



EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF GALLANTT ISPAT LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 1, CROOKED LANE, SECOND FLOOR, ROOM NO. 222 & 223, KOLKATA - 700069 ON THURSDAY, 23RD MARCH, 2017 AT 11.30 A.M

DRAFT SCHEME OF AMALGAMATION :

" RESOLVED THAT THE draft Scheme of Amalgamation drawn pursuant to Sec 233 of the Companies Act , 2013 and read together with the Companies (Compromises , Arrangements and Amalgamation) Rules, 2016 for Amalgamation of SHIKHARJI ROLLING MILLS PRIVATE LIMITED, SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED, BHAVIKA STEEL AGENCIES PRIVATE LIMITED, SHRINU AGRO PRIVATE LIMITED, SHRINU STEEL WORKS PRIVATE LIMITED, GYANIKA FLOUR MILLS PRIVATE LIMITED, SATLAJ ISPAT PRIVATE LIMITED AND SATLAJ FLOUR MILLS PRIVATE LIMITED (TRANSFEROR COMPANIES) with GALLANTT ISPAT LIMITED (TRANSFEREE COMPANY) as laid before the Board be and is hereby approved subject to such changes and modifications as suggested by the Registrar Of Companies , Official Liquidator , Members and creditors of the Company . "

"FURTHER RESOLVED THAT SHRI NITESH KUMAR , Company Secretary of the Company be and is hereby authorized severally to Submit a Copy of Scheme pursuant to Sec 233 of the Companies Act , 2013 to Registrar Of Companies , Official Liquidator for their views and comments on the Scheme . "

GALLANTT ISPAT LTD.

Company Secretary

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

**AUTHORISATION TO SIGN ALL PAPERS AND DOCUMENTS TO BE FILED
BEFORE APPROPRIATE AUTHORITIES**

" RESOLVED THAT SHRI NITESH KUMAR , Company Secretary of the company be and is hereby authorized severally to certify , sign all documents forms and applications that are required to be filed before the appropriate authorities and also to swear and file affidavits that will be required on behalf of the Company and to do all such acts and things that the appropriate authorities may so direct from time to time for giving effect to the Scheme of Amalgamation . "

APPOINTMENT AND AUTHORISATION TO SHRI MADAN KUMAR MAROTI

" RESOLVED THAT SHRI MADAN KUMAR MAROTI , Partner Maroti & Associates, Chartered Accountant be and is hereby appointed and authorized to appear before , present , hear, file , submit , argue , clarify , to receive , take delivery of notice and order and to do all such acts and things that may be required by the appropriate authorities Pursuant to Sec 233 of the Companies Act , 2013 and read together with the Companies (Compromises , Arrangements and Amalgamation) Rules , 2016 in connection with the Scheme Of Amalgamation of SHIKHARJI ROLLING MILLS PRIVATE LIMITED, SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED, BHAVIKA STEEL AGENCIES PRIVATE LIMITED, SHRINU AGRO PRIVATE LIMITED, SHRINU STEEL WORKS PRIVATE LIMITED, GYANIKA FLOUR MILLS PRIVATE LIMITED, SATLAJ ISPAT PRIVATE LIMITED AND SATLAJ FLOUR MILLS PRIVATE LIMITED (TRANSFEROR COMPANIES) with GALLANTT ISPAT LIMITED (TRANSFEREE COMPANY)

GALLANTT ISPAT LTD.


