

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON MONDAY, 12TH FEBRUARY, 2018 11.00 A.M AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT SHANTI NIVAS – OFFICE BUILDING, OPP. SHAPATH V, NR. KARNAVATI CLUB, S.G. ROAD, AHMEDABAD-380058



Appointment of Whole- time Company Secretary

The Chairman informed the Board that pursuant to Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, the Company shall have to appoint Whole-time Company Secretary. He also emphasized the Board for appointment of Company Secretary in lieu of above mentioned provisions. He proposed the appointment of Ms. Bhagyashree Vyas at the position of Company Secretary of the Company. The matter was discussed at length and after deliberations the following resolution was passed.

“RESOLVED THAT, pursuant to Section 203 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 8A of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, Ms. Bhagyashree Vyas be and is hereby appointed as a Company Secretary with effect from 12th February, 2018 at a consolidated salary of Rs.20000/- p.m.

FURTHER RESOLVED that Mr. Siddharth Jain, Director of the Company be and is hereby authorized to file requisite e-forms with the appropriate authority within such time and period as may be prescribed and do all the acts and things as may be necessary in connection therewith or incidental or ancillary thereto.”

CERTIFIED TRUE COPY



DIRECTOR

DIN NO.: 00370650

NAME: SIDDHARTH JAIN

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NR. KARNAVATI CLUB, S.G.ROAD,
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