



**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF GEMINI ENGI-FAB PRIVATE LIMITED (FORMERLY KNOWN AS GEMINI ENGI-FAB LIMITED) ON WEDNESDAY, OCTOBER 27, 2021 AT THE REGISTERED OFFICE OF THE COMPANY AT 501, PALM SPRINGS, NEXT TO D MART, LINK ROAD, MALAD WEST, MUMBAI-400064**

**CONVERSION OF PRIVATE LIMITED COMPANY**

The Chairman informed the Board that the Registrar of Companies - Mumbai, issued a fresh Certificate of Incorporation consequent upon conversion from Public Limited Company to Private Limited Company and the name of the Company be changed from "**Gemini Engi-Fab Limited**" TO "**Gemini Engi-Fab Private Limited**" in accordance with the provisions of Section 14, 18 and other applicable provisions, if any, of the Companies Act, 2013 and Rule 41 of Companies (Incorporation) Rules, 2014.

**"RESOLVED THAT** the Board be and is hereby authorized Mr. Rakesh D. Panchal (Managing Director) or Mr. Dalpatram J. Panchal (CFO & Whole-time Director) or Mr. Ashish D. Panchal (Whole-time Director) or Mr. Hitesh D. Panchal (Whole-time Director) or such other person as may be designated by the Board, to complete all necessary formalities including affixing the Common Seal of the Company, wherever required, and to change the name of the Company wherever it appears, including but not limited to, Memorandum and Articles of Association, Company's stationery, all letter-heads, sign boards etc. and to intimate all the statutory and other authorities including Income Tax, Goods and Services Tax authorities, The Reserve Bank of India (the RBI), Banks, Institutions, customers, vendors and all other persons/companies having a dealing with the Company, in any manner whatsoever, and all other authorities, wherever required and also to: (a) sign (including digitally sign), certify and file all the necessary forms, applications and other document as may be required; and (b) to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.

**RESOLVED FURTHER THAT** a copy of this resolution duly certified by designated director of the company be furnished to Bank and such other parties as may be required from time to time in connection with the above matter."

//Certified to be true//  
FOR GEMINI ENGI-FAB PRIVATE LIMITED

Sign: \_\_\_\_\_  
**Mr. Rakesh D. Panchal**  
(Managing Director)  
DIN: 00325481



Sign: \_\_\_\_\_  
**Mr. Dalpatram J. Panchal**  
(CFO & Whole-time Director)  
DIN: 0325389

Date: October 27, 2021  
Place: Mumbai