

# AVAX SOFT TECHNOLOGIES PRIVATE LIMITED

(formerly known as Ethnic Designer Private Limited)

611 6TH FLOOR JAINA TOWER II DISTT CENTRE JANAK PURI DELHI DL 110058

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF AVAX SOFT TECHNOLOGIES PRIVATE LIMITED HELD ON MONDAY, 07<sup>TH</sup> DAY OF NOVEMBER 2022 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPNAY AT 611 6TH FLOOR JAINA TOWER II DISTT CENTRE JANAK PURI DELHI DL 110058**

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**"RESOLVED THAT** in pursuance of Section 63 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with rule 14 of The Companies (Share Capital and Debenture) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), articles of association and subject to the approval of the Shareholders in general meeting, the consent of the Board be and is hereby accorded that a sum of Rs. 60,20,700 (Rupees Sixty Lacs Twenty Thousand Seven Hundred only) be capitalised out of Security Premium and Free reserve and set free for distribution amongst the equity shareholders by issue of 602070 (Six Lacs Two Thousand Seventy) Equity Shares (number of new equity Shares to be offered to existing shares as per the bonus issue) of face value of Rs. 10/- each for Forty Eight Bonus Shares to every one equity shares held (47:1) (Number of existing equity shares in fraction of which bonus shares will be given) credited as fully paid up to the equity shareholders of the company in proportion of the shares held by them on record date i.e. 09<sup>th</sup> November 2022 to be decided by the Board and that such new shares, as and when issued shall rank parri passu with the existing equity shares."

**RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorize to take all steps to implement the above resolutions, finalize and take all actions in connections with the bouns issue and allotment of shares to the members and others where applicable.

**Certified True copy**

**For AVAX SOFT TECHNOLOGIES PRIVATE LIMITED**



**HARINDERPAL SINGH SODHI  
DIRECTOR  
DIN 09283654**