Company Secretary

**S/D
CHAIRMAN**

BHAVIKA STEEL AGENCIES PRIVATE LIMITED

CIN : U28100WB2010PTC143406

12,HEMANTA BASU SARANI (EAST),
FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC
KOLKATA - 700069

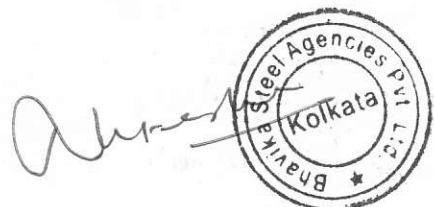
EMAIL: brijeshcompany@gmail.com

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF BHAVIKA STEEL AGENCIES PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 12, HEMANTA BASU SARANI (EAST), FIRST FLOOR(MEZZANINE), ROOM NO. 1 MC, KOLKATA - 700069 ON THURSDAY, 23RD MARCH, 2017 AT 1.00 P.M

DRAFT SCHEME OF AMALGAMATION :

" RESOLVED THAT THE draft Scheme of Amalgamation drawn pursuant to Sec 233 of the Companies Act , 2013 and read together with the Companies (Compromises , Arrangements and Amalgamation) Rules, 2016 for Amalgamation of SHIKHARJI ROLLING MILLS PRIVATE LIMITED, SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED, BHAVIKA STEEL AGENCIES PRIVATE LIMITED, SHRINU AGRO PRIVATE LIMITED, SHRINU STEEL WORKS PRIVATE LIMITED, GYANIKA FLOUR MILLS PRIVATE LIMITED, SATLAJ ISPAT PRIVATE LIMITED AND SATLAJ FLOUR MILLS PRIVATE LIMITED (TRANSFEROR COMPANIES) with GALLANTT ISPAT LIMITED (TRANSFEREE COMPANY) as laid before the Board be and is hereby approved subject to such changes and modifications as suggested by the Registrar Of Companies , Official Liquidator , Members and creditors of the Company . "

"FURTHER RESOLVED THAT SHRI NITESH KUMAR, Company Secretary of the Transferee Company be and is hereby authorized severally to Submit a Copy of Scheme pursuant to Sec 233 of the Companies Act , 2013 to Registrar Of Companies , Official Liquidator for their views and comments on the Scheme . "



BHAVIKA STEEL AGENCIES PRIVATE LIMITED

CIN : U28100WB2010PTC143406

12,HEMANTA BASU SARANI (EAST),

FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC

KOLKATA - 700069

EMAIL: brijeshcompany@gmail.com

AUTHORISATION TO SIGN ALL PAPERS AND DOCUMENTS TO BE FILED BEFORE APPROPRIATE AUTHORITIES

" RESOLVED THAT SHRI NITESH KUMAR, Company Secretary of the Transferee Company be and is hereby authorized severally to certify , sign all documents forms and applications that are required to be filed before the appropriate authorities and also to swear and file affidavits that will be required on behalf of the Company and to do all such acts and things that the appropriate authorities may so direct from time to time for giving effect to the Scheme of Amalgamation . "

APPOINTMENT AND AUTHORISATION TO SHRI MADAN KUMAR MAROTI

" RESOLVED THAT SHRI MADAN KUMAR MAROTI , Partner Maroti & Associates, Chartered Accountant be and is hereby appointed and authorized to appear before , present , hear, file , submit , argue , clarify , to receive , take delivery of notice and order and to do all such acts and things that may be required by the appropriate authorities Pursuant to Sec 233 of the Companies Act , 2013 and read together with the Companies (Compromises , Arrangements and Amalgamation) Rules , 2016 in connection with the Scheme Of Amalgamation of SHIKHARJI ROLLING MILLS PRIVATE LIMITED, SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED, BHAVIKA STEEL AGENCIES PRIVATE LIMITED, SHRINU AGRO PRIVATE LIMITED, SHRINU STEEL WORKS PRIVATE LIMITED, GYANIKA FLOUR MILLS PRIVATE LIMITED, SATLAJ ISPAT PRIVATE LIMITED AND SATLAJ FLOUR MILLS PRIVATE LIMITED (TRANSFEROR COMPANIES) with GALLANTT ISPAT LIMITED (TRANSFEE COMPANY)

S/D

CHAIRMAN



GYANIKA FLOUR MILLS PRIVATE LIMITED

CIN : U15100WB2010PTC143809

12,HEMANTA BASU SARANI (EAST),
FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC
KOLKATA - 700069

