

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S KAYNES TECHNOLOGY INDIA LIMITED HELD ON FRIDAY, 01 APRIL, 2022 AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 23-25, BELAGOLA, FOOD INDUSTRIAL ESTATE METAGALLI P O, MYSORE - 570016, KARNATAKA

BORROWING POWERS OF THE COMPANY AND CREATION OF CHARGE / PROVIDING OF SECURITY PASSED AS A SPECIAL RESOLUTION:

"RESOLVED THAT, the consent of the Company be and is hereby accorded to the Board of Directors (hereinafter referred to as "the Board" which term shall be deemed to include any Committee thereof constituted for this purpose) under Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for time being in force) and any other applicable laws, rules and regulations, guidelines etc. and provisions of the Articles of Association of the Company, to borrow money for the purposes of the business of the Company as may be required from time to time either in foreign currency and / or in Indian rupees, as may be deemed necessary, on such terms and conditions and with or without security as the Board may think fit, which together with the monies already borrowed by the Company (apart from the temporary loans obtained from the bankers of the Company in the ordinary course of business) at any time shall not exceed in the aggregate **Rs. 500 Crores (Rupees Five Hundred Crores only)** such aggregate amount of borrowings outstanding at any one time may exceed the aggregate, for the time being, of the paid-up capital, securities premium and free reserves of the Company.

RESOLVED FURTHER THAT, the consent of the Company be and is hereby accorded, in terms of Section 180(1)(a) and all other applicable provisions, if any, of the Companies Act, 2013 to the Board of Directors of the Company to create charge / provide security for the sum borrowed on such terms and conditions and in such form and manner and with such ranking as to priority, as the Board in its absolute discretion thinks fit, on the assets of the Company, as may be agreed to between the Company and the Lenders so as to secure the borrowings by the Company, together with interest costs, charges, expenses and all other monies payable by the Company to the concerned Lenders / Institutions, under the respective arrangements entered into / to be entered by the Company and/or Board.

RESOLVED FURTHER THAT, the Securities to be created by the Company for its borrowing as aforesaid may rank with the security already created in the form of mortgage and / or charges already created or to be created in future by the Company as may be agreed to between the Board and concerned parties.

RESOLVED FURTHER THAT, for the purpose of giving effect to this Resolution, the Board or any committee or person(s) authorised by the Board, be and is / are hereby authorised to finalise, settle and execute such documents / deeds / writings / papers / agreements as may be required and to do all acts, deeds, matters and things as may in its / his / their absolute

KAYNES TECHNOLOGY INDIA LIMITED

CIN: U29128KA2008PLC045825

Visit us at: www.kaynestechology.net

E-mail: commercial@kaynestechology.net

An ISO 9001:2015; ISO 14001:2015; OHSAS 18001:2007; IATF 16949:2016; ISO TS 22163:2017;
AS 9100 Rev D; ISO 13485:2016; ANSI s 2020:2014; IEC 61350 and Nadcap certified company

H.O & Regd. Off.: #23-25, Belagola Food Industrial Area, Metagalli PO, Mysore – 570 016, India.

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discretion deem necessary, proper or desirable and to settle any question(s), difficulty(ies) or doubt(s) that may arise in regard to creating security(ies) as aforesaid or other considered to be in the best interest of the Company.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby authorised to do or cause to be done all such acts, matters, deeds and other things as may be required or considered necessary or incidental thereto, for giving effect to the aforesaid resolution

RESOLVED FURTHER THAT, certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary wherever required."

//CERTIFIED TRUE COPY//
For Kaynes Technology India Limited

Jairam Paravastu Sampath

Jairam Paravastu Sampath
Wholetime Director
DIN: 08064368



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