

# MINUTE BOOK

**MINUTES OF THE 15<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF WILDNET TECHNOLOGIES PRIVATE LIMITED HELD ON FRIDAY, THE 30<sup>TH</sup> DAY OF SEPTEMBER, 2022, AT 11:00 A.M AND CONCLUDED AT 12:00 P.M., AT ITS REGISTERED OFFICE SITUATED AT 132, ASHIRWAD APPARTMENT PLOT NO. 74, I.P. EXTN., PATPARGANJ, NEW DELHI, 110092.**

**PRESENT:**

**MEMBERS PRESENT – IN PERSON**

Mr. Nitin Agarwal holding 12,950 Equity Shares.

Mrs. Monika Agarwal holding 250 Equity Shares.

**DIRECTOR PRESENT**

Mr. Nitin Agarwal Director

Mrs. Monika Agarwal Director

**APPOINTMENT OF CHAIRMAN**

Mr. Nitin Agarwal was elected as the Chairman and he accordingly took the chair and welcomed the shareholder to the Annual General Meeting of the Company.

**QUORUM**

The requisite quorum being present, the meeting was brought to order and proceedings were commenced.

**NUMBER OF MEMBERS PRESENTS**

All 2 members were present in the meeting.

**NOTICE OF MEETING:**

With the permission of the members present, the notice of the meeting, having already been circulated, was taken as read.

The business of the meeting as per agenda circulated with notice was thereafter taken up item wise.



I'S

**CHAIRMAN'S  
INITIALS**

**ORDINARY BUSINESS:**

**1. TO CONSIDER AND ADOPT AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON MARCH 31, 2022 ALONG WITH THE AUDITOR'S REPORT AND THE DIRECTORS' REPORT**

Mr. Nitin Agarwal Proposed and Mrs. Monika Agarwal seconded that the following resolution be adopted as Ordinary Resolution:

**"RESOLVED THAT** the financial statements for the financial year ended on March 31, 2022 along with the Auditor's Report and the Directors' Report as circulated to the shareholders and laid before the meeting, be received, considered and adopted."

**VOTE OF THANKS**

The meeting concluded with a vote of thanks to the Chairman, as there was no other business for consideration.

DATE: 15/06/22  
PLACE: Delhi

  
CHAIRMAN