

# Mangalam Ventures Limited

(Formerly Sonia Textiles Limited)

A Government Recognized Export House

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE MANGALAM VENTURES LIMITED HELD ON THURSDAY THE 6<sup>TH</sup> JUNE, 2013 AT 196, SAINIK FARMS, NEW DELHI - 110 062 AT 11.00 A.M.**

The Chairman informed the board that following shareholders have submitted the copy of Police complaint, board resolution and duly executed an affidavit and indemnity bond in favour of the Company for issuance of duplicate share certificates.

SN	Name of Registered shareholder	Ledger Folio No	No of shares held
1	M/s Sidh Manglam Capital Markets Ltd	0002320	51800
2	M/s S. Saraogi Trading & Investment Pvt. Ltd	0002321	51800
3	M/s Churiwal & Co. Sales Pvt. Ltd	0002322	110800
4	M/s Churiwal Agency & Projects Pvt. Ltd	0002323	51800

The Chairman further informed the Board that the Company has already issued a public notice for loss of share certificates and issuance of duplicate share certificates in lieu of original share certificates in the Business Standard dated 01/06/2013.

The matter was discussed in detail and unanimously agreed by all the directors and passed the following resolution:

“RESOLVED THAT a consolidated Equity Share Certificate for fully paid shares of Rs. 10/- each of the Company after stating on the face thereof the words “Duplicate issued in lieu of S.C. as per Annexure (Consolidated)” be issued in the name of respective shareholders as per details below in lieu of original Share certificates, under the signature of Sh. Sharat Jain and Sh. V. K. Ahuja or Sh. R. S. Hegde, directors and Sh. Ajay Kumar, Company Secretary, under the common seal of the company to be affixed thereto in the presence of the directors and the Company Secretary, who shall sign the share certificates.”

SN	Name of Registered shareholder	Share Certificate No.	No of shares held
1	M/s Sidh Manglam Capital Markets Ltd	0152967	51800
2	M/s S. Saraogi Trading & Investment Pvt. Ltd	0152968	51800
3	M/s Churiwal & Co. Sales Pvt. Ltd	0152969	110800
4	M/s Churiwal Agency & Projects Pvt. Ltd	0152970	51800

Sd/-  
Chairman

CERTIFIED TRUE COPY  
For MANGALAM VENTURES LIMITED

DIRECTOR

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