EMAIL: rambabuadvisors@gmail.com

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF GYANIKA FLOUR MILLS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 12, HEMANTA BASU SARANI (EAST), FIRST FLOOR(MEZZANINE), ROOM NO. 1 MC, KOLKATA - 700069 ON THURSDAY, 23RD MARCH, 2017 AT 2.30 P.M

DRAFT SCHEME OF AMALGAMATION :

" RESOLVED THAT THE draft Scheme of Amalgamation drawn pursuant to Sec 233 of the Companies Act , 2013 and read together with the Companies (Compromises , Arrangements and Amalgamation) Rules, 2016 for Amalgamation of SHIKHARJI ROLLING MILLS PRIVATE LIMITED, SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED, BHAVIKA STEEL AGENCIES PRIVATE LIMITED, SHRINU AGRO PRIVATE LIMITED, SHRINU STEEL WORKS PRIVATE LIMITED, GYANIKA FLOUR MILLS PRIVATE LIMITED, SATLAJ ISPAT PRIVATE LIMITED AND SATLAJ FLOUR MILLS PRIVATE LIMITED (TRANSFEROR COMPANIES) with GALLANTT ISPAT LIMITED (TRANSFEREE COMPANY) as laid before the Board be and is hereby approved subject to such changes and modifications as suggested by the Registrar Of Companies , Official Liquidator , Members and creditors of the Company . "

"FURTHER RESOLVED THAT SHRI NITESH KUMAR, Company Secretary of the Transferee Company be and is hereby authorized severally to Submit a Copy of Scheme pursuant to Sec 233 of the Companies Act , 2013 to Registrar Of Companies , Official Liquidator for their views and comments on the Scheme . "



GYANIKA FLOUR MILLS PRIVATE LIMITED

CIN : U15100WB2010PTC143809

**12,HEMANTA BASU SARANI (EAST),
FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC**

KOLKATA - 700069

EMAIL: rambabuadvisors@gmail.com

AUTHORISATION TO SIGN ALL PAPERS AND DOCUMENTS TO BE FILED BEFORE APPROPRIATE AUTHORITIES

"RESOLVED THAT SHRI NITESH KUMAR, Company Secretary of the Transferee Company be and is hereby authorized severally to certify, sign all documents forms and applications that are required to be filed before the appropriate authorities and also to swear and file affidavits that will be required on behalf of the Company and to do all such acts and things that the appropriate authorities may so direct from time to time for giving effect to the Scheme of Amalgamation . "

APPOINTMENT AND AUTHORISATION TO SHRI MADAN KUMAR MAROTI

" RESOLVED THAT SHRI MADAN KUMAR MAROTI , Partner Maroti & Associates, Chartered Accountant be and is hereby appointed and authorized to appear before , present , hear, file , submit , argue , clarify , to receive , take delivery of notice and order and to do all such acts and things that may be required by the appropriate authorities Pursuant to Sec 233 of the Companies Act , 2013 and read together with the Companies (Compromises , Arrangements and Amalgamation) Rules , 2016 in connection with the Scheme Of Amalgamation of SHIKHARJI ROLLING MILLS PRIVATE LIMITED, SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED, BHAVIKA STEEL AGENCIES PRIVATE LIMITED, SHRINU AGRO PRIVATE LIMITED, SHRINU STEEL WORKS PRIVATE LIMITED, GYANIKA FLOUR MILLS PRIVATE LIMITED, SATLAJ ISPAT PRIVATE LIMITED AND SATLAJ FLOUR MILLS PRIVATE LIMITED (TRANSFEROR COMPANIES) with GALLANTT ISPAT LIMITED (TRANSFEE COMPANY)



**S/D
CHAIRMAN**

SATLAJ FLOUR MILLS PRIVATE LIMITED

CIN: U15100WB2010PTC143610

12,HEMANTA BASU SARANI (EAST),
FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC
KOLKATA - 700069

