



XTGLOBAL INFOTECH LIMITED

Regd Office: Plot No 31P & 32, 3rd Floor,
Tower A, Ramky Selenium, Financial District,
Nanakramguda, Hyderabad - 500 032.

Tel No: 040 - 66353456

CIN: L72200TG1986PLC006644

Date: 06th October, 2023

To
The General Manager,
Listing Department,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001

Sub: Transcript of the 35th Annual General Meeting

Scrip Code: 531225 - XTGlobal Infotech Limited

Dear Sir/Madam,

With reference to the captioned subject, please find attached the transcript of the 35th Annual General Meeting of the Company held on Friday, 29th September, 2023.

The above reports are also being uploaded on the Company's website www.xtglobal.com

We request you to take the aforesaid on records.

Thanking You
Yours Sincerely,

For and on behalf of
XTGlobal Infotech Limited

Shikha Gangrade
Company Secretary & Compliance Officer



35th Annual General Meeting of XTGlobal Infotech Limited

held on 29th September, 2023
10:00 a.m. (IST) to 10:57 a.m. (IST)

Following Directors / Key Managerial Personnel / Auditors of the Company attended the AGM through VC / OAVM:

- | | | |
|------------------------------------|---|---|
| 1. Mr. Ramarao A Mullapudi | - | Chairman |
| 2. Mr. K V A Narasimha Raju | - | Independent Director, Chairman of Audit Committee and CSR Committee |
| 3. Mr. Saibaba Karuturi | - | Independent Director, Chairman of NRC & SRC |
| 4. Mrs. Vuppuluri Sreedevi | - | Whole-time Director |
| 5. Mr. Srinivasa Raju Kosuri | - | Non-Executive Director |
| 6. Mr. Jagannatha Prasad Malireddy | - | Non-Executive Director |
| 7. Mr. Raghuram Kusuluri | - | Chief Financial Officer |
| 8. Mrs. Shikha Gangrade | - | Company Secretary |
| 9. Mr. N. Madhusudan Reddy | - | Statutory Auditors |
| 10. Mr. Ch Veeranjanyulu | - | Secretarial Auditor and Scrutinizer appointed for AGM |

Moderator- May I request Chairman Sir to start with the proceedings of the day Thank you.

Company Secretary

I'm starting the meeting So, very good morning to all the members, directors and invitees. I'm Shikha Gangrade, company secretary and compliance officer. Delighted to welcome you all to the 35th annual general meeting of XTGlobal Infotech Limited.

I trust and hope that all of you and your family members are in good health. I would like to extend my sincere thanks to all of you for being with us on this moment.

Shareholders may note that this Annual General Meeting is being held through video conferencing in compliance with the provisions of Companies Act, 2013, circulars issued by the Ministry of Corporate Affairs & SEBI from time to time in this regard. The Registered Office of the Company, situated at Hyderabad, shall be deemed as the venue for this meeting and the proceedings of the 35th Annual General Meeting shall be deemed to be made thereat, to transact the businesses, as mentioned in the Notice of the AGM.

The Notice convening the AGM along with the Integrated Annual Report for the FY 2022-23 have been sent through electronic mode to those members whose email IDs are registered with the Company or RTA or with the Depository Participants in compliance with the MCA General circulars and SEBI circulars issued from time to time.

Please note that in terms of statutory requirement, the proceedings of the AGM are being recorded and transcript of the proceedings shall be made available on the Company's website and shall be uploaded on the Stock Exchange where the shares of the Company are listed.

