

WEBVTT

1 "Basheer CDSL" (39633152)

00:00:04.349 --> 00:00:08.550

Uh, we are on live, sir, so currently unmute and start proceedings.

2 "Basheer CDSL" (39633152)

00:00:08.550 --> 00:00:13.259

Okay.

3 "krishnamurthy venkataraman" (537034752)

00:00:13.259 --> 00:00:17.099

Good afternoon? Yes. Yes.

4 "krishnamurthy venkataraman" (537034752)

00:00:17.099 --> 00:00:26.610

On behalf of the company, I welcome you all to the 32nd annual general meeting of the company.

5 "krishnamurthy venkataraman" (537034752)

00:00:26.610 --> 00:00:30.990

On the instructions that the chairman.

6 "krishnamurthy venkataraman" (537034752)

00:00:30.990 --> 00:00:37.350

I I see you go introduce the directors and the key managerial personnel.

7 "krishnamurthy venkataraman" (537034752)

00:00:37.350 --> 00:00:45.870

Introduction this is our managing director and chat person of the.

8 "krishnamurthy venkataraman" (537034752)

00:00:45.870 --> 00:00:49.860

Director.

9 "krishnamurthy venkataraman" (537034752)

00:00:51.300 --> 00:00:55.980

Mr. business man is the independent director.

10 "krishnamurthy venkataraman" (537034752)

00:00:55.980 --> 00:01:00.720

Mr. is the independent director.

11 "krishnamurthy venkataraman" (537034752)

00:01:00.720 --> 00:01:05.640

17 below is the statute 3 auditor.

12 "krishnamurthy venkataraman" (537034752)

00:01:05.640 --> 00:01:10.290

So, Tom, that is the CFO.

13 "krishnamurthy venkataraman" (537034752)

00:01:10.290 --> 00:01:14.700

And for the Allen is the company is that correctly?

14 "krishnamurthy venkataraman" (537034752)

00:01:14.700 --> 00:01:23.250

Noting of and calling the meeting to order.

15 "krishnamurthy venkataraman" (537034752)

00:01:24.600 --> 00:01:31.500

Was informed that the requisite column for the meeting is present through virtual meeting.

16 "krishnamurthy venkataraman" (537034752)

00:01:33.060 --> 00:01:38.790

Admin speech on the inspection from the chairman.

17 "krishnamurthy venkataraman" (537034752)

00:01:38.790 --> 00:01:42.360

I read the gentleman's speech.

18 "krishnamurthy venkataraman" (537034752)

00:01:42.360 --> 00:01:46.080

Hello.

19 "krishnamurthy venkataraman" (537034752)

00:01:48.420 --> 00:01:53.460

Dear members I have pleasure in welcoming you to the.

20 "krishnamurthy venkataraman" (537034752)

00:01:53.460 --> 00:01:57.900

32nd annual general meeting of your company.

21 "krishnamurthy venkataraman" (537034752)

00:01:57.900 --> 00:02:03.090

The annual report for the financial year ending 31st, March.

22 "krishnamurthy venkataraman" (537034752)

00:02:03.090 --> 00:02:07.590

2022 along with the director's report.

23 "krishnamurthy venkataraman" (537034752)

00:02:07.590 --> 00:02:14.850

Auditor Daniel accounts and auditor's report of your company are with you for some time.

24 "krishnamurthy venkataraman" (537034752)

00:02:14.850 --> 00:02:21.900

With your permission, let me share with you the performance during the year, and the review.

25 "krishnamurthy venkataraman" (537034752)

00:02:21.900 --> 00:02:29.490

The total revenue of the company for the financial year. 20,212,022 is.

26 "krishnamurthy venkataraman" (537034752)

00:02:29.490 --> 00:02:33.510

3177.53 legs.

27 "krishnamurthy venkataraman" (537034752)

00:02:33.510 --> 00:02:39.930

Compared to the total revenue of 2000.90 lax in the previous year.

28 "krishnamurthy venkataraman" (537034752)

00:02:39.930 --> 00:02:46.140

The profit for the financial year. 20,212,022 is rupees.

29 "krishnamurthy venkataraman" (537034752)

00:02:46.140 --> 00:02:51.240

397.59 lax as against the loss of.

30 "krishnamurthy venkataraman" (537034752)

00:02:51.240 --> 00:02:59.400

124.98 legs in the previous year exploding, other comprehensive income.

31 "krishnamurthy venkataraman" (537034752)

00:02:59.400 --> 00:03:06.690

The profit of the company for the financial year. 20,212,022 years.

