

# AVAX SOFT TECHNOLOGIES LIMITED

(formerly known as Ethnic Designer Private Limited)

Regd. Office: 611, 6th Floor, Jaina Tower II, Distt Center, Janak Puri, New

Delhi110058CIN No.: U51100DL2005PLC137127E-mail:

harinderpalsingh90@gmail.com

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF AVAX SOFT TECHNOLOGIES LIMITED HELD ON THURSDAY, 8<sup>TH</sup> DAY OF DECEMBER 2022 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPNAY AT 611 6TH FLOOR JAINA TOWER II DISTT CENTRE JANAK PURI DELHI DL 110058**

## **ALLOTMENT OF RIGHT SHARES TO THE SHAREHOLDERS**

The Chairman informed the Board that pursuant to Offer of Equity Shares of the Company as approved by the Directors in the meeting held on 03.12.2022 under the provision of section 62 and all other applicable provisions of the Companies Act, 2013 ('the Act') including any modification, amendment or re-enactment thereof, Application for acceptance of offer of 150278 (One Lac Fifty Thousand Two Hundred Seventy Eight) equity shares of Rs.70/- (Rupees Seventy Only) each including a premium of Rs.60/- (Rupees Sixty Only), from the existing shareholders of the Company, as per details mentioned below:

<b>Name of the Shareholder</b>	<b>No. of Equity Shares held</b>	<b>No. of Equity Shares Offered</b>	<b>Application No.</b>
Harish Kumar	153840	37599	A-001
Harinderpal Singh Sodhi	153840	37599	A-002
Amandeep Singh	109202	26689	A-003
Amritpal Singh Gill	98045	23962	A-004
Deepika	67200	16424	A-005
Surinder Kaur	10798	2639	A-006
Kuldeep Kaur Gill	21955	5366	A-007
<b>Total</b>	<b>614880</b>	<b>150278</b>	

The Chairman further informed that the offer was accepted as per following details:

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Name of the Shareholder	No. of Equity Shares held	No. of Equity Shares Offered	No. of shares applied for	No. of additional shares applied {included in (D)}	No. of Equity Shares renounced	No. of shares accepted by renouncee(s)	Total shares eligible for allotment
(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)
Harish Kumar	153840	37599	64244	26645	0	26645	64244
Harinder pal Singh Sodhi	153840	37599	64244	26645	0	26645	64244
Amandeep Singh	109202	26689	0	0	26689	0	0
Amritpal Singh Gill	98045	23962	0	0	23962	0	0
Deepika	67200	16424	21790	5366	0	5366	21790
Surinder Kaur	10798	2639	0	0	2639	0	0
Kuldeep Kaur Gill	21955	5366	0	0	5366	0	0
<b>TOTAL</b>	614880	150278	150278				150278

After discussion, the following resolution was passed to allot equity shares unanimously:

**“RESOLVED THAT** in light of the response received for the offer of Equity Shares and pursuant to the provisions of Section 62 (1) (a) of the Companies Act, 2013, the Board of Directors (‘BOD’) of the Company accorded its approval to allot 150278 (One Lac Fifty Thousand Two Hundred Seventy Eight) equity shares of Rs. 70/- (Rupees Seventy Only) each including a premium of Rs. 60/- (Rupees Sixty Only), for cash to the equity share holders on right basis, in the following manner:-

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S.No	Name of Allottee	Occupation of Allottee	Address of Allottee	Nationality of the Allottee	No. of Equity Shares of Rs. 10/- each allotted	Total amount paid (including premium) (in INR)	Certificate No.	Distinctive No(s). From to
1	2	3	4	5	6	7	8	9
1.	Harish Kumar	Business	Street No 9 Dashmesh Nagar, Bawa Colony, Muktsar, Punjab 152026	Indian	64244	4497080	29	733081 - 797324
2	Harinder pal Singh Sodhi	Business	405 Street No. 1 To 6, Gandhi Nagar, Muktsar Sahib, Sri Muktsar Sahib, Punjab - 152026	Indian	64244	4497080	30	797325 - 861568
3.	Deepika	Business	C 465 Tpo Floor SaraswatiViha r North West Delhi SaraswatiViha r Delhi 110034	Indian	21790	1525300	31	861569 - 883358
<b>Total</b>					150278	<b>10519460</b>		

**“RESOLVED FURTHER THAT** the above mentioned share certificates for the Equity Shares of the Company be issued to the allottees under dematerialization form”

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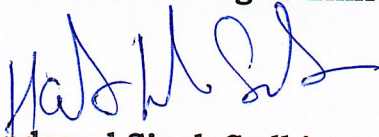
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**“RESOLVED FURTHER THAT** any of the Directors of the Company be and are hereby severally authorized to do all such acts, deeds and things as may be required or considered necessary or incidental thereto in this regard and to file/submit all the required applications, forms, returns and documents with the respective authorities to give effect to the aforesaid resolution.”

**For and on behalf of the Board of Directors  
Avax Soft Technologies Limited**



**Harinderpal Singh Sodhi**

**(Managing Director)**

**DIN: 09283654**

**405 Street No. 1 to 6, Gandhi  
Nagar, Muktsar Sahib, Sri  
Muktsar Sahib, Punjab -  
152026**

**Date: 08/12/2022**

**Place: Delhi**