Before starting the proceedings of the meeting, I would like to inform the members about the modalities for participation/process to be followed while attending this meeting:



- First of all, the facility for joining this meeting is made available through Video conferencing for all the registered members of the Company.
- All the members who have joined this meeting are by default placed on mute by the host to avoid any disturbance arising from the background noise and to ensure smooth and seamless conduct of the Meeting.
- Since this AGM is being held through Video Conferencing pursuant to applicable circulars of MCA and Securities and Exchange Board of India physical attendance of members have been dispensed with. Accordingly, the facility for appointment of Proxy is not available for the meeting. However, the body corporates who are the members of the Company, were entitled to appoint authorized representatives to attend the meeting through VC and cast their votes electronically.
- Requisite arrangements have been made through the e-voting services provided by Kfintech, to enable the members to exercise their right to vote on the resolutions set forth in the AGM notice. As per the Companies Act, 2013 and SEBI (LODR) Regulations your Company has provided facility of remote e-voting to all the shareholders to enable them to cast their vote electronically. As per the timelines mentioned in the AGM Notice the remote e-voting facility was provided for 4 days which was concluded at 05:00 PM yesterday.
- The Shareholders who have not cast their vote during remote e-voting process and otherwise not barred from doing so, shall be eligible to vote through insta poll during the AGM.
- The process for e-voting is already explained in detail in the notice of the AGM. Please note, that shareholders who have already voted on the resolutions by way of remote e-voting will not be able to vote again at the AGM. Participation of the shareholders through video conferencing/ other audio-visual means is being reckoned for the purpose of quorum.
- Shareholder may please note that there will be no voting by show of hands.

The results of the e-voting along with the scrutinizer's report shall be communicated to the BSE Limited where the Equity shares of the Company are listed and will also be placed on the Company's website within two working days of conclusion of this meeting. Mr. Ch. Veeranjanyulu, Practicing Company Secretary, Partner of M/s VCSR & Associates has been appointed as the scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

Now, the chairman will first address the shareholders. Then, in accordance with section 108 of the Companies Act, 2013 and rules from there under read with MCA Circular, he will order E voting to be conducted on every business to be transacted at the AGM set forth in the notice too, followed by the question-and-answer session.

With this now, I request our chairman of this meeting, Mr. Ramarao Mallapudi, Managing Director of the Company to kindly address the shareholder. Over to you sir. Thank you.



Chairman

Good Morning, everyone.

With utmost gratitude and immense pleasure, I extend a warm welcome to all of you at the 35th Annual General Meeting of XTGlobal Infotech Limited. I, on behalf of the Company, express our deep appreciation for your presence and for taking out your valuable time today to attend this AGM which is being convened through Video Conferencing. The Company has made necessary arrangements to enable the members to participate in the meeting through video conferencing and voting electronically.

I hope all of you are keeping well. This meeting is being conducted through Video Conference as per circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India time to time. We have the requisite quorum present through video conference to conduct the proceedings of this meeting.

Participation of members through video conference is being reckoned for the purpose of quorum, as per the circulars issued by MCA, and Section 103 of the Companies Act, 2013. The quorum being present, I call this meeting to order.

Before we proceed further, I would now like to introduce all the board members who are participating in this meeting through video conferencing mode.

First of all, we have with us Mr. KVA Narasimha Raju, Independent Director and Chairman of the Board, Audit Committee, CSR Committee and member of other committees.

- Mr. KVA Narasimha Raju- Hi everyone. I am joining this meeting through video conference from Hyderabad. Thank you.

Mr. Saibaba Kuruturi. Independent Non-executive Director and Chairman of Nomination and Remuneration Committee, Stakeholder Relationship Committee and member of other committees.

Moderator- Sir, currently you are on mute if you can unmute and speak, sir.

- Mr. Saibaba Kuruturi- Yeah. Good morning, everybody. I am joining video conference meeting from Hyderabad. Thank you, sir.

Mrs. Vuppuluri Sreedevi, full time director and member of Audit Committee, CSR Committee and Stakeholder Relationship Committee.

- Mrs. Vuppuluri Sreedevi- Good morning, everyone. I'm joining this meeting. I'm joining this meeting from my residence in Hyderabad. Thank you.

Mr. Ramarao Atchuta Mallapudi- Another key member of the board Mr. Srinivasa Raju Kosuri

Moderator- Srinivasa. Sir, you are on mute, sir. Request to unmute and speak, sir.



