

(Corporate letterhead)

Resolution for Increase in Authorised Share Capital

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF _____
PRIVATE LIMITED HELD ON _____ AT THE REGISTERED OFFICE OF THE COMPANY AT _____ A. M.
/P.M

“RESOLVED THAT pursuant to the provisions of section 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 and Rules made thereunder (including any statutory modification or re-enactment thereof for the time being in force), Articles of Association and subject to the approval of shareholders in a General Meeting by means of special resolution, the consent of the Board be and is hereby accorded to increase the authorized share capital of the company be increased from Rs. _____/- (Rupees _____) divided into _____ equity shares of Rs. _____/- (Rupees _____) each to Rs. _____ (Rupees _____) divided into _____ equity shares of Rs. _____/- (Rupees _____) each ranking paripassu with the existing equity shares in the Company and that in clause V of the Memorandum of Association of the Company for the words and figures

“The Authorized Share Capital of the Company is Rs. _____/- (Rupees _____) divided into _____ Equity shares of Rs. _____/- (Rupees _____) each.”

RESOLVED FURTHER THAT an Extraordinary General Meeting of the shareholders be convened at the registered office of the Company on _____ the ____ day of _____ at _____ A.M./P.M. to consider the proposed increase in the authorized share capital of the Company and Mr. _____, Director/Secretary of the Company be and is hereby authorized to take further necessary action in this regard.”

RESOLVED FURTHER THAT Mr. / Ms. _____ be and is hereby authorized to file prescribed Form along with the copy of altered memorandum within the prescribed time to Registrar with the fee as provided in the Companies (Registration of offices and fees) Rules, 2014 and to do all acts and take all such steps as may be necessary, proper or expedient to give effect to the aforesaid resolution.”