CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE MEMBERS OF M/s BONDADA ENGINEERING PRIVATE LIMITED HELD ON MONDAY, 27TH FEBRUARY, 2023 AT 11:00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT SURYA P.P.R. TOWERS, 3RD FLOOR, PLOT NO.11 & 15, GANESH NAGAR, KAPRA, ECIL, HYDERABAD-500062

1. **CONVERSION OF THE COMPANY TO PUBLIC LIMITED COMPANY**

"RESOLVED THAT pursuant to the provisions of Section 13, 14 and 18 of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014 and all other applicable provision(s), if any of the Companies Act, 2013 or applicable rule(s) thereto (including any statutory modification(s) or re-enactment thereof, for the time being in force), subject to the approval from the Registrar of Companies, Telangana, consent of the Members of the Company be and is hereby accorded for conversion of the Company into a Public Limited Company and subsequently the name of the Company is hereby changed from *"Bondada Engineering Private Limited"* to *"Bondada Engineering Limited"* be and it is hereby approved."

"RESOLVED FURTHER THAT deletion of the word "Private" wherever it appears in Memorandum of Association and Articles of Association, letterheads, name plates, stamps etc., resulting from the change in status of the Company from private company to public company, be and is hereby approved."

"RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof for the time being exercising the powers conferred on the Board by this Resolution) be and is hereby authorised to do and perform all such other acts, deeds and things as may be necessary or desirable and to sign, execute any application, undertaking or confirmation required to be provided to the Registrar of Companies, in this regard or for giving effect to this Resolution."

Bondada Engineering Private Limited

"RESOLVED FURTHER THAT a copy of this resolution duly certified as a True Copy by any of the Directors, be submitted to the concerned authority and they are requested to rely upon the authority of the same."

// CERTIFIED TRUE COPY //
For Bondada Engineering Private Limited

SATYANA RAYANA BARATAM

Digitally signed by SATYANARAYANA BARATAM
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Date: 2023.03.25 12:08:51 +05'30'

Bondada Engineering Private Limited

Satyanarayana Baratam
Director
DIN: 02610755

CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE MEMBERS OF M/s BONDADA ENGINEERING PRIVATE LIMITED HELD ON MONDAY, 27TH FEBRUARY, 2023 AT 11:00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT SURYA P.P.R. TOWERS, 3RD FLOOR, PLOT NO.11 & 15, GANESH NAGAR, KAPRA, ECIL, HYDERABAD-500062

3. **ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY PURSUANT TO CONVERSION INTO A PUBLIC LIMITED COMPANY**

To consider, and if thought fit, to pass, with or without modifications, the following resolution as ***Special Resolution****:*

"RESOLVED THAT in accordance with the provisions of Section 13 read with the Companies (Incorporation) Rules, 2014 and all other applicable provision(s), if any of the Companies Act, 2013 ("the Act") or applicable rule(s) thereto (including any statutory modification(s) or re-enactment thereof, for the time being in force) and consequent to conversion of the Company from private company to public company and subject to all other approvals as may be necessary, the new set of Memorandum of Association of the Company be and is hereby adopted to be in conformity with the provisions of the Act relating to a public limited company.

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to do and perform all such other acts, deeds and things as may be necessary or desirable and to sign, execute any application, undertaking or confirmation required to be provided to the Registrar of Companies, in this regard or for giving effect to this Resolution."

"RESOLVED FURTHER THAT a copy of this resolution duly certified as a True Copy by the Company Secretary, be submitted to the concerned authority and they are requested to rely upon the authority of the same."

// CERTIFIED TRUE COPY //

For Bondada Engineering Private Limited

SATYANARAYANA BARATAM

Satyanarayana Baratam
Director
DIN: 02610755

CERTIFIED TRUE COPY OF THE RESOLUTION OF THE MEETING OF THE MEMBERS OF M/s BONDADA ENGINEERING PRIVATE LIMITED HELD ON MONDAY, 27TH FEBRUARY, 2023 AT 11:00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY SITUATED AT SURYA P.P.R. TOWERS, 3RD FLOOR, PLOT NO.11 & 15, GANESH NAGAR, KAPRA, ECIL, HYDERABAD-500062

2. **ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY PURSUANT TO CONVERSION INTO PUBLIC LIMITED COMPANY**

*To consider, and if thought fit, to pass, with or without modifications, the following resolution as **Special Resolution**:*

"**RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Incorporation) Rules, 2014, including any statutory modifications or re-enactment thereof from time to time, the new set of Articles of Association of the Company be and is hereby adopted to be in conformity with the provisions of the Act relating to a public limited company.

"**RESOLVED FURTHER THAT** the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F of Schedule I under the Act, be and is hereby approved and adopted as new set of Articles of Association in the place of existing Articles of Association of the Company."

"**RESOLVED FURTHER THAT** any of the Directors be and are hereby severally authorised to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

Bondada Engineering Private Limited

"RESOLVED FURTHER THAT a copy of this resolution duly certified as a True Copy by the Company Secretary, be submitted to the concerned authority and they are requested to rely upon the authority of the same."

// CERTIFIED TRUE COPY //

For Bondada Engineering Private Limited

SATYANARAYANA BARATAM

Digitally signed by SATYANARAYANA BARATAM
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Date: 2023.03.25 12:09:26 +05'30'

Satyanarayana Baratam
Director
DIN: 02610755

Bondada Engineering Private Limited