- Mr. Srinivasa Raju Kosuri- Hi everyone. Good morning. This is Srinivasa Raju. I'm joining this meeting through video conference. Thank you.

Mr. Jagannatha Prasad. Malireddy, Non Independent Non-executive Director and member of Nomination and Remuneration Committee, CSR Committee and Stakeholder Relationship Committee.

- Mr. Jagannatha Prasad. Malireddy- Namaste everybody. I'm joining the meeting from Samalkot East Kodwa district through video conference.

Mr. Ramarao Atchuta Mallapudi- Thank you. We have one more director on the board of XTGlobal. Mr Srinivas Pendyala, Non executive Independent Director. Unfortunately, he's traveling from USA to India today. So therefore, he's not able to join the meeting.

And we have Mr. Raghuram Kosuri, our CFO.

- Mr. Raghuram Kosuri - Hi everyone. Good morning. Thank you all for joining the meeting. I am joining the meeting from corporate office Hyderabad. Thank you.

Mr. Ramarao Atchuta Mallapudi- Apart from directors and KMPs, we also have with us statutory auditors and secretarial auditors of the company.

Mr CH Veranjanayalu, partner of Mrs. VCSR Associates, practicing company Secretary Hyderabad, secretarial auditor and scrutinizer for this 35th AGM for conducting E voting and Insta poll at this meeting And we have Mr. N. Madhusudan Reddy. Partner of M/s. C. Ramchandran and Co. Chartered Accountants, Hyderabad. Statutory alters of the company.

As confirmed by the Company Secretary that the quorum for the meeting is present, with the permission of the members, I call this meeting to order.

The Register of Directors and KMPs and their shareholding and register of Contracts or arrangements in which Directors are interested are available, these will remain available for the members to inspect during the AGM session.

Members, please note that the AGM notice dated 05th September, 2023 convening this Annual General Meeting and the copy of the Integrated Annual Report for the Financial Year ended 31st March, 2023 is already been circulated to all the members of the Company through Emails and it was also made available on Company's website and on the BSE's website for the easy access of all the members and other stakeholders.

With your permission I shall take that AGM Notice, notes to AGM notice along with the Explanatory Statement and other annexures of Annual Report as you read.

As the Auditors have not made any qualifications, observations, or comments in their Audit Report for the financial year ended March 31, 2022-23, I now take that as read.



I would also like to share that Secretarial Audit report for the March 31, 2022-23 also does not contain any adverse remark or qualification. Accordingly, the reports are not required to be read out, as provided in the Companies Act, 2013.

Now with your permission, I will initiate my formal address to all the shareholders.

Once again, Welcome to the 35th Annual General Meeting of XTGlobal Infotech Limited. As we gather virtually, it is a pleasure and privilege to host you today. We very much appreciate your generous support and on behalf of the Board of Directors, I thank you for taking out the time from your busy schedules to join us.

In FY23, we achieved substantial growth, with a 25% increase in Profit before Tax and operating margins surpassing 30%. Generating a noteworthy free cash flow of 744 Lakhs, we also successfully reduced attrition each quarter, reflecting our commitment to financial prudence and a motivated workforce, I feel glad to share small presentation on significant events, future prospectus and growth of the business.

Continue, please. Next. Thank you. Last year, XTGlobal took a momentous step wide amalgamation through merger that transformed our business. We're happy to say we have completed all merger obligations, making us a stronger and

Moderator-my apologies, MD sir, for interjection here, but we are not getting any audio from your end. Sir, may I request you to just check the microphone? Once again, sir, MD sir, if I am audible, would request you to kindly check the audio feed that is coming from your end. We are not getting any audio feed. If you can just click on the speaker icon and just test the audio feed. Sir,

Mr. KVA Narasimha Raju- he's not able to hear you.

Moderator- I think his connectivity is MD sir, are we audible to you? Sir? Ramarao Sir, I think he's not able to Hear us.

