34TH AGM TRANSCRIPT

Company: Sampre Nutritions Limited
Meeting: 34th Annual General Meeting

Transcript
00:00:00
Moderator:
The quorum has been met. Thirty-two shareholders are present virtually. We have a minimum quorum of thirty. We can begin.

00:00:08
Moderator:
Shall we start the meeting?

00:00:11
Chairman:
Yes, please. Thank you.

00:00:16
Moderator:
We are live now. Please start the meeting.

00:00:20
Chairman:
Good morning, ladies and gentlemen. I am Brahma Gurbani, Managing Director of the Company and Chairman of the 34th Annual General Meeting. It gives me immense pleasure to welcome you all to the AGM of Sampre Nutritions Limited, conducted virtually in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The registered office of the Company shall be deemed to be the venue of this AGM.

00:01:02
Chairman:
I would now like to introduce the Directors and dignitaries joining from their respective locations:

- Vishal Ratan Gurbani – Director & Vice President
- Vanita Khatter – Independent Director
- Nagaraju Kanneganti – Independent Director
- Kireet Modi – Independent Director
- Vamshi Srinivas Vempati – Chief Financial Officer

I confirm the presence of representatives from:

- **N G Rao & Associates**, Chartered Accountants – Statutory Auditors
- **Neelu Goyal & Associates**, Company Secretaries – Secretarial Auditors
- **Akshita Surana & Associates**, Company Secretaries – Scrutinizer for this AGM and the e-voting process.

00:01:59
Chairman:
Since the requisite quorum is present, I, as Chairman, call the meeting to order. Members joining are

kept on mute to avoid background disturbance and to ensure smooth conduct. The meeting will remain open throughout.

00:02:41
Chairman:
The Company has provided remote e-voting facilities in accordance with the Companies Act, the rules made thereunder, and SEBI Listing Regulations. Remote e-voting commenced on Saturday, 20 September at 9:00 AM and ended on Monday, 22 September at 5:00 PM.

Members who have not yet voted may cast their vote through the e-voting option available on the screen. Members who have already voted by remote e-voting are not eligible to vote again.

00:04:35
Chairman:
I now officially address the members.

Chairman's Speech
00:05:02
Good morning once again. I am pleased to present the 34th AGM of Sampre Nutritions Limited for the financial year ending 31 March 2025. On behalf of the Board, I extend my sincere gratitude for your trust and support. Despite various economic challenges, the Company has demonstrated resilience and achieved steady growth.
Key highlights:

- **Standalone Total Income:** ₹2549.87 lakhs (similar to previous year)
- **Total Expenses:** Increased due to capital expenses relating to FCCB approvals and statutory compliances
- **Loss:** ₹730.92 lakhs due to one-time preliminary FCCB expenses
- **Previous Year Profit:** ₹30.95 lakhs

On the consolidated front:

- **Income:** ₹2548.76 lakhs
- **Loss:** ₹767.24 lakhs due to FCCB capex
- **Previous Year Consolidated Profit:** ₹23.16 lakhs

The Company has executed major contracts with:

- **Perfetti Van Melle (Alpen Liebe brand)** – for lollipops
- **Toam Group, Singapore** – exports to South Africa
- **Rama Exports** – supply of candy pops to Gulf and African markets

The confectionery market is shifting towards fortified and health-focused products. Premium and organic products are also gaining traction. The Company aims to leverage these opportunities. I express heartfelt appreciation to shareholders, investors, employees, partners, and stakeholders.

Proceedings
00:12:17
The notice of the AGM and Annual Report for FY 2024–25 has already been circulated and is taken as read. The statutory auditor's and secretarial auditor's reports, having no adverse remarks requiring further explanation, are also taken as read. All resolutions will be passed only through e-voting. There will be no proposing/seconding or show of hands.

Agenda Items
00:14:03
Ordinary Business:

1. Adoption of Standalone Financial Statements
2. Adoption of Consolidated Financial Statements
3. Reappointment of Mr. B.K. Gurbani as Director

Special Business:

4. Appointment of Secretarial Auditors

The Scrutinizer will provide the e-voting report within two working days of conclusion of the AGM.

Shareholders' Interaction
00:16:06
Shareholders registered as speakers were invited.

Speaker 1: Gunduru (Hyderabad)
00:16:26
He expressed appreciation for the Company's governance, transparency, annual report, and leadership. He congratulated the CFO and the CS team. His question was, "*What are the Company's plans, vision, and capex for the current financial year?*" He confirmed full support for all resolutions and extended best wishes and prayers for the management.

Other Speakers
Speakers **Bharat**, **Abdal**, and **Suresh** were called but were not present.

Speaker 4: Kamill
00:19:46
He briefly conveyed his thanks and appreciation.

Closing
00:21:42
No further questions were raised.

00:21:48
Chairman:
I express gratitude to all attendees and team members. I now declare the meeting concluded.

00:22:43
The live streaming has been stopped, and the meeting stands closed.

00:22:56 – 00:23:01
Members expressed thanks and exchanged closing remarks.