32 "krishnamurthy venkataraman" (537034752)

00:03:06.690 --> 00:03:10.020

399.33 legs.

33 "krishnamurthy venkataraman" (537034752)

00:03:10.020 --> 00:03:16.290

As against the loss, after tax of 120 point names and relax in the previous year.

34 "krishnamurthy venkataraman" (537034752)

00:03:16.290 --> 00:03:27.060

The other comprehensive income for the financial year. 20,212,022 years replaced 1.76 legs against.

35 "krishnamurthy venkataraman" (537034752)

00:03:27.060 --> 00:03:30.720

4.01 legs in the previous year.

36 "krishnamurthy venkataraman" (537034752)

00:03:30.720 --> 00:03:36.420

On approval by the government of tamilnadu to admit Kobe, 19 patients.

37 "krishnamurthy venkataraman" (537034752)

00:03:36.420 --> 00:03:43.890

At your hospital has seen improvement during the month of May 2021 and June 2021.

38 "krishnamurthy venkataraman" (537034752)

00:03:43.890 --> 00:03:50.010

Subsequently, there was a downward trend in the admission of corporate 19 patients.

39 "krishnamurthy venkataraman" (537034752)

00:03:50.010 --> 00:03:59.790

Consequently, the performance has also come down and returned its, uh, level once the.

40 "krishnamurthy venkataraman" (537034752)

00:04:00.930 --> 00:04:04.890

During the year, and the review, the number of inpatient.

41 "krishnamurthy venkataraman" (537034752)

00:04:04.890 --> 00:04:12.030

Where 2927 is against 2486 in the previous year.

42 "krishnamurthy venkataraman" (537034752)

00:04:12.030 --> 00:04:19.410

The number of 4 patients was 27,380 for during the year, and the reviewers against 33,000.

43 "krishnamurthy venkataraman" (537034752)

00:04:19.410 --> 00:04:27.059

982 in the previous year, the number of employees, as at the end of the financial year was.

44 "krishnamurthy venkataraman" (537034752)

00:04:27.059 --> 00:04:33.299

234 compared to the level of 231 in the previous year.

45 "krishnamurthy venkataraman" (537034752)

00:04:33.299 --> 00:04:40.379

The various forms of Kobe 19 pandemic created a big strain across the world, including India.

46 "krishnamurthy venkataraman" (537034752)

00:04:40.379 --> 00:04:53.099

The impact of Kobe, 19, still persons and overall performance of your company, the more optimistic scenario the earlier than expected success and signals are breakthrough and blacks in development.

47 "krishnamurthy venkataraman" (537034752)

00:04:53.099 --> 00:04:57.359

Is expected to eradicate this pandemic for 19.

48 "krishnamurthy venkataraman" (537034752)

00:04:57.359 --> 00:05:01.649

This gives us hopes of revival and improvement in the coming years.

49 "krishnamurthy venkataraman" (537034752)

00:05:01.649 --> 00:05:07.019

Taking into account the growing population in India, both rural and urban areas.

50 "krishnamurthy venkataraman" (537034752)

00:05:07.019 --> 00:05:13.229

The health care sector is poised to reach its next level with the help of.

51 "krishnamurthy venkataraman" (537034752)

00:05:13.229 --> 00:05:16.649

Technological advancements in this field.

52 "krishnamurthy venkataraman" (537034752)

00:05:16.649 --> 00:05:21.479

On behalf of the entire company and the leadership team.

53 "krishnamurthy venkataraman" (537034752)

00:05:21.479 --> 00:05:26.669

I want to thank the board of directors, doctors, employers.

54 "krishnamurthy venkataraman" (537034752)

00:05:26.669 --> 00:05:32.909

Bankers, the central and state governments and each and every shareholder.

55 "krishnamurthy venkataraman" (537034752)

00:05:32.909 --> 00:05:42.299

For the support and commitment, I look forward to your continued support for further growth of the company the years to come. Thank you.

56 "krishnamurthy venkataraman" (537034752)

00:05:43.679 --> 00:05:53.009

Leading up.

57 "krishnamurthy venkataraman" (537034752)

00:05:53.009 --> 00:06:00.209

Annual general meeting the notice, convening the meeting has been circulated to the members.

58 "krishnamurthy venkataraman" (537034752)

00:06:00.209 --> 00:06:04.739

As part of the annual report for the year 202,122.

59 "krishnamurthy venkataraman" (537034752)

00:06:04.739 --> 00:06:08.999

And with your permission, I shall take it as.

