

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

CIN No.: U51100DL2005PTC137127 E-mail: harinderpalsingh90@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEMBERS OF THE EXTRA ORDINARY GENERAL MEETING OF AVAX SOFT TECHNOLOGIES PRIVATE LIMITED HELD ON WEDNESDAY, 09TH NOVEMBER, 2022 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 611, 6TH FLOOR, JAINA TOWER II DISTT CENTRE JANAKPURI DELHI 110058


"RESOLVED THAT pursuant to the provisions of section 63, and other applicable provisions, if any, of the Companies Act, 2013 read with applicable Rule of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force, articles of association, the consent of the shareholders be and is hereby accorded to issue fully paid up Bonus Shares in the ratio of 47:1 i.e. holder of each shareholder shall be issued Forty Seven New fully paid up equity shares of Rs. 10 each for every one fully paid up equity shares of Rs. 10/- each, aggregating to further issue of 602070 (Six Lacs Two Thousand Seventy) of Rs. 10/- each amounting to Rs. 60,20,700 (Rupees Sixty Lacs Twenty Thousand Seven Hundred only) by capitalizing the Security Premium and Free reserve to the extent of Rs. 60,20,700 (Rupees Sixty Lacs Twenty Thousand Seven Hundred only) for distribution among the holders of existing fully paid equity shareholders of the Company, whose names will be appearing in the Register of Members/Beneficial Owners Position of the Company on the Record Date determined by the Board of the Company, provided the equity shares held by the concerned shareholders of the Company is in demat form as per the requirement of the Companies (Prospectus and Allotment of Securities) Third Amendment Rules, 2018.

RESOLVED FURTHER THAT draft resolution stating Board approval of the issue of bonus shares have been provided along with this Notice.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized on behalf of the Company to file the necessary forms, documents, if any, with the Registrar of Companies and to do all such acts, deeds, matters and things as deem necessary or expedient to give effect to the above resolution".

CERTIFIED TRUE COPY

For AVAX SOFT TECHNOLOGIES PRIVATE LIMITED


(HARINDERPAL SINGH SODHI)
Director
DIN 09283654