**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE BOARD OF DIRECTOR OF ABC PRIVATE LIMITED HELD ON 17th DAY OF FEBRAURY 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT --------------------DELHI- 110052 AT 11.00 A.M**

**RESOLUTION FOR CALLING EXTRA ORDINARY GENERAL MEETING OF THE COMPANY FOR CHANGE IN OBJECT CLAUSE SUBJECT TO APPROVAL OF CENTRAL GOVERNMENT AND THE SHAREHOLDERS OF THE COMPANY.**

**“RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the Board of Directors of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, NCT of Delhi and subject to the approval of Shareholders in General Meeting, to amend following sub clause (1) of clause III (A) of the Memorandum of Association of Company:

(4) “To carry on the Manufacturing and Business ………………………………………….”

**RESOLVED FURTHER THAT** Mr. XYZ, Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies, NCT of Delhi and Haryana.”

**For ABC Private Limited**

**Mr XYZ**

Director

DIN:

Date: 17.02.2021

Place: Delhi

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF ABC PRIVATE LIMITED HELD ON 12th MARCH 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT ------------- Delhi-110052 AT 11.00 A.M**

**RESOLUTION FOR CHANGE IN OBJECT CLAUSE OF THE COMPANY SUBJECT TO APPROVAL OF CENTRAL GOVERNMENT AND THE SHAREHOLDERS OF THE COMPANY.**

**“RESOLVED THAT** pursuant to the provisions of Section 13 and other applicable provisions, if any, of Companies Act, 2013, (including any statutory modifications or re-enactment thereof, for the time being in force), and the rules framed there under, consent of the Board of Directors of the Company be and is hereby accorded, subject to the approval of the Registrar of Companies, NCT of Delhi and subject to the approval of Shareholders in General Meeting, to amend following sub clause (1) of clause III (A) of the Memorandum of Association of Company

(4) “To carry on the Manufacturing and Business ………………………………………….”

**RESOLVED FURTHER THAT** Mr. XYZ, Director of the Company be and is hereby authorised, on behalf of the Company, to do all acts, deeds, matters and things as deem necessary, proper or desirable and to sign and execute all necessary documents, applications and returns for the purpose of giving effect to the aforesaid resolution along with filing of necessary E-form as return of appointment with the Registrar of Companies, NCT of Delhi and Haryana.”

**For ABC Private Limited**

**Mr. XYZ**

Director

DIN:

Date: 12.03.2021

Place: Delhi