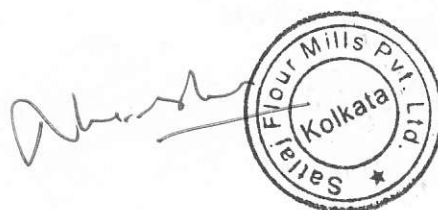
EMAIL: incometaxtax@rediffmail.com

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SATLAJ FLOUR MILLS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 12, HEMANTA BASU SARANI (EAST), FIRST FLOOR(MEZZANINE), ROOM NO. 1 MC, KOLKATA - 700069 ON THURSDAY, 23RD MARCH, 2017 AT 3.30 P.M.

DRAFT SCHEME OF AMALGAMATION :

" RESOLVED THAT THE draft Scheme of Amalgamation drawn pursuant to Sec 233 of the Companies Act , 2013 and read together with the Companies (Compromises , Arrangements and Amalgamation) Rules, 2016 for Amalgamation of SHIKHARJI ROLLING MILLS PRIVATE LIMITED, SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED, BHAVIKA STEEL AGENCIES PRIVATE LIMITED, SHRINU AGRO PRIVATE LIMITED, SHRINU STEEL WORKS PRIVATE LIMITED, GYANIKA FLOUR MILLS PRIVATE LIMITED, SATLAJ ISPAT PRIVATE LIMITED AND SATLAJ FLOUR MILLS PRIVATE LIMITED (TRANSFEROR COMPANIES) with GALLANTT ISPAT LIMITED (TRANSFEE COMPANY) as laid before the Board be and is hereby approved subject to such changes and modifications as suggested by the Registrar Of Companies , Official Liquidator , Members and creditors of the Company . "

"FURTHER RESOLVED THAT SHRI NITESH KUMAR, Company Secretary of the Transferee Company be and is hereby authorized severally to Submit a Copy of Scheme pursuant to Sec 233 of the Companies Act , 2013 to Registrar Of Companies , Official Liquidator for their views and comments on the Scheme . "



SATLAJ FLOUR MILLS PRIVATE LIMITED

CIN: U15100WB2010PTC143610

12,HEMANTA BASU SARANI (EAST),
FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC
KOLKATA - 700069

EMAIL: incometaxtax@rediffmail.com

AUTHORISATION TO SIGN ALL PAPERS AND DOCUMENTS TO BE FILED BEFORE APPROPRIATE AUTHORITIES

" RESOLVED THAT SHRI NITESH KUMAR, Company Secretary of the Transferee Company be and is hereby authorized severally to certify , sign all documents forms and applications that are required to be filed before the appropriate authorities and also to swear and file affidavits that will be required on behalf of the Company and to do all such acts and things that the appropriate authorities may so direct from time to time for giving effect to the Scheme of Amalgamation . "

APPOINTMENT AND AUTHORISATION TO SHRI MADAN KUMAR MAROTI

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S/D
CHAIRMAN

SATLAJ ISPAT PRIVATE LIMITED

CIN : U28100WB2010PTC143811

12,HEMANTA BASU SARANI (EAST),
FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC
KOLKATA - 700069

EMAIL: ravioffice2013@gmail.com

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SATLAJ ISPAT PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 12, HEMANTA BASU SARANI (EAST), FIRST FLOOR(MEZZANINE), ROOM NO. 1 MC, KOLKATA - 700069 ON THURSDAY, 23RD MARCH, 2017 AT 3.00 P.M.

