

SATTRIX INFORMATION SECURITY PRIVATE LIMITED

CIN: U72200GJ2013PTC076845

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

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS 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 30TH OCTOBER, 2023, MONDAY AT 10:00 A.M & CONCLUDED AT 11:00 A.M..

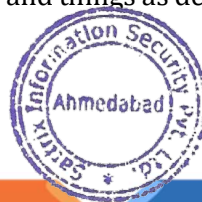
ITEM 4.- INCREASE IN AUTHOIRSED SHARED CAPITAL

“RESOLVED THAT pursuant to the provisions of section 61 (1)(a) of the Companies Act, 2013 and the Articles of Association and other applicable provisions, if any, the Authorised Share Capital of the Company be and hereby increased from Rs. 6,50,00,000 (Rupees Six-Crore Fifty Lakhs Only) divided into 65,00,000 (Sixty-Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 7,50,00,000 (Rupees Seven-Crore Fifty Lakhs Only) divided into 75,00,000 (Seventy-Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each, by creation of additional Equity Share Capital of Rs. 1,00,00,000/- (Rupees One Crore Only) divided into 10,00,000 Equity Shares of Rs. 10/- (Rupees Ten Only) each.

RESOLVED FURTHER THAT pursuant to the provision of Section 13 read with Section 61 and all other applicable provisions, if any, of the Companies Act, 2013, the existing clause V of Memorandum of Association of the Company be and is hereby substituted by the following new Clause:

V. The Authorised Share Capital of the Company is Rs. 7,50,00,000 (Rupees Seven-Crore Fifty Lakhs Only) divided into 75,00,000 (Seventy-Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each.

RESOLVED FURTHER THAT any of the Board of Directors of the Company be and is hereby authorized on behalf of the Company, to do all such acts, deeds, matters and things as deemed necessary, proper or desirable



and to sign and execute all necessary documents, application and returns for the purpose of giving effect to the aforesaid resolution”.

“Certified true copy”

For, Satrix Information Security Private Limited



Ronak Sachin Gajjar

Whole-Time Director & CFO

DIN: 07737921

THE EXPLANATORY STATEMENT IN RESPECT OF THE SPECIAL BUSINESS PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. - 4

In view of its present level of the business activities as well as to meet its long term and short term fund requirements the company would require more capital funds for to carry its business activities. To accommodate this long term and short term capital requirement, the Company needs to increase its Paid-up capital and in view of this, it is proposed to increase its Authorised Share Capital of the Company from Rs. 6,50,00,000 (Rupees Six-Crore Fifty Lakhs Only) divided into 65,00,000 (Sixty-Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each to Rs. 7,50,00,000 (Rupees Seven-Crore Fifty Lakhs Only) divided into 75,00,000 (Seventy-Five Lakhs) Equity Shares of Rs. 10/- (Rupees Ten Only) each, by creation of additional Equity Share Capital of Rs. 1,00,00,000/- (Rupees One Crore Only) divided into 10,00,000 Equity Shares of Rs. 10/- (Rupees Ten Only) each.

As per the provisions of Section 61 of the Companies Act, 2013, Ordinary Resolution of the members is required to give effect to the proposed resolutions. Consequent upon increase in Authorised Share capital, pursuant to Section 13 of Companies Act, 2013, Clause V of Memorandum of Association of the Company is required to be amended as mentioned in the resolution by way of passing Ordinary Resolution at the general meeting of the members of the Company.

None of the Directors and their relatives of the company may be deemed concerned or interested in the proposed resolutions except to the extent of their shareholding in the company.

The Directors recommend the resolutions at Item No. 04 for approval of the Shareholders by Ordinary resolution.

Draft altered Memorandum of Association referred to in the notice of the Explanatory Statement shall be open for inspection by any Member of the Company at the Registered office of the Company between 11:00 a.m. to



5:00 p.m. on all the working days, up to and including the date of the Extra-ordinary General Meeting and also be available for inspection by the Members at the said Extra-ordinary General Meeting.

For, Satrix Information Security Private Limited



Ronak Sachin Gajjar

Whole-Time Director & CFO

DIN: 07737921