Mr. Ramarao Atchuta Mallapudi- I'm connecting

Moderator-sure, sir. Sure

Mr. Raghuram Kosuri - sir, you are not audible. Rama

Moderator- Rama Rao Sir, if I am audible to you, this is your moderator here would request you to just reconnect or rejoin the event. It seems that we have lost your connectivity of the audio. If you can click on the second icon, which is the speaker icon, you'll be able to check your default audios. Yes, sir. Now you can please. Sir,

Mr. Ramarao Atchuta Mallapudi- are you able to hear?



Moderator-Yes sir. We are able to hear you, sir.

Mr. Ramarao Atchuta Mallapudi- Okay, sorry for that.

Moderator- No problem. Sir, we lost you after the presentation. May I request you to start after the presentation, sir? Thank you.

Chairman

So Last year, XTGlobal took a momentous step wide amalgamation through merger that transformed our business. We're happy to say we've completed all merger obligations, making us a stronger and more innovative organization with better technology services. We'll keep looking for new business opportunities and we'll continue investing in research, partnerships, and talent to provide better solutions.

Throughout the period of transformation, we've been inspired by the dedicated support of our stakeholders. Your unwavering belief in our vision has driven our success. We're truly grateful for the opportunity to serve you and will continue to prioritize excellence, transparency, and customer satisfaction.

XTGlobal remains a crucial partner for its clients, helping them embrace new technologies and streamline their operations for business growth. We work closely with leading technology partners to drive transformation projects, paving the way for a digital future.

For Financial year 2023-24 the company has taken many steps to upgrade technology, change courses, and set higher benchmarks that are in tune with changing market demands.

From the FY 2022-23, Your company began Corporate Social Responsibility effort and already allocated an amount of Rupees 10 Lacs to CAMPUS CHALLENGE program, a part of the Saikorian Association, an NGO focusing on the well-being and education of specially abled individuals. We're committed to ongoing contributions to society and plan to increase our support year by year.

Lastly, but certainly not least, I want to thank our shareholders, clients and all stakeholders for their unwavering faith and trust in us. The board, senior management, and all employees are committed to continuing to serve you in the best way possible.

Now coming to our main object, regarding the E-AGM arrangement, our company has engaged KFin Technologies Limited as the authorized E-voting agency to facilitate electronic voting for this AGM. I would like to request Kfintech to initiate the instapoll after the meeting's conclusion so that our members can cast their votes.

I Now request Company Secretary to take us through the agenda items of Annual General Meeting and followed by the general guidelines of Questions & Answer session. Thank you.



Company Secretary

- Thank you, sir. Thank you for addressing the shareholders.

Now let's go to the agenda items. Shareholders there are total 6 agenda items for the approval of members today. One by one I will read each of them for your convenience –

2 items are of Ordinary Businesses, Which are:

1. Adoption of Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon
- to be passed as Ordinary Resolution
2. To appoint a director in place of Mrs. Vuppuluri Sreedevi (DIN: 02448540), who retires by rotation, and being eligible, offers herself for re-appointment – to be passed as Ordinary Resolution

And

Remaining 4 agenda items are of Special Businesses, which are:

3. Approval of Related Party Transactions with XTGlobal Inc., – to be passed as Special Resolution
4. Re-appointment of Mr. Saibaba Karuturi (DIN:08945305) as Non-Executive Independent Director of the Company – to be passed as Special Resolution
5. Re-appointment of Mr. Jagannatha Prasad Malireddy (DIN:08835457) as a Non-Executive Non-Independent Director of the Company - to be passed as Ordinary Resolution
6. Re-appointment of Mr. Srinivasa Raju Kosuri (DIN:05186948) as Non-Executive, Non-Independent Director of the Company - to be passed as Ordinary Resolution.

The objectives and implications of the Resolutions proposed at the AGM are already set out in the notice of the AGM & explanatory statement, and for the sake of the gravity are not being repeated again.

