



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

**Certificate of Incorporation**

[Pursuant to sub-section (2) of section 7 of the Companies Act, 2013 and rule 18 the Companies (Incorporation) Rules, 2014]

I hereby certify that RAJKOT SMART CITY DEVELOPMENT LIMITED is incorporated on this Twenty first day of August Two thousand seventeen under the Companies Act, 2013 and that the company is limited by shares.

The CIN of the company is U74999GJ2017PLC098761.

Given under my hand at Manesar this Twenty first day of August Two thousand seventeen .

DS MINISTRY OF  
CORPORATE  
AFFAIRS 01

ALOK TANDON

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on [www.mca.gov.in](http://www.mca.gov.in)

Mailing Address as per record available in Registrar of Companies office:

RAJKOT SMART CITY DEVELOPMENT LIMITED

RMC COMMISSIONER BRANCH, 1ST FLOOR, AMBEDKAR BHAVAN,  
DHEBAR ROAD, RAJKOT, Rajkot, Gujarat, India, 360001



MINUTES OF THE FIRST MEETING OF THE BOARD OF DIRECTORS OF RAJKOT SMART CITY DEVELOPMENT LIMITED HELD ON FRIDAY, 1<sup>ST</sup> SEPTEMBER, 2017 AT 11:00 AM AT REGISTERED OFFICE OF THE COMPANY AT RMC COMMISSIONER BRANCH 1<sup>ST</sup> FLOOR, AMBEDKAR BHAVAN, DHEBAR ROAD RAJKOT, GUJARAT-360 001

PRESENT :

1.	Mr. Banchhanidhi Pani, IAS	Director (in Chair)
2.	Mr. Chetan Nandani	Director
3.	Mr. Rajnikant Halani, IAS	Director

Also attended by :

1. Mr. Arun Mahesh Babu IAS                      Invitee Director
2. Mr. Chirag Pandya, City Engineer              Invitee

1. TO GRANT LEAVE OF ABSENCE:

All Directors were present at the Meeting. Therefore, no grant of leave was required.

2. SELECTION OF CHAIRMAN AND DELEGATION OF POWERS TO CHAIRMAN FOR FINALIZATION OF THE CEO, VERTICAL STRUCTURE FOR THE COMPANY, ORGANGRAM ETC.

Mr. Banchhanidhi Pani, IAS Commissioner, Rajkot Municipal Corporation, was unanimously appointed as the Chairman of the Company. Further, Shri Pani, Chairman, explained to the Board that it is advisable to appoint new Directors as per directives of the State Government vide letter dated 18<sup>th</sup> June 2016. He further suggested that the proposed appointees be invited in the Next Board Meeting, subject to compliance of the applicable Rules & regulations.



The Board passed the following Resolution :

"RESOLVED THAT the approval of the Board of Directors of the Company be and is hereby given for appointment of Shri Banchhanidhi Pani, IAS, Commissioner, Rajkot Municipal Corporation as the **Chairman of the Company w.e.f. 1<sup>st</sup> September, 2017**"

"RESOLVED FURTHER THAT Shri Banchhanidhi Pani, IAS, Chairman of the Company, be and is hereby authorized to finalise the appointment of Chief Executive Officer of the Company, as well as to finalize other appointments required for management of the Company, and this will be subject to compliance of applicable Rules & Regulations"

3. ADOPTION OF CERTIFICATE OF INCORPORATION :

Shri Banchhanidhi Pani, IAS, Chairman, placed before the Board, the Certificate of Incorporation having Registration No. U74999GJ2017PLC098761 dated 21<sup>st</sup> August, 2017 issued by Central Registration Centre on behalf of Registrar of Companies. The Board noted the same.

4. TAKING NOTE OF APPOINTMENT OF DIRECTORS :

The Chairman informed the Board that as per Clause 12.2 of the Articles of Association of the Company, Mr. Banchhanidhi Pani, IAS, Mr. Rajnikant Halani, Mr. Chetan Nandani are appointed as the First Directors of the Company. The copy of e-Form DIR-12 filed with the Registrar of Companies, Gujarat was also placed before the Board for perusal. The Board thereafter passed the following resolution:



"RESOLVED THAT pursuant to the Clause 12.2 of the Articles of Association of the Company and Form DIR-12 filed with the Registrar of Companies, Gujarat Mr. Banchhanidhi Pani, IAS, Mr. Rajnikant Halani IAS, Mr. Chetan Nandani constitute the First Directors of the Board of Directors of the Company from the date of incorporation of the Company"

5. TAKING NOTE OF THE DISCLOSURE OF INTEREST OF DIRECTORS :

The Chairman informed that pursuant to provision of section 184(1) of the Companies Act 2013, Every Director is required to disclose his/her interest in other companies in specified form MBP-1. In this respect, the Chairman placed before the Board notices received from the directors of the Companies in form MBP-1 disclosing their interest in other companies.

