



VRUNDAVAN

Plantation Limited.

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD OF DIRECTORS OF THE VRUNDAVAN PLANTATION LIMITED HELD ON WEDNESDAY, JULY 12, 2023 AT REGISTERED OFFICE OF THE COMPANY AT 05:00 P.M.

APPROVAL OF DRAFT PROSPECTUS:

"RESOLVED THAT the Draft Prospectus in respect of the proposed Initial Public Issue of 14,16,000 Equity shares of face value of Rs. 10 each for cash at price of Rs. 108/- per share (the "Issue price"), including a share premium of Rs. 98/- per equity share each, which was duly initialed by the Chairman for identification purpose and produced at the meeting, having attached thereto the copies of the material contracts and documents referred to in the said Draft Prospectus in respect of proposed public issue be and is hereby approved and adopted as the Draft Prospectus of the Company for the aforesaid Public Issue and that the same be filed with the concerned Stock Exchange i.e BSE SME where the Company's share are proposed to be listed under Section 26 & 32 of the Companies Act, 2013 and the rules made there under for registration."

"RESOLVED FURTHER THAT the Board of Directors of Company hereby declare that they have made all reasonable inquiries, accepts responsibility for and confirms that the draft prospectus contains all information with regard to the Company and the Offer, which is material in the context of the Offer; that the information contained in the Draft prospectus is true and correct in all material respect and is not misleading in any material respect that the options and intensions expressed herein are honestly held and that there are no other facts the omission of which makes this document as a whole or any of such information or the expression of any such opinions or intensions misleading in any material respect."

"RESOLVED FURTHER THAT Mr. Upendra Tiwari, Mr. Amita Chhaganbhai Pragada, Mr. Khyati Bhavya Shah, Mr. Dineshkumar Girjaprasad Dubey, Mr. Vishal Tiwari, Directors of the company hereby authorize Mr. Upendra Tiwari, Managing Director of the company each of them is hereby, severally authorized to effect and/or carry out such alterations, additions, omissions, variations, amendments or corrections in the Draft Prospectus to be issued by the Company as may be necessary or required by the concerned Stock Exchange, other concerned authorities under the provisions of the Companies Act, 2013, while sanctioning the approval to the Draft Prospectus and to file necessary documents with the concerned authorities in this respect."

"RESOLVED FURTHER THAT copy of the foregoing Resolution certified to be true copy be furnished to the concerned authority (ies) and they be requested to act thereon."


For, Vrundavan Plantation Limited


Upendra U. Tiwari

**Upendra Tiwari
Managing Director
DIN: 09630205**



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