60 "krishnamurthy venkataraman" (537034752)

00:06:11.699 --> 00:06:16.079

Auditors report since this is a virtual meeting.

61 "krishnamurthy venkataraman" (537034752)

00:06:16.079 --> 00:06:23.579

And the auditors report for the year, 2122 has been circulated to the members as part of annual report.

62 "krishnamurthy venkataraman" (537034752)

00:06:23.579 --> 00:06:30.299

For the year, 2021 and 22, and with the permission, I shall take it as well.

63 "krishnamurthy venkataraman" (537034752)

00:06:33.539 --> 00:06:36.989

There are some corrections in the annual report.

64 "krishnamurthy venkataraman" (537034752)

00:06:36.989 --> 00:06:43.439

Please not the following corrections in the annual report for 2021 2022.

65 "krishnamurthy venkataraman" (537034752)

00:06:43.439 --> 00:06:51.089

Page number, 13 line number 11 and the rookie symbol before the number 10.

66 "krishnamurthy venkataraman" (537034752)

00:06:51.089 --> 00:06:58.469

Wait number 13 line number 25 add the rupees symbol before the number 10.

67 "krishnamurthy venkataraman" (537034752)

00:06:58.469 --> 00:07:02.369

Number 29 under the headings.

68 "krishnamurthy venkataraman" (537034752)

00:07:02.369 --> 00:07:08.819

Used to small and micro enterprises and repeat symbol before the number 100,000.

69 "krishnamurthy venkataraman" (537034752)

00:07:08.819 --> 00:07:16.889

Page number 68 under the item 8.1 shareholding of promoters chairs, held by promoters.

70 "krishnamurthy venkataraman" (537034752)

00:07:16.889 --> 00:07:23.429

On March, 21st, 2022, the name shall be corrected as.

71 "krishnamurthy venkataraman" (537034752)

00:07:23.429 --> 00:07:31.679

Yeah, Philly yeah, spelling is connected to right? Uh.

72 "krishnamurthy venkataraman" (537034752)

00:07:31.679 --> 00:07:46.199

Page number 68 under the exam 8.1 shareholding of promoters, shares, held by promoters at. And March 31st 2021. the name shall be corrected as.

73 "krishnamurthy venkataraman" (537034752)

00:07:46.199 --> 00:07:50.069

The spelling mistake is that why is connected to.

74 "krishnamurthy venkataraman" (537034752)

00:07:51.239 --> 00:08:01.139

The person and answer session now we request members to raise any question on the agenda items in the notice of the annual general meeting. If any.

75 "Basheer CDSL" (39633152)

00:08:12.419 --> 00:08:16.199

This is speaker 1 of the basic guest joined sir.

76 "Basheer CDSL" (39633152)

00:08:16.199 --> 00:08:19.199

We're moving to here.

77 "Basheer CDSL" (39633152)  
00:08:30.599 --> 00:08:35.309  
Uh, Mr architecture.

78 "Abhishek.J" (176721152)  
00:08:35.309 --> 00:08:38.549  
Can you hear me.

79 "Abhishek.J" (176721152)  
00:08:38.549 --> 00:08:42.659  
Yes, that would be great. So, my name is, I will check share of the company.

80 "Abhishek.J" (176721152)  
00:08:42.659 --> 00:08:47.579  
My 167 client ID is 425.

81 "Abhishek.J" (176721152)  
00:08:47.579 --> 00:08:51.449  
905 5, so 1st of all I congratulate the management on the eve of.

82 "Abhishek.J" (176721152)  
00:08:51.449 --> 00:08:56.489  
I know that everybody meetings the trust all as well with you and your family and this challenging situation.

83 "Abhishek.J" (176721152)  
00:08:56.489 --> 00:09:08.369  
Company deserves much more respect than the current market cap after completing more than a decade of successful operations profitability, and becoming 1 of the strongest brand or respective segments. And I would like to know.

84 "Abhishek.J" (176721152)  
00:09:09.749 --> 00:09:23.249  
Why you have a, is still into negatives, or uh, we, uh, we can see that stuff is also moving a little bit and we can see growth in the company but, uh, is still a small negative -0.14 is there so some.

85 "Abhishek.J" (176721152)  
00:09:23.249 --> 00:09:34.644  
Proactive steps have to be taken by the management to overcome that. And I would request a management to finally take part in 1 call quarterly presentations and meeting with the global investors on a regular basis.