In case members wish to seek any clarifications, they may raise it at Q&A session.

I will now take you through the flow of the AGM proceedings. The Company has received requests from some of the shareholders to register them as speakers at the meeting, accordingly the floor will be open for registered members to ask questions or express their views.

Once the name of the speaker shareholder is called out by the moderator, the person will be unmuted by the host to enable him or her to speak, before speaking the shareholder is requested to click on the video as well as audio icon appearing on the screen to switch it on and if because of some reasons the shareholder is not able to join through video mode he or she can still speak in the audio mode, if there is any connectivity problem at speakers end the host will mute the speaker and the next speaker will be invited to speak.



Those shareholders who have not registered as speaker but still desired to raise any question may kindly use the chat box provided on the screen or they can send their query through mail, we will respond to you accordingly.

I would request the speakers to be brief and not to repeat the questions and points made by the earlier shareholder. I request the moderator to invite speaker shareholders in order of their registrations please. Thank you.

Moderator- Thank you. Our first speaker for the day is Mr. Praful Chaula from Hyderabad. Mr. Praful Chaula, you are requested to kindly unmute yourself. Switch on your webcam if you desire to do so.

Mr. Praful Chaula- हैलो सर मेरी आवाज़ आ रही है सर

Moderator- आरही है सर

Mr. Praful Chaula- थैंक यू सर गुड मॉर्निंग चेयरमैन सर बोर्ड ऑफ डाइरेक्टर मेरे साथ ही शेयर होल्डर हैदराबाद से मैं प्रफुल चावला बोल रहा हूँ खासतौर पे तो कंपनी चेयरमैन ने जो स्पीच दी है और थोड़ा प्रेडिक्शन बताए जिसमें कंपनी के बारे में पूरी जानकारी मिल गई और लास्ट ईयर जो एक कंपनी मर्ज कर रहे थे इससे जो बेनिफिट हो रहा है होने वाला है इसके बारे में बता दिए तो अभी कुछ नया प्रोजेक्ट लेकर आ रहे हैं इसके बारे में बताएंगे इसके अलावा कंपनी नया कहते हैं गैजेट कर रहे हैं इसके बारे में भी कुछ जानकारी देंगे और कंपनी और कुछ क्या करने जा रही है कुछ नया तो इसके बारे में जानकारी देंगे कि जाके शेयर को बेनिफिट टोटली से मार्केट में शेयर को जो अच्छा बेनिफिट हो रहा है उस खुशी है और मैं पूरा पास करने की बोलता हूँ कि अमेरिकी कंपनी का जो भी रिलेशन है इरानी पास हो और आने वाले फेस्टिवल की बहुत बहुत शुभकामना धन्यवाद

Company Secretary - thank you, sir. Chairman sir, actually he's asking for the new projects and the new businesses which we are going to enter and the future prospects of the company.

Chairman - So over the last thank you for the question. So, over the last one year, we have entered with contract with several new accounts. Actual new clients have been added and I obviously that the list can be taken from our website I don't have in front of me but at least our that doesn't new accounts as in Halloween refrigerators to apply for business sector and then the process of we are focusing on your technologies like that you such people and Investing in the world technology and Fine technologies thank you.

Moderator- I would now invite our next speaker, Mr. Kamal Kishore Jawar from Hyderabad. Mr. Kamal Kishore, you are requested to kindly unmute yourself. Switch on your webcam if you desire to do so. Proceed with asking the question please. Mr. Kamal Kishore Jawar, you are requested to kindly unmute yourself, sir. We have not received any input from Mr. Kamal Kishore Jawar so we'll



move on to our next speaker. Mr. Ramesh Mangaluri. Mr. Ramesh Mangaluri from Hyderabad. We have not received any input from Mr. Ramesh Mangaluri from Hyderabad. So, we'll move on to our next speaker, Mr. Srikant Jawar. Mr. Srikant jawar.

