

Hal Clyde Denison Limited

CIN: U72900RJ2021PLC077743

Regd. & Corporate Office: 11/498, Bhawani Singh Lane Jaipur 302005

Email: office@hcden.com

Contact Number: 9810661870



CERTIFIED COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF DIRECTORS OF HAL CLYDE DENISON LIMITED HELD ON 20 JANUARY 2022 AT 11/498 BHAWANI SINGH LANE JAIPUR 302005 AT 11:30 AM

“**RESOLVED THAT** pursuant to provisions of section 62(1)(a)(iii) and other applicable provisions, if any of the Companies Act, 2013 and subject to other such approvals, permissions and sanctions as may be necessary, and articles of association, 818975 (Eight Lakh eighteen Thousand Nine Hundred seventy five) Equity Shares (Right Basis) of Rs. 2/- each in the company at par be and hereby allotted to below mentioned allottee:

Name of Subscriber	No. of shares	Dist. Nos. (both inclusive)		Nominal Value	Folio No
		From	To		
PARIKSHIT SINGH	8,18,975			Rs.	1
		5001	8,23,975	2.00	

RESOLVED FURTHER THAT, the above equity shares so issued and allotted Name of shareholder shall be subject to the provisions of the Memorandum and Articles of Association of the Company.

RESOLVED FURTHER THAT, a letter of allotment in relation to the above equity shares issued and allotted as aforesaid be issued to name of shareholder by the Company.

RESOVLED FURTHER THAT the equity shares so issued shall upon allotment have the same rights of voting as the existing equity shares and be treated for all other purposes pari passu with the existing equity shares of the Company and that the equity shares so allotted during the financial year shall be entitled to dividend, if any, declared including other corporate benefits, if any, for the financial year in which the allotment has been made and subsequent years.

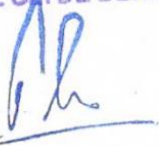
RESOVLED FURTHER THAT any director of the company be and is hereby authorized to refund the excess amount, if any received from the above allottee's in respect of such issue and to such extent as permissible in accordance with the law for the time being in force, within such time in the best interest of the Company and to take all such steps and to do all such acts, deeds, matters, things, accept any alterations or modifications as may deem fit and proper and give such directions and to settle any question or difficulty that may arise in regard to the said issue and allotment of the said equity shares, in such manner as may appear to be most beneficial to the Company.

RESOLVED FURTHER THAT, Aayushi Kajla -- Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be required to be done to give effect to the above resolution, including issuance of duly stamped share certificates in relation to the above equity shares issued and allotted as aforesaid to name of shareholder in accordance with the provisions of the Companies Act, 2013 and rules made there under and the Articles of Association of the Company and do all other acts consequent to the issuance and allotment, including, in particular the payment of the requisite stamp duty, for issuing duly stamped share certificates evidencing the allotment of equity shares and give such directions as may be required, necessary, expedient or desirable for giving effect to the aforesaid resolutions.”

CERTIFIED TRUE COPY

FOR HAL CLYDE DENISON LIMITED

For HAL CLYDE DENISON LIMITED



DIRECTOR

AAYUSHI KAJLA
DIRECTOR
DIN: 08559463