86 "Abhishek.J" (176721152)  
00:09:34.644 --> 00:09:49.104  
This will, in fact, will give a boom to the business as well as to the stock price in the market. So that the volatility will increase and the stock price will more observe. And what are the steps taken by the management to reduce the other expenses legal professional status and the audit pizza then? Um.

87 "Abhishek.J" (176721152)  
00:09:50.784 --> 00:10:05.484  
Nothing much to answer. Most of the questions are sent through email and we are really satisfied with the performance of the company. I think the company

secretary and, uh, their team for sending us the link well, in advance and making us join this particular under general body. Meeting and making this I know everybody making a grand success.

88 "Abhishek.J" (176721152)

00:10:05.634 --> 00:10:14.784

I wish the company and the board of directors, a great success and prosperity in the coming future and thank you for giving the opportunities. I hope to see the physical next year.

89 "krishnamurthy venkataraman" (537034752)

00:10:16.499 --> 00:10:20.759

Thank you appreciate your clients are well taken.

90 "krishnamurthy venkataraman" (537034752)

00:10:20.759 --> 00:10:33.444

Definitely, the is now 5932 and we don't have much of, um, liabilities for legal or for audit phase. So, as of now, we are having a good question.

91 "krishnamurthy venkataraman" (537034752)

00:10:33.444 --> 00:10:46.044

The only thing is, uh, post will be the, the turnover of patients is very, very altered. It keeps on changing someone's it is quite trying. Sometimes it's not very soon.

92 "krishnamurthy venkataraman" (537034752)

00:10:46.044 --> 00:10:50.484

We will be able to wipe out all the backlog. all the backlog

93 "krishnamurthy venkataraman" (537034752)

00:10:50.759 --> 00:11:05.064

Whatever the accumulated losses, we have almost cleared more than 50% of the accumulated classes in the will be able to do and we will be able to give a better return for the investors. Certainly, we'll do that. that

94 "krishnamurthy venkataraman" (537034752)

00:11:10.439 --> 00:11:13.889

Anybody else.

95 "Basheer CDSL" (39633152)

00:11:14.999 --> 00:11:19.889

Other speakers are not joined, so so we can, uh, want to the next person.

96 "krishnamurthy venkataraman" (537034752)

00:11:19.889 --> 00:11:23.099

Okay, thank you so much. Thank you.

97 "krishnamurthy venkataraman" (537034752)

00:11:23.099 --> 00:11:27.359

Since there are no more questions I will move on to the next, uh.

98 "krishnamurthy venkataraman" (537034752)

00:11:27.359 --> 00:11:31.589

Announcement of, uh, for.



99 "krishnamurthy venkataraman" (537034752)

00:11:31.589 --> 00:11:38.909

I thank the shareholders are overwhelming, participated through media conference and.

100 "krishnamurthy venkataraman" (537034752)

00:11:38.909 --> 00:11:46.169

And voted on each resolution as per the notice of the annual general meeting already circulator.

101 "krishnamurthy venkataraman" (537034752)

00:11:46.884 --> 00:11:47.304

Mr.

102 "krishnamurthy venkataraman" (537034752)

00:11:47.304 --> 00:12:01.974

team Oregon practicing company secretary, Chinese, the scrutinize set of the voting and the results of E voting will be intimated within 48 hours through the web sites of the stock exchange and the website of the company.

103 "krishnamurthy venkataraman" (537034752)

00:12:01.974 --> 00:12:02.634

company

104 "krishnamurthy venkataraman" (537034752)

00:12:03.359 --> 00:12:08.279

And now the customer, a lot of things by 3 war.

105 "krishnamurthy venkataraman" (537034752)

00:12:08.279 --> 00:12:18.809

I agree to extend May 1, thanks and gratitude for the management of the promoters.

106 "krishnamurthy venkataraman" (537034752)

00:12:18.809 --> 00:12:22.529

This is, uh.

107 "krishnamurthy venkataraman" (537034752)

00:12:22.529 --> 00:12:26.309

My job and.

108 "krishnamurthy venkataraman" (537034752)

00:12:26.309 --> 00:12:38.964

The, the board of directors main then, and Rajkumar the company secretary, the CFO and, uh,

109 "krishnamurthy venkataraman" (537034752)

00:12:39.174 --> 00:12:42.624

other management personnel and the auditor.

110 "krishnamurthy venkataraman" (537034752)

00:12:43.859 --> 00:12:48.089

For having stood with us during training times.

111 "krishnamurthy venkataraman" (537034752)

00:12:48.089 --> 00:12:54.299

And I would like to extend my thanks to the doctor's consultant. The staff.