You are requested to kindly unmute yourself. Switch on your webcam if you desire to do so and proceed with asking the question please. Mr. Srikant jawar. We have not received any input from Mr. Srikant Jawar so we'll move on to our next speaker, Mr. K. Bharat. Raj. Mr. K. Bharat Raj, you are requested to kindly unmute yourself, sir. Switch on your webcam if you desire to do so and proceed with asking the question, please. Mr. K. Bharat. Raj from Hyderabad. Mr. K. Bharat Raj, you have unmuted yourself. Can you speak please? We have not received any audio input from Mr. K. Bharat. Raj. We would request him to rejoin in case he's having technical difficulty. We will move on to our next speaker. Mr. Raghuvir Rao Marlene from Hyderabad. Mr. Raghuvir Rao Marlene from Hyderabad. You're requested to kindly unmute yourself. Switch on your webcam if you desire to do so sir, and proceed with asking the question please. We have not received any input so we'll move on to our next speaker. Mr. Afzal Ura Mansuri Mohammad from Hyderabad. Mr. Afzal, you are requested to kindly unmute yourself. Switch on your webcam if you desire to do so and proceed with asking the question please. Unfortunately, we have not received any input from Mr. Afzal so we'll move on to our next speaker. Mrs. Sajida Begum from Hyderabad. Mrs Sajita begum. You are requested to kindly unmute yourself. Switch on your webcam if you desire to do so ma'am and proceed with asking the question, please. Mrs Sajida begum. We have not received any input from Mrs. Sajida Begum so we will move on to our next speaker, Mr. Suresh Chandra Jain. Mr. Suresh Chandra Jain, you are requested to kindly unmute yourself. Switch on your webcam if you desire to do so and proceed with asking the question, please. We have not received any input from Mr. Suresh Chandra Jain. So we'll move on to our next speaker, Mr. P. Jaychand from Chennai. Mr. P. Jaychand. You are requested to kindly unmute yourself. Switch on your webcam if you desire to do so and proceed with asking the question, please. We have not received any audio input from Mr. P. Jaychand so, we'll move on to our next speaker Mr. Ramesh Shankar Golla from Hyderabad. Mr. Ramesh Shankar Golla from Hyderabad. We have not received any input Mr. K Bharat Raj, may I request you to try once again since we see that you have logged back in? Mr. K Bharat Raj from Hyderabad. You requested to unmute yourself, sir.

Mr. K Bharat Raj- Yeah. Very good. Morning, Chairman. Entire board of directors I'm Bharat Raj calling from Hyderabad.

Moderator- Mr. Bharat Raj we lost your audio. Mr. K Bharatraj, we have lost your audio once again. May I request you to rejoin the event please? Thank you. In the meantime, we will move on to our next speaker Mr. Reddeppa Gundluru from Hyderabad. Mr. Reddeppa you are requested to kindly unmute Yourself

Mr. Reddeppa Gundluru- सर आवाज़ आ रही है सर

Moderator- Yes sir. आरही है सर



Mr. Reddeppa Gundluru- Thank you, sir sir, board of directors, my company secretary, CFO and all the board of hardworking applies are wonderful sir wonderful presentation sir you have given very patient wonderful presentation sir. Thank you so much sir as your speech sir I came to know very wonderful progress

about my company sir. Thank you so much for the wonderful visionary team you have sir. Sir, as a shareholder I'm very happy and proud sir. Sir, as requested, the physical annual report I received well in advance. Thank you so much for company secretary. And also, I found there is a wonderful corporate governance under leadership of my MD in chairman. There is a wonderful governance especially the transfers of accounts. Ethically and good manner. Over all, I can say the integrity is there in my company. Special Thanks to all the KPS so much for wonderful grocer. We have very good growth sir. Thank you so much sir we have 35th annual reports. I am the happy shareholder more than 2 years especially our employment is globally 650 plus sir and also 23 plus also timely and also world global support via offshore have been all over globally sir. What a wonderful presentation given.