After discussion, the following resolution was passed unanimously:

"RESOLVED THAT the general notices of interest pursuant to Section 184(1) of the Companies Act, 2013 received from all the Directors disclosing concern or interest be and are hereby received, placed and noted"

"RESOLVED FURTHER THAT Mr. Banchhanidhi Pani, IAS (DIN: 07667671) and/or Mr. Rajnikant Halani IAS (DIN:05333465) and/or Mr. Chetan Nandani(DIN:06431930) Directors of the Company be and are hereby authorized to do all such acts, deeds and things relating thereto including digitally sign and arrange to filling e-form, if required, with Registrar of Companies, Gujarat"

6. TAKING NOTE OF ADDRESS OF REGISTERED OFFICE OF THE COMPANY:

A copy of e-Form No. INC 22 relating to the Registered Office of the Company filed with the Registrar of Companies, Gujarat was placed before the Board. The Board discussed the matter and passed the following resolution:



"RESOLVED THAT the Registered Office of the Company is situated at RMC Commissioner Branch 1<sup>st</sup>Floor, Ambedkar Bhavan, Dhebar Road Rajkot-360001, Gujarat, India."

"RESOLVED FURTHER THAT a name plate containing Company's name and address of the Registered Office be affixed at the registered office and that the Company's name and address of the Registered Office be mentioned in legible characters in all business letters, bill heads and letter papers and in all its notice and other official publications, etc., pursuant to Section 12 of the Companies Act, 2013"

7. NOTE OF MEMORANDUM OF ASSOCIATION AND ARTICLE OF ASSOCIATION OF THE COMPANY:

The Memorandum of Association and Article of Association of the Company are prepared as per Companies Act, 2013 in considering the guidelines and clauses of Smart City Mission and were placed before the Board. The Board noted the same.

The Board was informed that following subscribers have agreed to subscribe to the equity shares of the company as per following details:

Sr. No.	Name of Subscriber	No. of Shares to be subscribed	% of Holding
1	Rajkot Municipal Corporation (Banchhanidhi Pani IAS as Nominee of Rajkot Municipal Corporation)	49,993 (Fourty Nine Thousand Nine Hundred Ninety Three only)	99.986 %
2	Mr. Rajnikant Jethalal Halani ASDy. Commissioner, (Nominee of Rajkot Municipal Corporation)	1 (One only)	0.002 %

Sr. No.	Name of Subscriber	No. of Shares to be subscribed	% of Holding
3	Mr. Arun Mahesh Babu IAS, Dy. Commissioner, (Nominee of Rajkot Municipal Corporation)	1 (One only)	0.002 %
4	Mr. Chetan K. Nandani, Dy. Commissioner, (Nominee of Rajkot Municipal Corporation)	1 (One only)	0.002 %
5	Mr. Chirag Pandya, City Engineer (Nominee of Rajkot Municipal Corporation)	1 (One only)	0.002 %
6	Mr. Manshukhbhai D Sagathiya, Town Planning Officer (Nominee of Rajkot Municipal Corporation)	1 (One only)	0.002 %
7	Mr. Sanjaykumar Gohil, Director IT (Nominee of Rajkot Municipal Corporation)	1 (One only)	0.002 %
8	Mr. Kishorbhai P. Dethariya (Nominee of Rajkot Municipal Corporation)	1 (One only)	0.002 %
<b>TOTAL EQUITY SHARES</b>		<b>50,000</b>	<b>100 %</b>

**8. TO ADOPT COMMON SEAL OF THE COMPANY AND SELECT CUSTODIAN OF THE COMMON SEAL :**

The Chairman placed before the Board the proposed Common Seal of the Company for perusal. The Board perused the Common Seal and after discussion passed the following resolution.

**"RESOLVED THAT** the Seal as produced at this meeting be and is hereby approved and adopted as the Common Seal of the Company and that an impression of same be affixed in the margin of the minutes of this meeting and initialed by the Chairman.

**"RESOLVED FURTHER THAT** the said Common Seal be kept in the safe custody of Mr. Chetan Nandani (DIN: 06431930) Director of the Company."



