

**SATTRIX INFORMATION SECURITY PRIVATE LIMITED**

**CIN: U72200GJ2013PTC076845**

**Registered Office: 28, Damubhai Colony, Bhattha, Paldi, Ahmedabad 380007, Gujarat, India.**

**Email id: sachin.gajjar@satrix.com | Telephone no.: +91 7968196800**

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SATTRIX INFORMATION SECURITY PRIVATE LIMITED AT THE REGISTERED OFFICE OF THE COMPANY AT 28, DAMUBHAI COLONY, BHATTHA, PALDI, AHMEDABAD 380007, GUJARAT, INDIA, HELD ON 24<sup>TH</sup> OCTOBER, 2023, TUESDAY AT 11:00 A.M & CONCLUDED AT 12:00 P.M.**

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**ALLOTMENT OF BONUS SHARES**

**“RESOLVED THAT** pursuant to the Articles of Association and approval of members vide special resolution passed at the Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023 and as per section 63 of Companies Act, 2013 and rules made there under, the consent of the board be and is hereby accorded, to allot and distribute 49,90,000 equity shares of Rs. 10/- (Rupees Ten Only) each as fully paid bonus shares to the holders of equity shares of whose name appear in the Register of Members as on Record Date (i.e. 23<sup>rd</sup> September, 2023), in the ratio of 499:1 (i.e. Four Hundred Ninety-Nine for every One Equity Share) by capitalization of general reserves of Rs. 4,99,00,000/- (Rupees Four Crore and Ninety-Nine Lakhs).

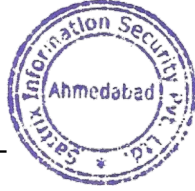
**RESOLVED FURTHER THAT** the newly allotted equity shares shall rank pari-passu with the all existing equity shares of the company for dividend rights, voting rights, winding rights and /or any other rights thereof.

**RESOLVED FURTHER THAT** Mr. Sachin Kishorbhai Gajjar (DIN: 06688019) and Mrs. Ronak Sachin Gajjar (DIN: 07737921) Directors and/or Ms. Rina Kumari, Company Secretary of the company, be and is hereby jointly and/or severally authorized to do all such acts, deeds and things as may be required in this regard including to sign and execute necessary letters, undertakings, certificates, deeds and documents and issue instructions to the concerned Depositories for crediting the said shares electronically in Dematerialized form to the account of the shareholders, to make necessary entries in the Registrar of Members, file necessary Return of Allotment, including filling with the concerned Registrar of Companies, other statutory Authorities, and/or otherwise to do such further acts, deeds, matters and things to give effect to this resolution.”

*“Certified true copy”*



**For, Satrix Information Security Private Limited**



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**Ronak Sachin Gajjar**

**Whole-Time Director & CFO**

**DIN: 07737921**