

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF SATTRIX INFORMATION SECURITY PRIVATE LIMITED HELD ON FRIDAY, 11th DAY OF AUGUST, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 28 DAMUBHAI COLONY BHATTHA PALDI AHMEDABAD - 380007

TIME OF COMMENCEMENT: 11.30 A.M.

TIME OF CONCLUSION: 12:45 P.M.

INCREASE IN AUTHORISED 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 Authorized Share Capital of the Company be and is hereby increased from Rs. 1,00,000/- (Rupees One Lakh Only) divided into 10,000 (Ten Thousand) Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs. 6,50,00,000/- (Rupees Six Crore and Fifty Lakhs Only) divided into 65,00,000 (Sixty-Five Lakh Only) Equity Shares of Rs.10/- (Rupees Ten Only) each, by creation of additional Equity Share Capital of Rs. 6,49,00,000/- (Rupees Six Crore and Forty-Nine Lakhs Only) divided into 64,90,000 (Sixty-Four Lakhs and Ninety Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only).

FURTHER RESOLVED THAT pursuant to the provisions 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 Authorized share capital of the company is Rs. 6,50,00,000/- (Rupees Six Crore and Fifty Lakhs Only) divided into 65,00,000 (Sixty-Five Lakh Only) Equity Shares of Rs.10/- (Rupees Ten Only) each.

"RESOLVED FURTHER THAT any of the Board of Directors be and are hereby authorized to sign all such forms and returns and other documents and to do all such acts, deeds and things as may be necessary to give effect to the aforesaid resolution."

Certified Copy

On Behalf of The Board

**SACHHIN
KISHORBHAI
GAJJAER**

Digitally signed by
SACHHIN KISHORBHAI
GAJJAER
Date: 2023.08.14 17:56:02
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**SACHHIN KISHORBHAI GAJJAER
DIRECTOR
DIN 06688019**

**EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE
COMPANIES ACT, 2013**

Item No. 1

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 business activities. To accommodate this long term and short-term capital requirement, company needs to increase the Paid-up Share Capital and in view of this, it is proposed to increase the Authorized Share Capital of the Company from Rs. 1,00,000/- (Rupees One Lakh Only) divided into 10,000 (Ten Thousand) Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs. 6,50,00,000/- (Rupees Six Crore and Fifty Lakhs Only) divided into 65,00,000 (Sixty-Five Lakh Only) Equity Shares of Rs.10/- (Rupees Ten Only) each, by creation of additional Equity Share Capital of Rs. 6,49,00,000/- (Rupees Six Crore and Forty-Nine Lakhs Only) divided into 64,90,000 (Sixty-Four Lakhs and Ninety Lakhs) Equity Shares of Rs.10/- (Rupees Ten Only).

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 Authorized 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 of the Company is concerned or interested in the proposed resolution except to the extent of their shareholding, if any.

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

Draft altered Memorandum of Association referred to in the notice and 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 working days, except Saturdays, 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.

Certified Copy

On Behalf of The Board

SACHHIN
KISHORBHAI
GAJJAER

Digitally signed by
SACHHIN KISHORBHAI
GAJJAER
Date: 2023.08.14 17:56:23
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**SACHHIN KISHORBHAI GAJJAER
DIRECTOR
DIN 06688019**