DRAFT SCHEME OF AMALGAMATION :

" RESOLVED THAT THE draft Scheme of Amalgamation drawn pursuant to Sec 233 of the Companies Act , 2013 and read together with the Companies (Compromises , Arrangements and Amalgamation) Rules, 2016 for Amalgamation of SHIKHARJI ROLLING MILLS PRIVATE LIMITED, SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED, BHAVIKA STEEL AGENCIES PRIVATE LIMITED, SHRINU AGRO PRIVATE LIMITED, SHRINU STEEL WORKS PRIVATE LIMITED, GYANIKA FLOUR MILLS PRIVATE LIMITED, SATLAJ ISPAT PRIVATE LIMITED AND SATLAJ FLOUR MILLS PRIVATE LIMITED (TRANSFEROR COMPANIES) with GALLANTT ISPAT LIMITED (TRANSFEREE COMPANY) as laid before the Board be and is hereby approved subject to such changes and modifications as suggested by the Registrar Of Companies , Official Liquidator , Members and creditors of the Company . "

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SATLAJ ISPAT PRIVATE LIMITED

CIN : U28100WB2010PTC143811

12,HEMANTA BASU SARANI (EAST),
FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC
KOLKATA - 700069

EMAIL: ravioffice2013@gmail.com

AUTHORISATION TO SIGN ALL PAPERS AND DOCUMENTS TO BE FILED BEFORE APPROPRIATE AUTHORITIES

" RESOLVED THAT SHRI NITESH KUMAR, Company Secretary of the Transferee Company be and is hereby authorized severally to certify , sign all documents forms and applications that are required to be filed before the appropriate authorities and also to swear and file affidavits that will be required on behalf of the Company and to do all such acts and things that the appropriate authorities may so direct from time to time for giving effect to the Scheme of Amalgamation . "

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" RESOLVED THAT SHRI MADAN KUMAR MAROTI , Partner Maroti & Associates, Chartered Accountant be and is hereby appointed and authorized to appear before , present , hear, file , submit , argue , clarify , to receive , take delivery of notice and order and to do all such acts and things that may be required by the appropriate authorities Pursuant to Sec 233 of the Companies Act , 2013 and read together with the Companies (Compromises , Arrangements and Amalgamation) Rules , 2016 in connection with the Scheme Of Amalgamation of SHIKHARJI ROLLING MILLS PRIVATE LIMITED, SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED, BHAVIKA STEEL AGENCIES PRIVATE LIMITED, SHRINU AGRO PRIVATE LIMITED, SHRINU STEEL WORKS PRIVATE LIMITED, GYANIKA FLOUR MILLS PRIVATE LIMITED, SATLAJ ISPAT PRIVATE LIMITED AND SATLAJ FLOUR MILLS PRIVATE LIMITED (TRANSFEROR COMPANIES) with GALLANTT ISPAT LIMITED (TRANSFEREE COMPANY)



S/D
CHAIRMAN

SHIKHARJI ROLLING MILLS PRIVATE LIMITED

CIN : U28100WB2010PTC143585

12,HEMANTA BASU SARANI (EAST),
FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC
KOLKATA - 700069

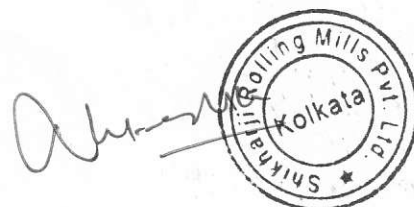
EMAIL: companyid16@gmail.com

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SHIKHARJI ROLLING MILLS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 12, HEMANTA BASU SARANI (EAST), FIRST FLOOR(MEZZANINE), ROOM NO. 1 MC, KOLKATA - 700069 ON THURSDAY, 23RD MARCH, 2017 AT 12 NOON.

