

MINUTES OF THE MEETING OF THE EXTRAORDINARY GENERAL MEETING OF CRESCENTIA LABS PRIVATE LIMITED HELD ON 13TH DAY OF DECEMBER 2022 AT 12.05 P.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO.15-B, MN PARK PHASE-I, SY NO. 230 TO 243, TURKAPALLY, SHAMIRPET, MEDCHAL, MALKAJGIRI DISTRICT, HYDERABAD TELANGANA - 500078 THROUGH VIDEO CONFERENCING ("VC") / OTHER AUDIO-VISUAL MEANS ("OAVM")

Present:

With the consent of all the shareholders of the Company, the meeting is called on notice.

Mr. Soham Satish Modi

Director

Mr. Sharad Kumar Jayantilal Kadakia

Member and Director

Chairman:

Mr. Soham Satish Modi occupied the Chair and presided over the meeting with the consent of all the members. After ascertaining the presence of quorum, the Chairman declared that the meeting was duly convened and properly constituted and agenda of the meeting was taken up.

Quorum:

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

Notice:

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

Agenda:

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

Special Business

1. REMOVAL OF A CLAUSE FROM THE MAIN OBJECTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

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

"RESOLVED THAT pursuant to the provisions of section 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and such other rules and regulations, as may be applicable, the clause III (A) of the Memorandum of Association of the company be altered by removing the following clause(s):

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY



1. To carry on the business as manufacturer, producer, maker, inventors, refiners, converters, importer, exporter, traders, buyers, sellers, whole sellers, suppliers, indenters, distributors, consignors, jobbers, brokers, concessioners or otherwise deal in all kinds of to carry on the business of manufacturing and marketing of all specialty fine chemicals, Aroma Chemicals, Drug Intermediates, APIs and Pharmaceutical Formulations used in Medical, Hospitals, pharmaceuticals, agricultural, health care, food and beverages and cosmetics, rubber & tyre, industrial Agro oils, from petro-based chemicals for the cleaner production technologies.

“RESOLVED FURTHER THAT the Board of Directors, Mr. Soham Satish Modi and/ or Mr. Sharad Kumar Jayantilal Kadakia, Directors of the Company, be and are hereby severally authorized to sign all such forms and returns and other documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

2. ADDITION OF A CLAUSE IN THE MAIN OBJECTS OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of section 13 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force) and such other rules and regulations, as may be applicable, the clause III A of the Memorandum of Association of the company be altered by adding the following clause(s):

A. THE MAIN OBJECTS TO BE PURSUED BY THE COMPANY

1. To carry on the business of Construction and lease of property.

“RESOLVED FURTHER THAT the Board of Directors, Mr. Soham Satish Modi and/ or Mr. Sharad Kumar Jayantilal Kadakia, Directors of the Company, be and are hereby severally authorized to sign all such forms and returns and other documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.”

Vote of Thanks

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


Chairman

Place: Hyderabad

Date: 13th December 2022