



# HAL CLYDE DENISON LIMITED

REGISTERED OFFICE:

11/498, BHAWANI SINGH LANE, JAIPUR, RAJASTHAN — 302005

CIN: U72900RJ2021PLC077743

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Ref. No.: HCDEN/SHAREHOLDER/MEETING/2

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**CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION(S) PASSED IN THE MEETING OF THE MEMBERS OF HAL CLYDE DENISON LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY – 11/498, BHAWANI SINGH LANE, JAIPUR, RAJASTHAN 302005 ON 21 JUNE 2022**

## 1. APPROVAL OF ISSUING EQUITY SHARES OF THE COMPANY THROUGH PREFERENTIAL ALLOTMENT FOR CONSIDERATION OTHER THAN CASH

**“RESOLVED THAT** the consent of the members of the Company be and is hereby accorded to issue and allot 12,50,000 (Twelve Lakh Fifty Thousand) Equity Shares of Rs. 2/- face value at a premium of Rs. 2/- (aggregating at a price of Rs. 4/- per equity share) to Mr. Parikshit Singh on a preferential basis for consideration other than cash.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, m necessary, desirable or expedient to give effect to this resolution.”

## 2. APPROVAL OF APPOINTMENT OF STATUTORY AUDITOR

**“RESOLVED THAT** the consent of the members of the Company be and is hereby accorded to appoint M/s Rathore Shekhawat & Co., Chartered Accountants, Jaipur, having FRN.: 016769S, as the Statutory Auditors of the Company to conduct the statutory audit for a period of five years commencing from the conclusion of this 1<sup>st</sup> Annual General Meeting till the conclusion of 6<sup>th</sup> Annual General Meeting of the Company at such remuneration and out-of-pocket expenses, as may be mutually agreed with the Board of Directors.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, m necessary, desirable or expedient to give effect to this resolution.”

**3. APPROVAL OF APPOINTMENT MR. GAGANDEEP SINGH MAROK AS NON-EXECUTIVE DIRECTOR OF THE COMPANY**

“**RESOLVED THAT** the consent of the members of the Company be and is hereby accorded to appoint Mr. Gagandeep Singh Marok (DIN:09439144) as a Non-Executive Director of the Company, who was originally appointed as an additional Director of the Company by the Board of Directors at its meeting held on 17<sup>th</sup> December, 2021 and whose term of office expires at the First Annual General Meeting (‘AGM’) and in respect of whom the Company has received a notice in writing from him proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, m necessary, desirable or expedient to give effect to this resolution.”

**CERTIFIED TRUE COPY  
FOR HAL CLYDE DENISON LIMITED**



**Aayushi Kajla  
Director  
DIN: 08559463**