DRAFT SCHEME OF AMALGAMATION :

" RESOLVED THAT THE draft Scheme of Amalgamation drawn pursuant to Sec 233 of the Companies Act , 2013 and read together with the Companies (Compromises , Arrangements and Amalgamation) Rules, 2016 for Amalgamation of SHIKHARJI ROLLING MILLS PRIVATE LIMITED, SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED, BHAVIKA STEEL AGENCIES PRIVATE LIMITED, SHRINU AGRO PRIVATE LIMITED, SHRINU STEEL WORKS PRIVATE LIMITED, GYANIKA FLOUR MILLS PRIVATE LIMITED, SATLAJ ISPAT PRIVATE LIMITED AND SATLAJ FLOUR MILLS PRIVATE LIMITED (TRANSFEROR COMPANIES) with GALLANTT ISPAT LIMITED (TRANSFEREE COMPANY) as laid before the Board be and is hereby approved subject to such changes and modifications as suggested by the Registrar Of Companies , Official Liquidator , Members and creditors of the Company . "

"FURTHER RESOLVED THAT SHRI NITESH KUMAR, Company Secretary of the Transferee Company be and is hereby authorized severally to Submit a Copy of Scheme pursuant to Sec 233 of the Companies Act , 2013 to Registrar Of Companies , Official Liquidator for their views and comments on the Scheme . "



SHIKHARJI ROLLING MILLS PRIVATE LIMITED

CIN : U28100WB2010PTC143585

12,HEMANTA BASU SARANI (EAST),
FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC
KOLKATA – 700069

EMAIL: companyid16@gmail.com

AUTHORISATION TO SIGN ALL PAPERS AND DOCUMENTS TO BE FILED BEFORE APPROPRIATE AUTHORITIES

" RESOLVED THAT SHRI NITESH KUMAR, Company Secretary of the Transferee Company be and is hereby authorized severally to certify , sign all documents forms and applications that are required to be filed before the appropriate authorities and also to swear and file affidavits that will be required on behalf of the Company and to do all such acts and things that the appropriate authorities may so direct from time to time for giving effect to the Scheme of Amalgamation . "

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S/D
CHAIRMAN

SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED

CIN : U28100WB2010PTC143499

12,HEMANTA BASU SARANI (EAST),
FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC
KOLKATA - 700069

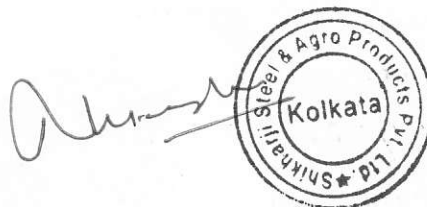
EMAIL: companyid14@gmail.com

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 12, HEMANTA BASU SARANI (EAST), FIRST FLOOR(MEZZANINE), ROOM NO. 1 MC, KOLKATA - 700069 ON THURSDAY, 23RD MARCH, 2017 AT 12.30 P.M

DRAFT SCHEME OF AMALGAMATION :

" RESOLVED THAT THE draft Scheme of Amalgamation drawn pursuant to Sec 233 of the Companies Act , 2013 and read together with the Companies (Compromises , Arrangements and Amalgamation) Rules, 2016 for Amalgamation of SHIKHARJI ROLLING MILLS PRIVATE LIMITED, SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED, BHAVIKA STEEL AGENCIES PRIVATE LIMITED, SHRINU AGRO PRIVATE LIMITED, SHRINU STEEL WORKS PRIVATE LIMITED, GYANIKA FLOUR MILLS PRIVATE LIMITED, SATLAJ ISPAT PRIVATE LIMITED AND SATLAJ FLOUR MILLS PRIVATE LIMITED (TRANSFEROR COMPANIES) with GALLANTT ISPAT LIMITED (TRANSFEREE COMPANY) as laid before the Board be and is hereby approved subject to such changes and modifications as suggested by the Registrar Of Companies , Official Liquidator , Members and creditors of the Company . "

"FURTHER RESOLVED THAT SHRI NITESH KUMAR, Company Secretary of the Transferee Company be and is hereby authorized severally to Submit a Copy of Scheme pursuant to Sec 233 of the Companies Act , 2013 to Registrar Of Companies , Official Liquidator for their views and comments on the Scheme . "



SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED

CIN : U28100WB2010PTC143499

12,HEMANTA BASU SARANI (EAST),
FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC
KOLKATA – 700069

