

MEGHMANI FINECHEM LTD.

Regd Office : Plot No. CH/1, CH/2, GIDC Industrial Estate, Dahej, Tal. Vagra, Dist. Bharuch - 392 130.
Gujarat, (India) Phone : +91 2641 256677 / 88 / 99 Email : helpdesk@meghmani.com
URL : www.meghmani.com CIN : U24100GJ2007PLC051717

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS HELD ON 26TH APRIL, 2018

ALLOTMENT OF SHARES

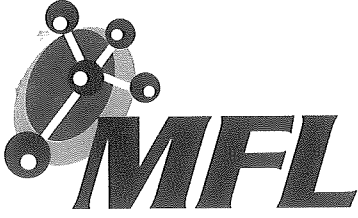
"RESOLVED THAT consent of the company be and is hereby accorded to the Board to allot 50,00,000 fully paid Equity Shares of Rs. 10 each) each aggregating to Rs.5,00,00,000/- (Rupees Five Crores Only) at the premium of Rs. 20/- (Rupees Sixty Five) each aggregating of Rs. 10,00,00,000 (Ten Crores Only) in the share capital of the Company to the allottees who are holding the existing equity shares in electronic form with the Depository Participants:-

L.F. No.	Certi. No.	Name of Share Holder	Equity	Face Value Rs.	Distinctive Number
2	59	Jayantilal Patel	1250000	10	70760000 to 72009999
3	60	Ashish Soparkar	1250000	10	72010000 to 73259999
4	61	Natwarlal Patel	1250000	10	73260000 to 74509999
5	62	Ramesh Patel	750000	10	74510000 to 75259999
6	63	Anand Patel	500000	10	75260000 to 75759999
		Total	5000000		

"FURTHER RESOLVED THAT Mr. Maulik Patel – Chairman & Managing Director, Mr. Kaushal Soparkar – Managing Director and Mr. Ankit Patel, Executive Directors and Mr. K D Mehta - Company Secretary of the Company be and are hereby individually authorised to file the necessary return of allotment pursuant to Section 39 of the Companies Act, 2013 with Ministry of Corporate Affairs in the prescribed form and make all other necessary filings, within the time prescribed for the same, and take all such other steps and actions as may be necessary to give effect to this resolution."

"FURTHER RESOLVED THAT Mr. Maulik Patel – Chairman & Managing Director, Mr. Kaushal Soparkar – Managing Director and Mr. Ankit Patel, Executive Directors and Mr. K D Mehta - Company Secretary of the Company be and are hereby authorised to execute necessary document, corporate action with depository to credit the equity shares in Demat format."

"RESOLVED FURTHER THAT the Equity Shares so issued on conversion shall 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 the Company in all respects, including that the equity shares so allotted during the financial year shall be entitled to dividend (pro-rata), if any, declared including other corporate benefits, if any, for the financial year in which the allotment has been made and subsequent years. "



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“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts, deeds and things as may be necessary to give effect to above transaction.”

// CERTIFIED BY //
for MEGHMANI FINECHEM LIMITED

K D Mehta

(K D Mehta)
Company Secretary