

CERTIFIED EXTRACT OF THE RESOLUTIONS PASSED IN THE 143rd BOARD MEETING OF K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED HELD ON WEDNESDAY, THE 11th DAY OF AUGUST, 2021 THROUGH VIDEO CONFERENCING AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 'RAMAKRISHNA BUILDINGS', No.239, ANNA SALAI, CHENNAI – 600 006 COMMENCED AT 3.40 PM AND CONCLUDED AT 4.10 PM

14. REPRESENTATIVE OF COMPANY TO ATTEND AND CAST VOTE IN ANNUAL GENERAL MEETINGS OF OTHER COMPANIES:

“RESOLVED THAT in terms of Section 113 of the Companies Act, 2013, Ms.S.Jeba Elavarasi, Company Secretary and Manager – Legal of the Company, be and is hereby authorized to represent the Company in the Annual General Meetings of the companies for the Financial Year 2020 – 2021, in which the Company is a Member and cast vote on behalf of the Company and exercise such rights and powers attached to the membership, in respect of Annual General Meetings.”

// CERTIFIED TRUE COPY//

Place: Chennai
Date : 19/08/2021

For K.C.P.Sugar And Industries Corporation Limited



**S.Jeba Elavarasi
Company Secretary and Manager – Legal**

GALVAWIRE AGENCIES PRIVATE LIMITED

CIN: U51109MH1961PTC012013

REG. Add.: SAIMAN HOUSE, 2ND FLOOR, 1ST KHED GALLI,

OFF SAYANI ROAD, PRABHADEVI, MUMBAI 400 025

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS GALVAWIRE AGENCIES PRIVATE LIMITED HELD ON 30-06- 2021, AT MUMBAI.

“**RESOLVED THAT** pursuant to the provisions of Section 113 of Companies Act, 2013 and rules framed there under Mr. Mahendra R. Mehta failing of him Mr. Deepak M. Mehta, authorised persons of the Company, be and are hereby severally authorised to act as the Company’s Representative and exercise all rights and powers, including consent by way of shorter notice and the right to vote by proxy, at the meetings of Body Corporate, of which the Company is a Member, including at any Annual General Meeting, Extraordinary General Meeting, National Company Law Tribunal convened meeting, other General Meeting of the Members or voting by Postal Ballot or at any Meeting of any class of members or any adjournments thereof.

RESOLVED FURTHER THAT said Authorised persons of the Company be and are hereby also severally authorised to:

- a. vote on behalf of the Company, in such manner as they shall think proper, on any resolution in writing circulated among the members or any motion brought at the meeting of the members of Body Corporate(s), of which the Company is a Member, which it would have been otherwise entitled to vote upon it if it had been proposed at a general meeting of the members.
- b. exercise all rights of the Company as a member of Body Corporate(s) under the Bye-Laws of the Society.

RESOLVED FURTHER THAT such authority shall remain valid until otherwise resolved or revoked by the Board of Directors and intimation of such resolution is given to such Body Corporate(s) of which the Company is a Member with a duly certified copy of the Resolution of the Board of Directors of the Company.

RESOLVED FURTHER THAT A true copy of the resolution certified by the any of the Directors of the Company be forwarded to the respective Company for their record.

For Galvawire Agencies Private Limited

Mahendra M. Mehta

Mahendra M. Mehta
Director
DIN: 00003558

Place: Mumbai
Date: 28/08/2021