EMAIL: companyid14@gmail.com

AUTHORISATION TO SIGN ALL PAPERS AND DOCUMENTS TO BE FILED BEFORE APPROPRIATE AUTHORITIES

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S/D

CHAIRMAN



SHRINU AGRO PRIVATE LIMITED

CIN : U15100WB2009PTC138524

12,HEMANTA BASU SARANI (EAST),

FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC

KOLKATA - 700069

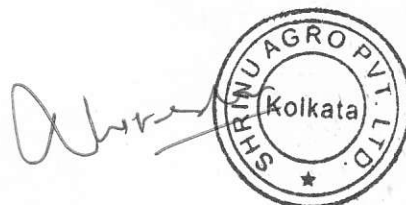
EMAIL: CLIENTSINFO2@GMAIL.COM

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SHRINU AGRO PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 12, HEMANTA BASU SARANI (EAST), FIRST FLOOR(MEZZANINE), ROOM NO. 1 MC, KOLKATA - 700069 ON THURSDAY, 23RD MARCH, 2017 AT 1.30 P.M

DRAFT SCHEME OF AMALGAMATION :

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"FURTHER RESOLVED THAT SHRI NITESH KUMAR, Company Secretary of the Transferee Company be and is hereby authorized severally to Submit a Copy of Scheme pursuant to Sec 233 of the Companies Act , 2013 to Registrar Of Companies , Official Liquidator for their views and comments on the Scheme . "



SHRINU AGRO PRIVATE LIMITED

CIN : U15100WB2009PTC138524

12,HEMANTA BASU SARANI (EAST),
FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC

KOLKATA - 700069

EMAIL: CLIENTSINFO2@GMAIL.COM

AUTHORISATION TO SIGN ALL PAPERS AND DOCUMENTS TO BE FILED BEFORE APPROPRIATE AUTHORITIES

" RESOLVED THAT SHRI NITESH KUMAR, Company Secretary of the Transferee Company be and is hereby authorized severally to certify , sign all documents forms and applications that are required to be filed before the appropriate authorities and also to swear and file affidavits that will be required on behalf of the Company and to do all such acts and things that the appropriate authorities may so direct from time to time for giving effect to the Scheme of Amalgamation . "

APPOINTMENT AND AUTHORISATION TO SHRI MADAN KUMAR MAROTI

" RESOLVED THAT SHRI MADAN KUMAR MAROTI , Partner Maroti & Associates, Chartered Accountant be and is hereby appointed and authorized to appear before , present , hear, file , submit , argue , clarify , to receive , take delivery of notice and order and to do all such acts and things that may be required by the appropriate authorities Pursuant to Sec 233 of the Companies Act , 2013 and read together with the Companies (Compromises , Arrangements and Amalgamation) Rules , 2016 in connection with the Scheme Of Amalgamation of SHIKHARJI ROLLING MILLS PRIVATE LIMITED, SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED, BHAVIKA STEEL AGENCIES PRIVATE LIMITED, SHRINU AGRO PRIVATE LIMITED, SHRINU STEEL WORKS PRIVATE LIMITED, GYANIKA FLOUR MILLS PRIVATE LIMITED, SATLAJ ISPAT PRIVATE LIMITED AND SATLAJ FLOUR MILLS PRIVATE LIMITED (TRANSFEROR COMPANIES) with GALLANTT ISPAT LIMITED (TRANSFEREE COMPANY)



S/D
CHAIRMAN

SHRINU STEEL WORKS PRIVATE LIMITED

CIN : U28100WB2010PTC141268

12,HEMANTA BASU SARANI (EAST),

FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC

KOLKATA - 700069

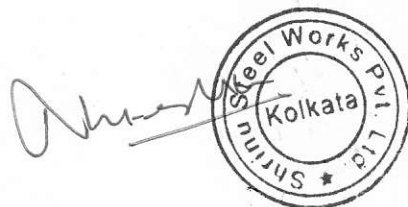
EMAIL: CLIENTSINFO2@GMAIL.COM

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF SHRINU STEEL WORKS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 12, HEMANTA BASU SARANI (EAST), FIRST FLOOR(MEZZANINE), ROOM NO. 1 MC, KOLKATA - 700069 ON THURSDAY, 23RD MARCH, 2017 AT 2.00 P.M.

