

GTPL Kolkata Cable & Broad Band Pariseva Limited**Conduct of Proceeding of 19th Annual General Meeting**

Day & Date : Friday, August 29, 2025
Time : 01:00 p.m.
Venue : VC Meeting (Recording in Kolkata)

Ms. Madhu Taparia, Company Secretary:

Ladies and Gentlemen!

Good afternoon! I, Madhu Taparia, Company Secretary welcome all of you to the 19th Annual General Meeting of the Company.

This Meeting is held through Video Conferencing (VC).

This is in compliance with the circulars issued by the Ministry of Corporate Affairs, the Government of India.

The Company has taken all feasible steps to ensure that their shareholders are provided an opportunity to participate in the Annual General Meeting and vote.

I introduce:

- Mr. Anirudhsinh Jadeja, Chairman of the Board,
- Mr. Bijay Kumar Agarwal, Managing Director,
- Mr. Shaibal Banerjee, Whole-time Director,
- Mr. Prasun Kumar Das, Whole-time Director,
- Mr. Kanaksinh Rana, Director,
- Mr. Siddharth Rana, Director,
- Mr. Sunil Sanghvi, Independent Director and Chairman of Audit Committee, and
- Mr. Vinay Kumar Agarwal, Independent Director and Chairman of Nomination and Remuneration Committee

Due to pre-occupations, Mrs. Parul Jadeja, Director, could not attend the meeting.

Further,

- Mr. Saurav Banerjee, Chief Financial Officer - GTPL Hathway Limited
- Mr. Piyush Pankaj, Business Head - CATV and Chief Strategy Officer - GTPL Hathway Limited
- Ms. Shweta Sultania, Company Secretary - GTPL Hathway Limited
- Mr. Ankit Agarwal, Director-Strategy & Operations of GTPL KCBPL Broad Band Private Limited
- Mr. Jai Prakash Agarwal- Financial Consultant on Retainership- GTPL Kolkata Cable & Broad Band Pariseva Limited

- Mr. Mohit Kumar Mall, Associate Vice President- Finance & Accounts- GTPL Kolkata Cable & Broad Band Pariseva Limited
- Mr. Abhishek Sharma, Assistant General Manager- Finance & Accounts of GTPL KCBPL Broad Band Private Limited
- Ms. Pooja Agarwal, Manager- Finance & Accounts of GTPL KCBPL Broad Band Private Limited

Mr. Hardik Sutaria, Mr. Gaurav Kariya and Ms. Sumanjita Maji, Authorised representatives of our Statutory Auditors, Mrs. Aditi Ghosh, Authorised representative of our Cost Auditor, Mr. Vaskar Das, Secretarial Auditor and Mr. Deepak Jain, Authorised representative of our Internal Auditor are present at this Meeting as Invitees.

Please note that all the members who have joined this meeting are, by default, placed on mute to avoid any disturbance from background noise and to ensure smooth and seamless conduct of the meeting.

I hereby request Mr. Anirudhsinh Jadeja, Chairman of the Board, to chair the Meeting.

Mr. Anirudhsinh Jadeja, Chairman, to address the members:

Ladies & Gentlemen, it gives me great pleasure to welcome you to the 19th Annual General Meeting of your Company.

I have received confirmation from Ms. Madhu Taparia, Company Secretary that the requisite quorum is present, and, therefore, I shall call the Meeting to order.

The Register of Directors and Key Managerial Personnel and their Shareholding and Register of Contracts or Arrangements in which Directors are interested are available.

These will remain accessible to the members for inspection electronically if they so desire.

The Notice dated July 09, 2025 convening this Annual General Meeting and a copy of the Annual Report for the financial year ended March 31, 2025 have already been circulated to members of the Company electronically.

With your permission, I shall take them as read.

The Auditor's Reports on the standalone and consolidated Financial Statements and the Secretarial Audit Report of the Company for the financial year ended March 31, 2025 do not contain any qualification, reservation, adverse remark, or disclaimer. Accordingly, the reports are not required to be read out, as provided in the Companies Act, 2013.

I now request Mr. Bijay Kumar Agarwal, Managing Director, to address the Members.

After that, I request Ms. Madhu Taparia, Company Secretary, to conduct further proceedings of the Meeting.

Mr. Bijay Agarwal, Managing Director to address the members

Thank you, Anu Bhai!

Ladies and Gentlemen,

Good afternoon, and welcome to the 19th Annual General Meeting of our Company. I am pleased to share that despite challenges in the cable TV industry at the global level, our company has continued to make consistent progress. Our CATV revenue stood at ₹595 crore, marking a 17% growth, while broadband recorded ₹79 crore in revenue, reflecting a 15% increase. A 3% rise in CATV subscriber numbers is an achievement in itself, considering the global slowdown in this sector.

Broadband has performed exceptionally well – the 18% increase in subscriber base demonstrates that it is our growth engine for the future. While CATV's EBITDA stood at ₹54 crore (a 5% decline), broadband's EBITDA was ₹10 crore (a 5% increase).

Alongside this, we have launched OTT services, and our B2B business is also growing rapidly, providing us with new opportunities and revenue streams.

Our goal is clear: to keep CATV stable, make broadband the backbone of the digital age, and add new dimensions through OTT and B2B. With your continued trust, we will keep delivering sustained value and improved services.

Thank you!

Ms. Madhu Taparia, Company Secretary:

Thank You, Mr. Anirudhsinh Jadeja, Chairman of the Board and Mr. Bijay Agarwal, Managing Director.

I wish to inform you that in accordance with the Companies Act, 2013, remote e-voting facility was provided to the members to cast their votes from Tuesday, August 26, 2025 at 9.00 a.m. to Thursday, August 28, 2025 at 5.00 p.m. Members who have not voted through remote e-voting can cast their votes through e-voting facility during the AGM.

The Board of Directors has appointed Mr. Suprabhat Chakraborty, Practicing Company Secretary as scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting at the Meeting).

Resolutions + Q&A session+ Vote of Thanks + E-voting at AGM

After the resolutions set out in the notice were read by Ms. Madhu Taparia, Company Secretary at the discretion of the Chairman, Ms. Madhu Taparia facilitated the question-and-answer session.

Mr. Abhishek Agarwal, Kolkata and Ms. Shreya Agarwal, Kolkata, spoke at the meeting. They expressed their views and sought clarifications inter alia on the Company's business operations.

(After resolving the queries of the Shareholders)

Ms. Madhu Taparia, Company Secretary:

The Members who could not vote by remote e-voting can now vote using e-voting facility made available at this Meeting.

I request Mr. Suprabhat Chakraborty, Scrutinizer for an orderly conduct of the e-voting.

The final results of the remote e-voting and e-voting during AGM on all the resolutions as per the Notice of 19th Annual General Meeting shall be announced after receipt of Scrutinizer's Report in accordance with the applicable provisions of the Companies Act, 2013.

The results will be placed on the website of the Company and on the website of National Securities Depository Limited as per the relevant provisions of the Companies Act, 2013.

All the business set out in the Notice of this Meeting having been concluded and a time period of 15 minutes would be available for e-voting at the Meeting after which the Meeting will stand closed.

Now, I wish to express my gratitude to all the members for their co-operation. I also convey my thanks to the Chairman, all the Directors, Secretarial Auditor, Statutory Auditors, Cost Auditor and Internal Auditor for attending this 19th Annual General Meeting.

Ladies and gentlemen, this concludes the 19th Annual General Meeting of GTPL Kolkata Cable & Broad Band Pariseva Limited.

Thank you.