9. APPROVE THE DESIGN OF SHARE CERTIFICATE :

Share Certificate of company are prepared applicable Sections and Rules of Companies Act, 2013 in considering the guidelines and clauses of Smart City Mission and were placed before the Board. The Board noted the same.

10. APPROVAL OF THE ISSUE OF SHARE CERTIFICATES TO THE SUBSCRIBERS AS PER MOA OF THE COMPANY.

"RESOLVED THAT 50,000 Equity Shares of Rs. 10/- each are issued to the following persons, who have subscribed to the Memorandum of Association of the Company as detailed below:

Sr. No.	Name of Subscriber	No. of Shares to be subscribed	% of Holding
1	Rajkot Municipal Corporation (Banchhanidhi Pani IAS as Nominee of Rajkot Municipal Corporation)	49,993 (Fourty Nine Thousand Nine Hundred Ninety Three only)	99.986 %
2	Mr. Rajnikant Jethalal Halani IAS Dy. Commissioner, (Nominee of Rajkot Municipal Corporation)	1 (One only)	0.002 %
3	Mr. Arun Mahesh Babul IAS, Dy. Commissioner, (Nominee of Rajkot Municipal Corporation)	1 (One only)	0.002 %
4	Mr. Chetan K. Nandani, Dy. Commissioner, (Nominee of Rajkot Municipal Corporation)	1 (One only)	0.002 %
5	Mr. Chirag Pandya, City Engineer (Nominee of Rajkot Municipal Corporation)	1 (One only)	0.002 %
6	Mr. Manshukhbhai D Sagathiya, Town Planning Officer (Nominee of Rajkot Municipal Corporation)	1 (One only)	0.002 %
7	Mr. Sanjaykumar Gohil, Director IT (Nominee of Rajkot Municipal Corporation)	1 (One only)	0.002 %
8	Mr. Kishorbhai P. Dethariya (Nominee of Rajkot Municipal Corporation)	1 (One only)	0.002 %
TOTAL EQUITY SHARES		50,000	100 %

"RESOLVED FURTHER THAT the share certificates to the above named subscriber to the memorandum of association of the company be issued under the common seal of the company and Mr. Banchhanidhi Pani, IAS (DIN: 07667671) and Mr. Rajnikant Halani IAS (DIN:05333465) Director of the Company and Mr. Chetan Nandani (DIN:06431930) Director of the company be and are hereby authorized to sign the said share certificates."

11. APPOINTMENT OF CUSTODIAN OF BLANK SHARE CERTIFICATES OF THE COMPANY:

"RESOLVED FURTHER THAT, Mr. Chetan Nandani(DIN:06431930) Director of the Company be and is hereby authorized to keep in his custody all blank Share Certificates (if any) of the company."

12. DECIDE ON MANNER OF KEEPING THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS:

Chairman informed the Board that, Minutes of Meeting is to be kept as per section 118 of the Company and applicable Rules and also in compliance with Secretarial Standards (SS-1) of Board Meeting, company shall keep Minutes of all Board and Committee Meetings in a Minutes Book. Minutes kept in accordance with the provisions of the Act evidence the proceedings recorded therein. Minutes help in understanding the deliberations and decisions taken at the Meeting.

"RESOLVED FURTHER THAT A company shall maintain its Minutes in physical form (printout of computerised minutes), Minutes shall be recorded in the books maintained for the purpose and a distinct Minutes Book shall be maintained for Meetings of the Board and each of its Committees."





"RESOLVED FURTHER THAT any deviation in such form of maintenance shall be authorized by the Board and minutes shall not be pasted or attached to the Minutes Book, or tampered with in any manner and the pages of the Minutes Books shall be consecutively numbered"

"RESOLVED FURTHER THAT Minutes of the Board Meetings and all committee Meeting shall be kept at the Registered Office of the company".

13. DECIDE ON THE 1<sup>ST</sup> ANNUAL GENERAL MEETING AND FINANCIAL YEAR OF THE COMPANY:

The Board discussed the matter of fixing financial year of the Company and passed the following resolution:

"RESOLVED THAT the first Financial Year" of the Company be the period starting from the date of incorporation of the Company viz[21<sup>st</sup> August, 2017 upto 31<sup>st</sup> March, 2018]both days inclusive, and the first statement of accounts of the company shall relate to the same period".

"RESOLVED THAT the second and subsequent Financial Year of the company be the period from 1<sup>st</sup> April to 31<sup>st</sup> March, in each year unless decided otherwise."