Chairman- Thank you very much. Thanks for your support.

Moderator- We will move on to our next speaker Mr. S. Karuna Sagar Mr. S. Karuna Sagar from Hyderabad you are requested to unmute yourself switch on your webcam if you desire to do so and proceed with asking the question please. We have not received any input from Mr.S. Karuna Sagar so we will move on to our next speaker Mr. Sujat Ali Khan.Mr. Sujat Ali Khan you are requested to unmute yourself switch on your webcam if you desire to do so and proceed with asking the question. And I would request the gentlemen who are logging in from mobile to stand at one place and talk because if you are walking we lose your connectivity. Thank you, Mr. Sujat Ali Khan sir, we are requested to unmute yourself. We have not received any input from Mr.Sujat Ali Khan so we'll move on to our next speaker Shahabat Ali Khan from Hyderabad mr. Shahabat Ali Khan from Hyderabad you are requested to unmute yourself, switch on your webcam if you desire to do so and proceed with asking the question

please. With that chairman sir, we have given an opportunity and a call out to all the individuals who have registered themselves as speakers. Since this was the last speaker of the day, I hand it back to the board to continue with the rest of the session. Thank you, sir.

Chairman - Thank you so we appreciate your valuable input and your interest in the company's activities. If you have any unanswered questions, we encourage you to reach out to our company secretary or our CFO for clarification. For additional information or inquiry, please feel free to contact our official company email address. Thank you for your engagement in today's. Questions raised by other shareholders in the chat box will be answered and will be sent to prospective members. I would like to conclude by expressing my future. Thanks to our Board of Directors, bankers, employees, statutory auditors, secretary, auditors, other associates for their continued support and trust. We also thank our shareholders for their continued belief, unwavering support and confidence in us. We look forward to sharing many more milestones with you. Thank you.

Mr. Raghuram Kosuri - Moderator can you please call Kamal Kishore again? He called me and he's willing to speak.



Moderator- CFO sir, Kamal Kishore Jawar is not currently available in the call, sir. He's not joined the meeting, sir.

Mr. Raghuram Kosuri - He called me and I think he's having an issue with he's not able to unmute. Also, he's finding fault with the technical issue. Otherwise, if Srikant Jawar is also there, you can connect him. Either of these 2, either Kamal Kishore or Srikanth, they are not able to connect.

Moderator- Yeah, we will give them a couple of minutes to join in, sir, if you're okay with that because at this point in time, there is nobody else who's available in this particular meeting by the name of Kamal Kishore Jawar or Mr. Shikan Jawar. Mr. Raghuram Kosuri - Okay? Yeah, let me I will tell them to rejoin if they are very disconnected.

Moderator- Sure Sir.

Mr. Raghuram Kosuri - so that will give them an opportunity to speak.

Moderator- Sure, sir.

Mr. Raghuram Kosuri – Hello? Yeah, Mr. Bhaskar, please connect to Suresh Chand Jain. He's there. I think all the three are at the same place,

Mr. Srikant jawar- सर मेरा आवाज आ रहा है सर

Moderator- Yes, please.

Mr. Raghuram Kosuri – Yeah, yes,

Mr. Srikant jawar- रेस्पेक्टेड चेयरमैन आरफ बोर्ड डायरेक्टर्स को धन्यवाद जो सेकंड टाइम हम आपको बोलने का मौका दिया जा टेक्निकल प्रॉब्लम हो रहा है सर सर आपका चेरमैन सब कुछ अच्छा बताया है सर देर इस ए न्यूज दैट योर एनएसई लिस्टिंग उसके बारे में थोड़ा बताइए सर और आपका जो प्रेजेंटेशन था जो बताया बहुत अच्छा लगा 1 मिनट सर

