



# HAL CLYDE DENISON LIMITED

REGISTERED OFFICE:

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

CIN: U72900RJ2021PLC077743

Phone: +91 9810661870

Email: office@hcden.com

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

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**CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED IN THE FIRST ANNUAL GENERAL 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 AT 11.00 A.M.**

## **TO APPROVE ISSUANCE OF EQUITY SHARES ON PREFERENTIAL BASIS FOR CONSIDERATION OTHER THAN CASH**

**“RESOLVED THAT** pursuant to the provisions of section 62(1)(c) read with section 42 of the Companies Act, 2013 Rule 13 of Companies (Share Capital and Debentures) Rules, 2014 and Rule 14 of Companies (Prospectus and Allotment of Securities) Rules, 2014 and such other provisions (including and statutory modifications and re-enactment thereof) as may be applicable for the time being in force and pursuant to the Articles of Association of the company, consent of the members of the company be and hereby accorded to allot 12,50,000 Equity Shares having face value Rs. 2/- each at a premium of Rs. 2/- (Rupees two only) amounting to Rs. 50,00,000/- (Rupees Fifty-five lacs only) on preferential basis through Private Placement the issue, in one or more tranches to the following (Proposed Allottees):

Sr. No.	Name of Proposed Allottees	Category	No. of shares
1.	Parikshit Singh	Promoter	12,50,000
<b>TOTAL</b>			12,50,000

**RESOLVED FURTHER THAT** the Equity Shares proposed to be issued shall rank pari-passu with the existing Equity Shares of the Company in all respects and that the Equity Shares so allotted during the financial year shall be entitled to the dividend declared, if any.

**RESOLVED FURTHER THAT** Mrs. Aayushi Kajla Director of the Company be and is hereby authorized for and on behalf of the Company to deal, negotiate, accept, modify etc. the terms and conditions in relation to the said Issue and the to sign, issue and circulate the Private Placement Offer Letter (the “PPOL”) in Form PAS-4 prescribed under the Act and such other necessary E-Forms with Ministry of Corporate Affairs/Registrar of Companies by affixing digital signature thereto and to do all such acts, deeds, matters and things which may deem necessary in this regard.





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**RESOLVED FURTHER THAT** a certified true copy of this resolution issued under the signature of any of the Directors of the Company be submitted to whomsoever it may concern.”

By order of the Board  
**FOR HAL CLYDE DENISON LIMITED**  
For HAL CLYDE DENISON LIMITED

 DIRECTOR

Aayushi Kajla  
Director  
DIN: 08559463

Date: 21 June 2022  
Place: Jaipur