RESOLVED FURTHER THAT as per section 96 & 97 of the Companies Act, 2013 and other applicable Rules the Company shall hold its 1<sup>st</sup> AGM within 9 months from the closure of financial year and subsequent AGM within 6 months from the closure of financial year and the gap between two meetings shall not be more than 15 months and in case of first AGM, it is not necessary to hold AGM in the year of incorporation."



14. APPOINTMENT OF FIRST AUDITOR OF THE COMPANY & STATUTORY AUDITOR OF THE COMPANY :

The Board discussed the appointment of its auditors of the company and unanimously passed the following resolution.

"RESOLVED THAT for appointment of Statutory Auditor Advertisement and Tender shall be floated and on receipt of Bid the Board shall do the necessary process for selection and appointment of Statutory Auditor".

15. APPROVAL OF THE PRELIMINARY EXPENSES :

Mr. Chirag Pandya, City Engineer placed before the Board a Statement showing the preliminary expenses incurred towards the formation of the company for approval.

"RESOLVED THAT the preliminary expenses amounting to Rs. 71,170/- expended by the promoters (RMC) of the company in connection with the incorporation of the company as per the statement placed before the meeting be and are hereby approved."

Detail of Preliminary Expenses is as under :

S. No.	PARTICULARS	AMOUNT
1	NAME APPROVAL FEE	3000
2	REGISTRATION FEES AND FILINGS FEES	25220
3	PROFESSIONAL FEES	32450
4	PRINTING OF MEMORANDUM AND ARTICLES OF ASSOCIATION	8250
5	Miscellaneous Expenses (Stamp Duty, courier, photocopy etc)	1500
6	COMMON SEAL	750
	<b>TOTAL</b>	<b>71170</b>



16. AUTHORISE ONE DIRECTOR TO SIGN AND FILE NECESSARY RETURN OF FORMS, APPLICATION BEFORE ALL THE DIFFERENT DEPARTMENTS, INCLUDING REGISTRAR OF COMPANIES, FOR NECESSARY REGISTRATION OR STATUTORY COMPLIANCE AS APPLICABLE TO THE COMPANY:

The Chairman informed the Board that under the Companies Act, 2013, various forms, returns and documents are required to be filed with Registrar of Companies, Regional Director, Ministry of Corporate Affairs, Central government and/ or any other prescribed authority. For the purpose it was proposed to authorize Directors of the Company to obtain the necessary digital signature and sign/ e-file all the necessary forms, returns and documents.

The Board discussed the matter and passed the following resolution unanimously:

"RESOLVED THAT the Board of Directors of the company do hereby authorize Mr. Banchhanidhi Pani, IAS (DIN: 07667671) and/or Mr. Chetan Nandani (DIN: 06431930) Directors of the Company be and are hereby severally authorized to sign, execute and arrange to e-file all necessary forms, returns and documents including agreements, receipt, undertakings, affidavits with the Registrar of Companies, Regional Director, Ministry of Corporate Affairs, Central government and/ or any other prescribed authority, as may be required under various provisions of Companies Act, 2013 or any other enactment thereof for and on behalf of the Company, relating to all matters for the conduct of the Management and business of the Company."

17. DECIDEON MANNER FOR RECRUITMENT OF KEY MANAGERIAL POSTS (KMP) INCLUDING INTERIM CEO TILL REGULAR INCUMBENT IS APPOINTED.

Shri Banchhanidhi Pani, IAS, Chairman informed the Board about the provisions related to Key Managerial Personnel (KMP). Shri Pani told that KMPs are:



- i. The Chief Executive Officer or the Managing Director or the
- ii. Manager;
- iii. Company Secretary;
- iv. Whole Time Director;
- v. Chief Financial Officer; and
- vi. Such other officer as may be prescribed by the Ministry of Corporate Affairs /Central Government.

He further informed the Board that as per MoUD - Smart City Mission guidelines Advisory note no.3 dated 4.07.2016 for Engagement of Key Managerial Personnel posts and Human Resources in SPVs. The SPVs required to appoint KMPs i.e. Chief Executive Officer, Company Secretary and Chief Financial Officer as per Companies Act, 2013, Extract of Advisory note no. 3 dated 4.07.2016 was placed before board for discussion and understanding. He further, explained that the Company should also appoint consultant firm of Company Secretaries for various advises on Company law.

