

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORES OF M/s BONDADA ENGINEERING PRIVATE LIMITED HELD ON THURSDAY, 23RD FEBRUARY, 2023 AT 11.00 A.M AT ITS CORPORATE OFFICE, PLOT NO.11 AND 15, SURYA PPR TOWER, 3rd FLOOR, GANESH NAGAR, KAPRA, HYDERABAD-500062

Allotment of 10,245 Equity Shares on Preferential Basis to the persons belonging to Non-promoter category

Pursuant to the approval of members by way of special resolution dated 13th February, 2023 for the issue and allotment of 13,832 Equity Shares in one or more trenches, it is hereby proposed to allot 10,245 (Ten Thousand Two Hundred and Forty Five) Equity Shares of face value of ₹10/- (Rupees Ten Only) each at a price of ₹1,952/- (Rupees One Thousand Nine Hundred and Fifty Two Only) (including a premium of ₹1,942 (Rupees One Thousand Nine Hundred and Forty Two Only)). The approval of Board is required for the allotment of said Equity Shares. The Board is requested to provide their approval by way of resolution set below with or without modification.

“RESOLVED THAT pursuant to the provisions of Section 23, 42, 62(1)(c) and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Prospectus and allotment of Securities) Rules, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 and such other applicable rules and regulations made thereunder (including any statutory enactment(s), modification(s), variation(s) or re-enactment(s) thereof for the time being in force) (the "Act"), applicable provisions of the Memorandum and Articles of Association of the Company and any other applicable rules, regulations, guidelines, notifications, circulars and clarifications issued by the Government of India, the Ministry of Corporate Affairs ("MCA"), and approval by the Members of the Company by way of special resolution dated 13th February 2023 and following receipt of the Equity Share subscription consideration amounting to ₹2,00,00,000 (Rupees Two crore Only) into the bank account of the Company along with Private Placement Offer Letter circulated by the Company (PAS-4) from the below mentioned persons as placed before the meeting, be and are hereby taken on record, and the consent of the Board of Directors of the Company be and is hereby accorded for an allotment of 10,245 (Ten Thousand Two Hundred and Forty Five) equity shares of face value of ₹10/- (Rupees Ten Only) each ("Equity Shares") at a price of ₹1,952/- (Rupees One Thousand Nine Hundred and Fifty Two Only) (including a premium of ₹1,942 (Rupees One Thousand Nine Hundred and Forty Two Only) per Equity Share aggregating to ₹ 2,00,00,000/- [Rupees Two Crore Only], on a preferential basis, by way of private placement to the below mentioned persons, belonging to Non-promoter category, bearing the distinctive number in the following manner.

BONDADA ENGINEERING PRIVATE LIMITED

Regd. Office :
Plot No. 37, Ashok Manoj Nagar, Kapra,
Hyderabad - 500 062. Telangana,
INDIA.

Corporate Office :
Surya P.P.R. Towers, 3rd Floor,
Plot No. 11 & 15, Ganesh Nagar, Kapra,
Hyderabad - 500 062, Telangana, India
Ph : 7207034662,

Sr. No.	Name of Subscriber	No. of Equity Shares of face value ₹10/- each to be offered/ issued/ allotted	Consideration at ₹1,952/- per Equity Share (including premium of ₹1,942/- per Equity Share) (Amount in ₹)	Distinctive No.	
				From	To
1.	Anupama Vishwanath Sajjanar	6,916	1,35,00,000	820001	826916
1.	Jhansi Sanivarapu	3,329	65,00,000	826917	830245
Total		10,245	2,00,00,000		

RESOLVED FURTHER THAT the said Equity Shares shall rank *pari passu* in all respects with existing equity shares of face value of ₹10/- (Rupees Ten Only) each of the Company including with respect to entitlement to dividend and voting rights.

RESOLVED FURTHER THAT Mr. Satyanarayana Baratam, Director of the Company be and is hereby authorized to file Return on Allotment of aforesaid shares in E-Form No. PAS-3 or such other applicable forms from time to time with the Registrar of Companies / Ministry of Corporate Affairs by affixing Digital Signature thereto.

RESOLVED FURTHER THAT the share certificate for the shares allotted as aforesaid be issued to the abovementioned allottee under the signatures of any two Directors of the Company and the Common Seal of the company be affixed on the share certificate as per the Articles of Association of the Company.

RESOLVED FURTHER THAT necessary entries in respect of issue and allotment of aforesaid shares be made in the Register of Members in PAS-5.

RESOLVED FURTHER THAT any of the Director of the Company be and is hereby authorized to intimate above allotment to Depositories and/or agents by submitting necessary documents and to do all such acts, deeds, matters, and things which may deem necessary, pertinent, desirable, incidental in this regard."

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


Raghavendra Rao Bondada
Director
DIN: 01883766