DRAFT SCHEME OF AMALGAMATION :

" RESOLVED THAT THE draft Scheme of Amalgamation drawn pursuant to Sec 233 of the Companies Act , 2013 and read together with the Companies (Compromises , Arrangements and Amalgamation) Rules, 2016 for Amalgamation of SHIKHARJI ROLLING MILLS PRIVATE LIMITED, SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED, BHAVIKA STEEL AGENCIES PRIVATE LIMITED, SHRINU AGRO PRIVATE LIMITED, SHRINU STEEL WORKS PRIVATE LIMITED, GYANIKA FLOUR MILLS PRIVATE LIMITED, SATLAJ ISPAT PRIVATE LIMITED AND SATLAJ FLOUR MILLS PRIVATE LIMITED (TRANSFEROR COMPANIES) with GALLANTT ISPAT LIMITED (TRANSFEREE COMPANY) as laid before the Board be and is hereby approved subject to such changes and modifications as suggested by the Registrar Of Companies , Official Liquidator , Members and creditors of the Company . "

"FURTHER RESOLVED THAT SHRI NITESH KUMAR, Company Secretary of the Transferee Company be and is hereby authorized severally to Submit a Copy of Scheme pursuant to Sec 233 of the Companies Act , 2013 to Registrar Of Companies, Official Liquidator for their views and comments on the Scheme . "



SHRINU STEEL WORKS PRIVATE LIMITED

CIN : U28100WB2010PTC141268

12,HEMANTA BASU SARANI (EAST),

FIRST FLOOR(MEZZANINE),ROOM NO. 1 MC

KOLKATA - 700069

EMAIL: CLIENTSINFO2@GMAIL.COM

AUTHORISATION TO SIGN ALL PAPERS AND DOCUMENTS TO BE FILED BEFORE APPROPRIATE AUTHORITIES

"RESOLVED THAT SHRI NITESH KUMAR, Company Secretary of the Transferee Company be and is hereby authorized severally to certify , sign all documents forms and applications that are required to be filed before the appropriate authorities and also to swear and file affidavits that will be required on behalf of the Company and to do all such acts and things that the appropriate authorities may so direct from time to time for giving effect to the Scheme of Amalgamation . "

APPOINTMENT AND AUTHORISATION TO SHRI MADAN KUMAR MAROTI

" RESOLVED THAT SHRI MADAN KUMAR MAROTI , Partner Maroti & Associates, Chartered Accountant be and is hereby appointed and authorized to appear before , present , hear, file , submit , argue , clarify , to receive , take delivery of notice and order and to do all such acts and things that may be required by the appropriate authorities Pursuant to Sec 233 of the Companies Act , 2013 and read together with the Companies (Compromises , Arrangements and Amalgamation) Rules , 2016 in connection with the Scheme Of Amalgamation of SHIKHARJI ROLLING MILLS PRIVATE LIMITED, SHIKHARJI STEEL & AGRO PRODUCTS PRIVATE LIMITED, BHAVIKA STEEL AGENCIES PRIVATE LIMITED, SHRINU AGRO PRIVATE LIMITED, SHRINU STEEL WORKS PRIVATE LIMITED, GYANIKA FLOUR MILLS PRIVATE LIMITED, SATLAJ ISPAT PRIVATE LIMITED AND SATLAJ FLOUR MILLS PRIVATE LIMITED (TRANSFEROR COMPANIES) with GALLANTT ISPAT LIMITED (TRANSFEREE COMPANY)

S/D

CHAIRMAN