The Board discussed the matter and passed the following resolution unanimously :

**"RESOLVED THAT** for recruitment of KMP namely the Chief Financial Officer and also advisors such as firm of Practising Company Secretaries, the Company will issue Direct Advertisement in the newspapers and invite applications from eligible candidates/Firms and Board shall do the necessary process for Recruitment after receipt of Applications from respective candidates for the said post".

**"RESOLVED THAT** Advertisement may also be published for recruitment of an IT Officer"



18. APPOINTMENT OF CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Section 197, Section 203 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 Rules 15 of the Companies Act, 2013 to the extent applicable and any other applicable provisions, if any of the Companies Act, 2013 as amended or re-enacted from time to time Mr. Arun Mahesh Babu, IAS be and is hereby appointed as a Chief Executive Officer of the Company with effect from 1<sup>st</sup> September, 2017 for the period of Three years".

"RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as 'Board') be and is hereby authorized to vary and/or modify the terms and conditions appointment and remuneration (if any) payable to Mr. Arun Mahesh Babu IAS, in such manner as may be agreed between the Board and Mr. Arun Mahesh Babu IAS, subject to the provisions of the applicable provisions of the Companies Act 2013, including any amendment or modification, variation or re-enactment therein."

"RESOLVED FURTHER THAT Mr. Bachhaniddhi Pani, IAS Chairman & Director (DIN: 07667671) of the Company and Mr. Chetan Nandani (DIN: 06431930) Director of the Company be and are hereby authorized to sign digitally e-Form No. DIR-12 and any other e-forms as applicable, along with all other documents, deeds, agreements, declarations, clarifications, papers, etc AND to do all such essential things for appointment of Mr. Arun Mahesh Babu, IAS as the Chief Executive Officer of the Company."



"RESOLVED FURTHER THAT Firm of Practising Company Secretaries, which may be appointed as consultant to the Company, be and is hereby authorized to use & apply digital signature of Mr. Chetan Nandani (DIN: 06431930) Director, and to certify Form No. DIR-12 and also to file the same through their login with the ROC, Gujarat and all acts of such firm, related to this Form No DIR-12, are binding on the Company and the Company indemnifies said firm, from any action consequent to filing of the Form No. DIR-12 for appointment of Mr. Arun Mahesh Babu, IAS."

**19. PRESCRIBE ROLES AND RESPONSIBILITIES OF THE KMPs :**

The Chairman placed before the Board the Duties required to be performed by Directors under Section 166 of Companies Act, 2013 and rules made there under. The said duties was discussed and taken on record.

"Resolved further that the Roles and Responsibilities of the KMPs will take up in meeting once the KMPs appointment is confirmed and finalised."

**20. Decide on Verticals/ Levels in the Company Structure and Staff Strength each vertical / Level and their Roles and Responsibilities:**

The draft Graph of verticals / levels in the Company structure and staff strength each vertical level and their Roles were placed before the Board.

The said structure was discussed and taken on record.

**21. Decide on manner of recruitment of Human Resources :**

The Board discussed in length, about the appointment of various Human Resources. The Board decided that the necessary appointments will be made in due course after following requisite procedures and system.



**22. DECIDE ON PLAN TO PROJECT IMPLEMENTATION -PMC ETC.**

The Board discussed in length, about the appointment of various PMCs. The Board decided that the necessary appointments of PMCs for Smart City Mission and for necessary infrastructure development will be made in due course after following requisite procedures and system.

**23. ADOPTION OF RESOLUTION OF HPSC AND LEGAL /CONTRACTUAL ARRANGEMENTS WITH PARA STATAL, BOARDS, AND STATUTORY AUTHORITIES RELATED TO IMPLEMENTATION OF APPROVED SMART CITY PROPOSALS :**

Shri Banchhanidhi Pani, IAS, Chairman, explained to the Board that the Company, being specially incorporated for the purpose of carrying out activities for *Smart City Mission* in Rajkot, it is suggested that the first projects will be installation of CCTV Cameras in the City .

**24. TO DECIDE ON OPENING BANK ACCOUNT OF THE COMPANY :**

Mr. BachhaniddhiPani, IAS Chairman & Director (DIN: 07667671) informed the Board that for smooth and effective management of the funds and for the day to day transactions of the business, the Company is required to open a Current Account with any scheduled Bank. He further explained that proposals from various scheduled banks be invited and out of all proposals, best suitable Bank be finalized and account be opened in that particular scheduled Bank.

