

AVAX SOFT TECHNOLOGIES PRIVATE LIMITED

(formerly known as Ethnic Designer Private Limited)

611 6TH FLOOR JAINA TOWER II DISTT CENTRE JANAK PURI DELHI DL 110058

CIN No.: U51100DL2005PTC137127 E-mail: harinderpalsingh90@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AVAX SOFT TECHNOLOGIES PRIVATE LIMITED HELD ON FRIDAY, 11TH DAY OF NOVEMBER 2022 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT 611, 6TH FLOOR, JAINA TOWER II DISTT CENTRE JANAKPURI DELHI 110058

"RESOLVED THAT in pursuant to the provisions of section 63 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the relevant provisions of the Article of Association of the Company and pursuant to the passing of an Special Resolution by the shareholders in Extra Ordinary General Meeting held on Tuesday, 09th Day of November 2022 bonus equity shares of Rs.10 each in ratio of 47:1 be and are hereby allotted to the existing shareholders of the Company as detailed below:

FOLIO NO	NAME OF THE SHAREHOLDER	NO. OF SHARES HELD BEFORE THE ISSUE OF BONUS SHARES	BONUS SHARES ISSUED	NO. OF SHARES HELD AFTER THE ISSUE OF BONUS SHARES
005	Harish Kumar	3205	150635	153840
006	Harinderpal Singh Sodhi	3205	150635	153840
007	Amandeep Singh	2500	117500	120000
008	Amritpal Singh Gill	2500	117500	120000
009	Deepika	1400	65800	67200
	Total	12810	602070	

RESOLVED FURTHER THAT The Equity shares being allotted hereby shall have the same rights as the existing shares and be treated for all other purposes *pari passu* in every aspect with the existing shares of the Company.

RESOLVED FURTHER THAT Director of the Company be and are hereby authorized to complete all necessary formalities including filing of Form PAS -3 Return of allotment pursuant to the provisions of the Companies Act, 2013 with the concerned Registrar of Companies and to do all the matters incidental, consequential and connected therewith."

**CERTIFIED TRUE COPY
FOR AVAX SOFT TECHNOLOGIES PRIVATE LIMITED**



(HARINDERPAL SINGH SODHI)

Director

DIN 09283654