**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PRIVATE LIMITED HELD AT THE REGISTERED OFFICE AT \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, TELANGANA, INDIA ON THURSDAY, 5TH DAY OF NOVEMBER, 2020 AT 11.00 A.M.**

**Increase in Authorized Share Capital**

“RESOLVED THAT pursuant to the provisions of Section 61 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed there under, the authorized share capital of the company be and is hereby authorized to be increased from existing Rs. 100,000 (Rupees One lakh Only) divided into 10,000 (Ten Thousand) equity shares of Rs. 10/- each to Rs. 2,05,000 (Rupees Two Lakh Five Thousand Only) divided into 20,500 (Twenty Thousand Five Hundred) equity share of Rs. 10/- (Rupees Ten Only) each by creation of additional 10,500 (Ten Thousand Five Hundred) equity shares of Rs. 10/- each ranking pari passu in all respect with the existing equity shares of the company.”

**Alteration in the Capital Clause of Memorandum of Association**

“RESOLVED THAT pursuant to the provisions of Section 13, 61 and 64 and other applicable provisions of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules framed thereunder, the consent of the members of the Company be and is hereby accorded, for substituting Clause V of the Memorandum of Association of the Company with the following clause.

**‘V.** The Authorized Share Capital of the Company is Rs. 2,05,000/- (Rupees Two lakh Five Thousand only) divided into 20,500 (Twenty Thousand Five hundred only) Equity shares of Rs. 10/- (Rupees Ten only) each.

“RESOLVED FURTHER THAT,Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, director of the company is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to the above stated resolutions.”

Certified true copy

For **\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ PRIVATE LIMITED Place: Hyderabad Date: 05TH NOV 2020**

**(Director)**

**DIN:**