**25. TO APPLY FOR INCOME TAX PERMANENT ACCOUNT NUMBER (PAN) :**

It was informed to the board the company may apply for PAN Card with Income tax Department. The board discussed the matter and passed the following resolution:-



"RESOLVED THAT Mr. Bachhaniddhi Pani, IAS Chairman & Director (DIN: 07667671) and Mr. Chetan Nandani, (DIN: 06431930) Director of the company be and is hereby authorised to apply for the company PAN with Income Tax Department and to sign the necessary documents, forms etc as required for application of PAN"

Board took the note of the same.

**26. TO DECIDE ON THE DIRECTORS FEES :**

The Chairman placed before the Board the matter regarding payment of fee to Directors for attending the meeting of the Board of Directors. The Board discussed the matter in detail and decided that no fee, travelling or such other expenses shall be paid to any Directors for attending the meeting of the Board of Directors for the time being. Thereafter the Board passed the following resolution:

"RESOLVED THAT no fees, travelling or such expenses shall be paid to any Director for attending the meeting of the Board of Directors or of a Sub-committee thereof, till such time the Board determines otherwise."



**27. ANY OTHER MATTER WITH THE APPROVAL OF THE CHAIR :**

Mr. Banchhanidhi Pani IAS, Chairman & Director [DIN:07667671] suggested to give Authority to Directors for Application under Goods and Service Tax (GST) and informed that to authorise firm of consultant Company Secretaries, which will be appointed after following due procedures, to do the necessary process for application of GST, TAN and other regulatory requirement or registration as and when informed by the Board for the said Company





"RESOLVED THAT in pursuance of provisions of the Goods and Service Tax Act (GST) read with provisions as contained in the Memorandum & Articles of Association of the Company, approval of the Board of Directors of the Company be and is hereby given to make an Application for Registration/ Migration under the GST AND THAT Shri Banchhanidhi Pani IAS, Chairman & Director [DIN:07667671] and Shri Chetan K. Nandani, Director [DIN: 06431930] of the Company, whose specimen signatures are given herein under, be and are hereby authorized to sign the Application Form, Communications, representations, modifications, or Alteration and to sign/execute any other paper, document, form, declaration, letter, in this connection and all acts of Shri Banchhanidhi Pani IAS, Chairman & Director [DIN:07667671] and Shri Chetan K. Nandani, Director [DIN: 06431930], shall be binding on the Company:

NAME	DESIGNTION	SPECIMEN SIGNATURE
Shri Banchhanidhi Pani IAS	Chairman & Director[DIN: 07667671]	
Shri Chetan K. Nandani	Director [DIN: 06431930]	

"RESOLVED FURTHER Shri Banchhanidhi Pani IAS, Chairman & Director [DIN:07667671] and Shri Chetan K. Nandani, Director [DIN: 06431930] of the company be and are hereby authorized to represent the Company and to take necessary actions on all goods and service tax related issues including but not limited to presenting documents/records etc. on behalf of the Company liaising /representing for registration of the Company and also to make any alterations, additions, corrections, to the documents, papers, forms, etc., filed with service tax authorities as and when required".



"RESOLVED FURTHER THAT Firm of Company Secretaries, which will be appointed as Consultants, be and is hereby authorized to use & apply digital signature or take signature of Mr. Chetan Nandani (DIN: 06431930) Director, on Application Form for GST Registration, other necessary documents as and when required to be filed or uploaded and the same through their login with the ROC, Gujarat and all acts of said Firm, related to this Forms, Application, Deeds, Affidavit, etc. are binding on the Company and the Company indemnifies said Firm, from any action consequent to filing of necessary documents/ Application for GST Registration."

"RESOLVED FURTHER THAT Shri Banchhanidhi Pani IAS, Chairman & Director [DIN:07667671] and Shri Chetan K. Nandani, Director [DIN: 06431930] of the company be and is hereby authorized on behalf of the company to sign, whether by use of Digital Signature or otherwise, the returns, documents, letters, correspondences etc. Ant to represent on behalf of the company, for assessments, appeals or otherwise before the goods and service tax authorities as and when required".

"RESOLVED FURTHER THAT Shri Banchhanidhi Pani IAS, Chairman & Director [DIN:07667671] and Shri Chetan K. Nandani, Director [DIN: 06431930], be and are hereby authorized to certify copy of this Resolution and submit to any authority, as may be required"

**VOTE OF THANKS :**

There being no other business to transact, the meeting concluded with a vote of thanks to the chair.

Date: 08/09/2017  
Place: Rajkot

  
Chairman

-x-x-x-x-x-