandum of Association and Articles of Association of the Company, the Board of Directors, be and is hereby authorized to borrow monies, from time to time as they may deem requisite for the purpose of the business of the Company, provided that the sums of monies to be borrowed by the Company and remaining outstanding at any point of time shall not exceed Rs. 125,00,00,000/- (Rupees One Hundred Twenty Five Crore only);

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to arrange or fix the terms and conditions of monies to be borrowed from time to time as to interest, repayment, security or otherwise as it may think fit and to do all acts and deeds and take all such steps as may be necessary, proper or expedient to give effect to this resolution and for matters connected therewith or incidental thereto.”

I now request members to exercise their votes by 9.30 P.M. (IST) through Poll in the manner specified in the e-Poll paper.

I request Mr. Keyur Mirani, Scrutinizer, 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 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.

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

The Meeting concluded at 03:40 P.M.