112 "krishnamurthy venkataraman" (537034752)

00:12:54.624 --> 00:13:08.244

From all walks of different areas of the hospital from nurses and paramedical people to the housekeeping people who put in a lot of human service during probate time.

113 "krishnamurthy venkataraman" (537034752)

00:13:08.664 --> 00:13:21.114

We had very tough time in managing getting oxygen and, um, trying to get the infrastructure for the patients who are very sick at the pandemic time.

114 "krishnamurthy venkataraman" (537034752)

00:13:21.114 --> 00:13:24.234

It was really very at a fight and people.

115 "krishnamurthy venkataraman" (537034752)

00:13:24.299 --> 00:13:29.009

Risk their life, particularly the staff of the hospital and the doctors.

116 "krishnamurthy venkataraman" (537034752)

00:13:29.009 --> 00:13:37.254

Including duty, medical access, they risk their life and serve the people. The most of it goes unrecognized.

117 "krishnamurthy venkataraman" (537034752)

00:13:37.284 --> 00:13:49.044

These unsung heroes have to be given, uh, low, uh, sort of appreciation and we were able to help them through financial support during those time times.

118 "krishnamurthy venkataraman" (537034752)

00:13:49.554 --> 00:13:58.854

And there was no drop in employees. We did not dismiss any employees. We did not reduce our employees when compared to all other.

119 "krishnamurthy venkataraman" (537034752)

00:13:59.009 --> 00:14:02.849

Industry which went through a sort of.

120 "krishnamurthy venkataraman" (537034752)

00:14:02.849 --> 00:14:10.379

Recession many people companies locked and went up with leaving their employees.

121 "krishnamurthy venkataraman" (537034752)

00:14:10.379 --> 00:14:15.509

Empty handle what else we were able to sustain our employees.

122 "krishnamurthy venkataraman" (537034752)

00:14:15.509 --> 00:14:26.094

In spite of declining times, and we were able to deliver a service to the

society, it's a human service for the human people,

123 "krishnamurthy venkataraman" (537034752)

00:14:26.214 --> 00:14:31.554

but for the humans and we were able to deliver it on time for this.

124 "krishnamurthy venkataraman" (537034752)

00:14:31.554 --> 00:14:45.114

We have the support of the promoters all throughout, and they were standing shoulder to shoulder and were able to definitely deliver the goods to the people. So I expect.

125 "krishnamurthy venkataraman" (537034752)

00:14:45.419 --> 00:14:59.964

Some more ups and downs during the next, uh, coming year, but still, we will be able to overcome things and we are planning new strategies of improving the company's performance by concentrating on transplant.

126 "krishnamurthy venkataraman" (537034752)

00:15:00.294 --> 00:15:03.414

Nowadays we are doing more renal or kidney transplant.

127 "krishnamurthy venkataraman" (537034752)

00:15:03.749 --> 00:15:07.289

We are planning to do a liver transplant in the next year.

128 "krishnamurthy venkataraman" (537034752)

00:15:07.289 --> 00:15:18.204

So that we can have adequate income, though, apart from business angle, and trying to get money for the investors. The shareholders who have invested that we are money here.

129 "krishnamurthy venkataraman" (537034752)

00:15:18.654 --> 00:15:33.144

We were able to give a social angle in this business, and we were able to help the people during the train times of pandemic. I, once again tanked the promoters, they board of directors, and all this stuff of the.

130 "krishnamurthy venkataraman" (537034752)

00:15:33.449 --> 00:15:38.759

Uh, company and both are the administrative and in the medical side.

131 "krishnamurthy venkataraman" (537034752)

00:15:38.759 --> 00:15:48.839

For having helped me in, uh, running through this, uh, uh, company and, uh, we were able to do something great last year.

132 "krishnamurthy venkataraman" (537034752)

00:15:48.839 --> 00:15:55.019

And I request you to continue your support for the years to come. Thank you so much. Monica.

133 "krishnamurthy venkataraman" (537034752)

00:16:03.149 --> 00:16:15.479

Think with this, we are closing the AGM and we have gone through all the formalities. I, once again, thank all the members who are participated in today's meetings. Thank you very much.

134 "Basheer CDSL" (39633152)

00:16:15.479 --> 00:16:25.859

Thank you to the promoter and the family also. Thank you. Sir, thank you sir. With the permission of the chairperson. We are concluding this meeting. Thank you. All for joining.

135 "Basheer CDSL" (39633152)

00:16:25.859 --> 00:16:29.519

Thanks bye. Thank you so much. Good day. Thank you.