

MINUTES OF EXTRA-ORDINARY GENERAL MEETING OF MEMBERS OF M/s. GVSH MANUFACTURING FACILITIES PRIVATE LIMITED ON 29th DAY OF MARCH 2022, AT 5-4-187/3&4, SOHAM MANSION M.G ROAD, SECUNDERABAD, TELANGANA.

Meeting commenced at 09:00 AM and ended at 10:00 AM

DIRECTORS & MEMBERS PRESENT

1. Gaurang Jayantilal Mody, Director
2. Soham Satish Modi, Director and Member
3. Tejal Soham Modi, Director and Member

1. CHAIRMAN OF THE MEETING:

Gaurang Jayantilal Mody was unanimously elected as the Chairman of the meeting. He took the chair and certified the quorum present in compliance with the provisions of Section 174 of the Companies Act, 2013 read with Articles of Association of the Company.

2. QUORUM

The chairman noted that quorum of the meeting was present and declared the meeting open for the following transactions of business.

3. NOTICE

With the consent of the members present, the Notice convening the meeting was taken as read.

4. AGENDA

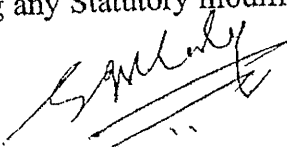
The Chairman then proceeded with the business to be transacted at the meeting.

5. SPECIAL BUSINESS:

APPROVAL OF LOAN BY THE COMPANY TO X-PLORO CHEMISTRY CAPABILITY CENTRE PRIVATE LIMITED IN TERMS OF PROVISIONS OF THE SECTION 186 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification(s) if any, the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of section 186 and all other applicable provisions, if any, of the Companies Act, 2013 and Companies (Meeting of Board and its Powers) Rules, 2014, (including any Statutory modification or re-enactment thereof,



for the time being in force), consent of the members of the company be and is hereby accorded to the Board of Directors of the company (Hereinafter referred to as "Board" which term shall include any committee constituted by the Board or any person(s) authorized by the Board to exercise the power conferred on the Board by this resolution) to make loans or investments, in one or more tranches by subscription, purchase or otherwise in M/s. X-Ploro Chemistry Capability Centre Private Limited, in any kind of securities, or by providing of guarantee or security in connection with a loan made by any other person to M/s. X-Ploro Chemistry Capability Centre Private Limited in excess of limit prescribed in **section 186** of Companies Act, 2013 but subject to a maximum limit of Rs. Twenty five lakhs (Rupees Twenty five lakhs only)

"RESOLVED FURTHER THAT" for the purpose of giving effect to the above resolution, the Board/Committee be and is hereby authorized to agree, make, accept and finalize all such terms, condition(s), modification(s) and alteration(s) as it may deem fit including the terms and conditions within the above limits upto which such investments in securities/loans/ guarantees, that may be given or made, as may be determined by the Board or the Committee thereof, including with the power to transfer/dispose of the investments so made, from time to time, and the Board/Committee is also hereby authorized to resolve and settle all questions, difficulties or doubts that may arise in regard to such investments, loans, guarantees and security and to finalize and execute all agreements, documents and writings and to do all acts, deeds and things in this connection and incidental as the Board/Committee in its absolute discretion may deem fit without being required to seek any further consent or approval of the members or otherwise to the end and intent that they shall be deemed to have been given approval thereto expressly by the authority of this resolution

6. VOTE OF THANKS:

There being no other businesses to transact, the meeting concluded with a vote of thanks to the Chair.



Chairman

Place: Secunderabad
Date: 29 March 2022