

DR.M.INDUSCORP LIMITED

Branch Office: Ground Floor, G-254, Patel Nagar3, Ghaziabad, Uttar Pradesh-201001

CIN No.: L01119 DL1986PLC023698,

GSTIN NO: - 09AAACD1111E1ZF, MAIL:-drmsoy@gmail.com

FSSAI NO.: 12724999000707

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF DR. M. INDUSCORP LIMITED HELD ON THURSDAY, 5TH DAY OF FEBRUARY 2026 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY

"RESOLVED THAT pursuant to provisions of Section 139 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014 including any statutory enactment(s) or modification(s) thereof, on the recommendation of Audit Committee and Board of Directors, **M/s Ishita Gupta & Associates (FRN 024379C)**, Chartered Accountants, be and are hereby appointed as the Statutory Auditors of the Company to fill up the Casual vacancy caused by the resignation of **M/s. M. Sippy & Associates**, Chartered Accountants (FRN:015252N) for financial year 2025-26, on such remuneration plus reimbursement of out-of-pocket expenses as recommended by the Audit Committee and approved by the Board of Directors in consultation with the Auditors.

RESOLVED FURTHER THAT M/s.Ishita Gupta & Associates (FRN 024379C), Chartered Accountants, statutory auditors shall hold office till the conclusion of ensuring Annual General Meeting of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, Board of Directors be and is hereby authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as they may in their absolute discretion deem necessary or desirable."

**CERTIFIED TRUE COPY
FOR DR. M. INDUSCORP LIMITED**



**PREM PRAKASH
MANAGING DIRECTOR
DIN: 00289179
ADD: 18B/1, D.B. GUPTA ROAD,
KAROL BAGH, NEW DELHI-110005**

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CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING OF DR. M. INDUSCORP LIMITED HELD ON THURSDAY, 5TH DAY OF FEBRUARY 2025 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

INCREASE IN BORROWING LIMITS OF THE COMPANY UNDER SECTION 180(1)(C) OF THE COMPANIES ACT, 2013

“RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (the act) read with Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) and Articles of Association of the Company, Board of Directors be and is hereby authorized to borrow in any manner from time to time any sum or sums of money at its discretion on such terms and conditions as the Board may deem fit, notwithstanding that the money to be borrowed by the Company together with the monies already borrowed or to be borrowed (apart from temporary loans obtained from the Company’s Bankers in the ordinary course of business), from the financial institutions, Company’s bankers and/or from any person or persons, firms, bodies corporate whether by way of loans, advances, deposits, issue of debentures, bonds or any financial instruments or otherwise and whether secured or unsecured, which may exceed the aggregate of the paid up capital of the Company and its free reserves that is to say, reserves not set apart for any specific purpose, provided that the maximum amount of money so borrowed and outstanding at any one time shall not exceed the sum of Rs. 100,00,00,000/- (Rupees One Hundred Crores only).

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Directors be and are hereby severally authorised to do all such acts, deeds, matters and things as they may in their absolute discretion deem necessary, proper or desirable and to settle any question, difficulty, doubt that may arise in respect of the borrowing(s) aforesaid and also to delegate all or any of the above powers to any of the Directors of the Company and further to execute all documents and writings as may be necessary, proper, desirable or expedient to give effect to this resolution.”

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FOR DR. M. INDUSCORP LIMITED**



**PREM PRAKASH
MANAGING DIRECTOR
DIN: 00289179
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CREATION OF CHARGES ON THE MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY, IN RESPECT OF BORROWINGS UNDER SECTION 180 (1)(A) OF THE COMPANIES ACT, 2013

"**RESOLVED THAT** pursuant to the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013 (the act) read with Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactment(s), thereof, for the time being in force, and the Articles of Association of the Company, the Board of Directors be and is hereby authorized for creation of charge/ mortgage/ pledge/ hypothecation/ security, in such form and manner and with such ranking and at such time and on such terms as the Board may determine, on all or any of the moveable and/ or immovable properties, tangible or intangible assets of the Company, both present and future and/ or the whole or any part of the undertaking(s) of the Company, as the case may be in favour of the Lender(s) including Banks/Non-Banking Financial Companies/Financial Institutions or any other persons, for securing the borrowings availed/ to be availed by the Company by way of loans, advances, deposits, issue of debentures, bonds or any financial instruments or otherwise (in foreign currency and/ or rupee currency) from time to time, subject to the limits approved under Section 180(1)(c) of the Act.

RESOLVED FURTHER THAT the securities to be created by the Company as aforesaid may rank prior / pari passu / subservient with / to the mortgages and / or charges already created or to be created in future by the Company or in such other manner and ranking as may be thought expedient by the Board and as may be agreed to between the concerned parties.

RESOLVED FURTHER THAT for the purpose of giving effect to the above resolutions, Directors be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such deeds, documents, instruments and writings as they may in their absolute discretion deem necessary or desirable."

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FOR DR. M. INDUSCORP LIMITED**



**PREM PRAKASH
MANAGING DIRECTOR**

DIN: 00289179

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