

TRANSCRIPT OF THE FIRST EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY	
Meeting	Extra-Ordinary General Meeting
Venue	Held via Video Conferencing/Other Audio Visual Means (VC/OAVM) without presence at common venue
Day	Thursday
Date	30 <sup>th</sup> March 2023
Time	4:00 p.m. IST

<p>Mr. Sanjay Mariwala, Chairperson</p>	<p>Good Evening, and welcome all to the Extra-ordinary General Meeting of OmniActive Health Technologies Limited.</p> <p>It is now 4.p.m. Request member/ shareholders to identify by mentioning their names for Quorum.</p> <p>Now we have a quorum and I call the meeting to order.</p> <p>In view of the situation arising due to COVID-19 global pandemic, Ministry of Corporate Affairs (MCA) vide its circulars permitted the general meetings of the companies to be conducted through VC. Accordingly, we are conducting this AGM through VC.</p> <p>Please note the following instructions regarding the conducting of this meeting:</p> <ul style="list-style-type: none"> <li>- All members who have joined this meeting are by default placed on mute to avoid any disturbance arising from background noise.</li> <li>- While speaking, the member may use earphones, so that he/she is clearly audible.</li> <li>- Please ensure proper internet connectivity on the device which you are using for attending this EGM.</li> <li>- Please ensure that no other background applications are running on your device and there is proper lighting for good audio and video experience.</li> <li>- During the EGM, if a member faces any technical issue, he/she may contact the helpline number mentioned in the notice of the EGM.</li> <li>- Members are requested to note that they can also send their queries through e-mail made available in the notice of the EGM so that queries can be addressed after the completion of the proceedings.</li> </ul> <p>Let me now start with the business to be transacted as per the Notice of the EGM.</p> <p>The Notice of the Extra Ordinary General Meeting at a shorter notice has been circulated and with your permission I will take it as read.</p>
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I will now propose **Resolution No.1:**

**ITEM NO. 1 –**

**To approve the remuneration to be paid to Mr. Sanjaya Mariwala (DIN: 01111537) (Managing Director and Chairman) for a period of two (2) financial years w.e.f. 01<sup>st</sup> April 2023 to 31<sup>st</sup> March 2025 -To be passed as special resolution:**

Proposed by : Mr. Vishal Gupta

Seconded by : Mr. Mohan Mariwala

I now put the resolution to vote.

Resolution passed unanimously.

As all the items in the Notice of the EGM have been discussed, I declare this meeting as concluded.

Since this meeting was convened through VC, I hereby confirm that the following requirements, as set out under the MCA circular have been fulfilled for this meeting:

- a) necessary arrangements were made to ensure that there was no failure of video or audio- visual connection;
- b) the integrity of the EGM via VC was properly safeguarded;
- c) proper equipment and facilities for participating in the meeting through VC were made available;
- d) the participants attending the meeting through VC were able to hear and see the other participants clearly;
- e) the requisite quorum was present throughout the meeting; and
- f) the proceedings of the meeting have been duly recorded along with a recorded transcript.

Hence, we conclude the meeting at 4.10 P.M. IST. I thank the Members and Directors for attending this meeting.