



HAL CLYDE DENISON LIMITED

REGD. OFFICE: 11/498 BHAWANI SINGH LANE, JAIPUR, RAJASTHAN 302005
CIN : U72900RJ2021PLC077743
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Phone : +91 9810661870
Email : office@hcden.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S HAL CLYDE DENISON LIMITED HELD ON TUESDAY, 24 May 2022 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 11/498, BHAWANI SINGH LANE, JAIPUR-302005, RAJASTHAN

1. APPOINTMENT OF STATUTORY AUDITOR IN CASUAL VACANCY

“RESOLVED THAT, pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) Rathore Shekhawat & Co., Chartered Accountants (Firm Registration No. 016769S) who have offered themselves for appointment and confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014, be and are hereby appointed as the Statutory Auditors of the Company (in casual vacancy), to hold the office from the conclusion of this meeting till the conclusion of First Annual General Meeting to be held in 2022 with respect to the First financial Year ending on 31st March 2022.

RESOLVED FURTHER THAT, Board of Director of the Company be and are hereby authorized to File the E-form ADT-1 with the Registrar of Companies, Jaipur and to do all the deeds and acts including to fix the remuneration the Statutory Auditors.”

Date: 24 May 2022
Place: Jaipur

FOR AND ON BEHALF OF
HAL CLYDE DENISON LIMITED

PARIKSHIT SINGH
DIRECTOR
DIN: 08559462