

Kridhan Infra Limited

(Formerly known as Readymade Steel India Ltd)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE 8TH ANNUAL GENERAL MEETING OF THE COMPANY KRIHAN INFRA LIMITED (FORMERLY KNOWN AS READYMADE STEEL INDIA LTD) HELD ON SATURDAY 27TH SEPTEMBER, 2014 AT THE COUNTRY CLUB , A/73, OPP KIA PARK, VEERA DESAI ROAD, PRATHMESH COMPLEX, ANDHERI (W), MUMBAI - 400053.

SUBDIVISION OF EQUITY SHARES OF RS.10/- EACH TO RS.2 EACH/-.

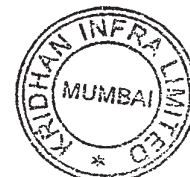
"RESOLVED THAT pursuant to the provisions of Section 61 and other applicable provisions, if any, of the Companies Act, 2013, (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Bank and subject to such other approval(s), consent(s), permission(s) and sanction(s) as may be necessary from the concerned Statutory Authority(ies) and subject to such conditions as may be agreed by the Board of Directors (which expression also includes a committee thereof), each Equity Share of the Company having a face value of 10 each fully paid up be sub-divided into 5(Five) Equity Shares of the face value of 2 each fully paid-up."

"RESOLVED FURTHER THAT the 5 (Five) Equity Shares of the face value of `2 each on sub-division to be allotted in lieu of existing one equity share of `10 each shall be subject to the terms of the Memorandum and Articles of Association and shall rank pari passu in all respects with the existing fully paid shares of `10 each and shall be entitled to participate in full in any dividends to be declared after the sub-divided equity shares are allotted."

"RESOLVED FURTHER THAT upon sub-division of Equity Shares as aforesaid, the existing share certificate(s) in relation to the existing Equity Shares of the face value of `10 each held in physical form shall be deemed to have been automatically cancelled and be of no effect on and from the Record date and the Company may, without requiring the surrender of the existing share certificate(s), issue and dispatch the new share certificate(s) in lieu of such existing share certificate(s) subject to the provisions of the Companies (Share Capital and Debentures) Rules, 2014 and in the case of Shares held in the dematerialized form, the number of sub-divided Equity Shares be credited to the respective beneficiary accounts of the Shareholders with the depository participants, in lieu of the existing credits representing the Equity Shares of the Company before sub-division."

"RESOLVED FURTHER THAT any securities or warrants issued & pending for allotment or conversion shall be issued equity shares of Rs.2/- each which shall rank pari passu in all respects with the existing fully paid shares of `10 each and shall be entitled to participate in full in any dividends to be declared after the sub-divided equity shares are allotted."

"RESOLVED FURTHER THAT the Board of Directors of the Company (which expression shall also include a Committee thereof) be authorised to take such steps as may be necessary including the delegation of all or any of its powers herein conferred to any director(s), the Company Secretary or any other officer(s) for obtaining approvals, statutory, contractual or otherwise, in relation to the above and to settle all matters arising out of and incidental thereto, and to execute all deeds,



applications, documents and writings that may be required, on behalf of the Company and generally to do all acts, deeds, matters and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to this Resolution.”

Certified True Copy

For **Kridhan Infra Limited** (Formerly Known as Readymade Steel India Ltd)


Satyajit Das
Whole Time Director
Din No -01573301