Mr. Kamal Kishore Jawar- हाँ नमस्ते मैनेजिंग डाइरेक्टर चेयरमैन साहब मेरा नाम कमल किशोर है पहले मेरे को मैनेजिंग डाइरेक्टर इन सब मेरा नाम कमल किशोर है अरे मेरे को उससे बात करने में तकलीफ हुई है मेरा सेकंड नंबर था मगर अब इस सेम टाइम पे फाइव मीटिंग एजेंट था उसको मैं अवॉर्ड कर रहा है इसपे मेरेको देखना था सुना था बोलके मैं जबसे वेट कर रहा हूँ क्या प्रॉब्लम है मुझे नहीं मालूम हो ओके बट आपका चेन सिस्टम बहुत अच्छा था था कंपनी से मेरे को धन्यवाद हमारे को मेरे से कभी कुछ नहीं रिस्पॉन्स मिलता है आपके साथ जब जब आपकी राष्ट्रीय न्यूस दिए जब ₹80 में मैं शेर 50 का 1500 अभी तक मैं होल्ड करके



रखा आपकी ₹14 का रेट पर मार्केट टेक्निकल अच्छा नहीं है वरना आपके न्यूस शेयर हमारे को डबल हो सकता है हमारे को इतना कॉम्पिटिशन है जो आपरेशन बताये बहुत अच्छा लगा ऑलरेडी मेरे पास 1500 है पहले 250 का भी है टोटल 1500 के अबोव है मेरे पास हमारे जी से बात करिए और आप के साथ दशहरा दीपावली की देता हूँ इसी तरह वीडियो है सर आप जो मेहनत कर रहे हैं भगवान से प्रार्थना करता हूँ आपका हर काम सक्सेसफुल हो

Suresh Chand Jain- आदरणीय चेयरमैन कैंसर उपचार 26 डाइरेक्टर मेरा नाम सुरेश चंद्र जैन है आपने जो कंपनी के बारे में जो जानकारी दी बहुत ही खूबसूरत और अच्छे और सरल भाषा के अंदर आपने कंपनी के बारे में जो बोला है उसके लिए मैं आपको तथा आपके टीम को बहुत बहुत धन्यवाद देता हूँ और भगवान से यही प्रार्थना करता हूँ आज दिन दूनी रात चौगुनी करते हुए इस कंपनी को अच्छी ऊंचाइयों तक ले जाने की कोशिश करेंगे सर कमल किशोर सुरेश चंद्र जैन और श्रीकांत झंवर धन्यवाद सर

Company Secretary - थैंक यू सर आपने इतना अच्छा फीडबैक दिया थैंक यू सो मच

Moderator - With that, we conclude the question answer session. May I hand it back to the board to continue with the rest of the session, please? Thank you.

Company Secretary - Yeah, thank you. Moderator

I extend my heartfelt thanks to all the Directors on the Board for their ongoing support and guidance. Additionally, I'd like to express my gratitude to the representatives of KFin Technologies Limited, the Registrar and Share Transfer Agent of our Company who have provided the platform for conducting this AGM via video conferencing and offered other necessary facilities, contributing to the success of this meeting.

None of these accomplishments would have been possible without the collective support of our stakeholders, including government authorities, various agencies, bankers, suppliers, customers, and, most importantly, our shareholders. Your continued confidence in our management and the company's performance is deeply appreciated. I would like to take this opportunity to thank everyone who has supported and guided us throughout the year.

Last but not least, I want to express my gratitude and appreciation to all the senior management, leaders, managers, deputy general managers, and employees of XTGlobal. Your high level of motivation, commitment, hard work, and support have been instrumental in achieving the remarkable success of our company.

All items of the notice have been duly transacted and there is no other business outstanding. Hence, with the permission of Chairman I would like to conclude the meeting. I thank you all for participating in the meeting and request you to cast your votes in the order, as we have already discussed.



The insta poll platform will remain open post 15 minutes of conclusion of this Meeting, therefore I once again request all the shareholders to cast their votes if not voted yet.

Now, with the permission of Chairman, I would like to conclude this meeting. & expressing my thank you for your kind presence & participation.

Thank you very much.