



HAL CLYDE DENISON LIMITED

REGISTERED OFFICE:

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

CIN: U72900RJ2021PLC077743

GSTIN: 08AAGCH0126H1ZW

Phone: +91 9810661870

Website: www.hcdden.com

Email: office@hcdden.com

Ref. No.: HCDEN/2021-22/BM/23

D	D	M	M	Y	Y	Y	Y
0	5	0	7	2	0	2	2

CERTIFIED COPY OF RESOLUTION PASSED IN THE BOARD MEETING OF DIRECTORS OF HAL CLYDE DENISON LIMITED HELD ON 5 JULY 2022 AT 11/498 BHAWANI SINGH LANE JAIPUR 302005 AT 11:30 AM

1. ALLOTMENT OF EQUITY SHARES OF THE COMPANY THROUGH PREFERENTIAL ISSUE

“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, 12,50,000 (Twelve Lakh Fifty Thousand) Equity Shares (Preferential Basis) of Rs. 2/- each in the company at a premium of Rs. 2/- each be and hereby allotted to below mentioned allottee:

Name of Subscriber	No. of shares	Dist. Nos. (both inclusive)		Nominal Value	Folio No
		From	To		
MR. PARIKSHIT SINGH	12,50,000			Rs.	1
		8,23,976	20,73,975	2.00	

RESOLVED FURTHER THAT, the above equity shares so issued and allotted to Mr. Parikshit Singh 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 Mr. Parikshit Singh 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 any 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 dematerialized share in relation to the above equity shares issued and allotted as aforesaid to Mr. Parikshit Singh 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**



Aayushi Kajla
Director
DIN: 08559463

