GTPLKCBPL

GTPL Kolkata Cable & Broad Band Pariseva Limited

Conduct of Proceeding of 20th Annual General Meeting

Day & Date : Tuesday, September 08, 2026
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 20th 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. Sunil Sanghvi, Independent Director and Chairman of Audit Committee, and Authorised Member of Nomination and Remuneration Committee

Due to pre-occupations, Mr. Siddharth Rana, Mrs. Parul Jadeja and Mr. Vinay Kumar Agarwal, 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
- Mr. Dhiraj Pancholi, Vice President- Finance & Accounts – GTPL Hathway Limited
- Mr. Ashwin Patel, Associate Vice President- Secretarial Department – GTPL Hathway Limited

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- Mr. Ankit Agarwal, Director-Strategy & Operations of GTPL KCBPL Broad Band Private 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- GTPL KCBPL Broad Band Private Limited
- Mr. Praveen Kumar Agarwal, Senior Manager - Finance & Accounts - GTPL Kolkata Cable & Broad Band Pariseva 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. Anupam Sarda, Authorised representative of our Internal Auditor are present at this Meeting as Invitees.

Mr. Suprabhat Chakraborty, Practicing Company Secretary appointed as a Scrutinizer is also present at this Meeting.

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 20th 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 13, 2026 convening this Annual General Meeting and a copy of the Annual Report for the financial year ended March 31, 2026 have already been circulated to members of the Company electronically.

With your permission, I shall take them as read.

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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, 2026 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 20th Annual General Meeting of your Company.
This year, both our businesses have shown good growth.

Our Cable TV revenue grew by 15% to around ₹684 crore. Our Broadband revenue grew by 13% to ₹89 crore, and our Broadband customers also grew by 10% to around 1.90 lakh.

We believe Broadband will grow even more in the coming year. The need for internet and data is growing every day, and this gives us a big chance to grow.

In Cable TV, we are now using HITS technology. This will help us reach smaller and far-off areas where setting up a network was earlier too costly.

HITS will also help us reduce network and maintenance costs. This will help us improve the profit of our Cable TV business.

Our plan for the coming year is simple – grow Broadband, take Cable TV to more areas through HITS, reduce costs and increase profit.

We are confident that the coming year will bring good growth and better profits for our business.

Thank you!

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CIN NO : U64204WB2006PLC109517

Ms. Madhu Taparia, Company Secretary further proceed the meeting:

Thank You, Mr. Anirudhsinh Jadeja, Chairman of the Board and Mr. Bijay Kumar 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 Saturday, September 05, 2026 at 09:00 a.m. to Monday, September 07, 2026 at 05:00 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 all 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.

Ms. Shreya Agarwal, Kolkata, spoke at the meeting and Ms. Pooja Agarwal, Kolkata, who had registered herself as a speaker, could not speak due to a technical issue. Accordingly, Ms. Madhu Taparia, Company Secretary read out her question on her behalf.

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 20th Annual General Meeting shall be announced after receipt of Scrutinizer's Report in accordance with the applicable provisions of the Companies Act, 2013.

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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, Statutory Auditors, Secretarial Auditor, Cost Auditor and Internal Auditor for attending this 20th Annual General Meeting.

Ladies and gentlemen, this concludes the 20th Annual General Meeting of GTPL Kolkata Cable & Broad Band Pariseva Limited.

Thank you.

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