



**JYOTI RESINS &
ADHESIVES LTD.**

(AN ISO 9001 : 2015 COMPANY)

Regd. Office : Survey No. 873, Village : Santej, Tal.: Kalol, Dist.: Gandhinagar. Pin : 382721 Phone : (02764) 286327, (M) : 94273 58400
Administrative Office : 1104-1112, ELITE, Nr. Shapath Hexa Opp. Kargil Petrol Pump, Nr. Sola Bridge S.G. Highway, Ahmedabad-380060
Phone : 079-29700574, 40026268, M: 9427320474, Email : info@euro7000.com, CIN: L24229GJ1993PLC020879

EXTRACT OF THE MEETING OF BOARD OF DIRECTORS BEARING MEETING NO. 09/2019-20 OF JYOTI RESINS AND ADHESIVES LTD HELD ON SATURDAY 08TH FEBRUARY, 2020 AT THE ADMINISTRATIVE OFFICE OF THE COMPANY SITUATED AT 1104 – 1112, ELITE, NR. SHAPATH HEXA, OPP. KARGIL PETROL PUMP, NR. SOLA BRIDGE, S.G. HIGHWAY, AHMEDABAD – 380060 GUJARAT ON 11.00 A.M.

“**RESOLVED THAT** Pursuant to section 179 and 186 of the Companies Act, 2013 and rules and regulation framed there under, consent of the Board of directors be and is hereby accorded to incorporate a Limited Liability Partnership in Ahmedabad in the name and style “**Jyoti Infraspace LLP**” or such other name as may be allowed by the Registrar of Companies, Gujarat.

RESOLVED FURTHER THAT the Company do sign and execute the required Agreements, Deeds, Subscription agreement and duly accord its consent to incorporate the Limited Liability Partnership under Limited Liability Partnership Act 2008, with name and style of “**Jyoti Infraspace LLP**” or any other name as may be approved by Registrar of Companies Ahmedabad, Gujarat and company do hereby undertake to subscribe and to contribute RS. 2,50,000/- (Two Lacs and Fifty Thousand) in the Capital of the proposed Limited Liability Partnership as may be required for the purpose.

RESOLVED FURTHER THAT Mr. JAGDISH NATHALAL PATEL (DIN:00304924), director of the company, be and is hereby appointed as Nominee of Company and authorized on behalf of the company to act as Designated Partner in the proposed LLP and to sign all agreements, deeds, documents and to accord consent on behalf the company to incorporate the of the proposed LLP and to provide no objection to use the office owned by company and situated at **405, RAJKAMAL PLAZA-B, OPP. SAKAR-III, OPP. OLD HIGH COURT, ASHRAM ROAD, AHMEDABAD – 380014 GUJARAT**, as a Registered Office of the proposed LLP.

RESOLVED FURTHER THAT Mr. JAGDISH NATHALAL PATEL (DIN:00304924), Director of the company or any other Director of the Company, be and is hereby authorized to proceed with the incorporation of the LLP and to sign and execute all the necessary application, forms, documents on behalf of the Company under the seal of the Company and to file the necessary e- from with Registrar of companies and also to do all such acts, deeds, matters and things in this connection.”

FOR JYOTI RESINS AND ADHESIVES LIMITED.

**DIRECTOR : JAGDISH NATHALAL PATEL
DIN: 00304924**

**ADDRESS: 21/A TEENMURTI BUNGALOWS,
SURDHARA CIRCLE, AHMEDABAD-380054,
Gujarat, INDIA**

