

# RAJSHREE GOLD LIMITED.

U74999DL2006PLC147936

**CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S RAJSHREE GOLD LIMITED. HELD ON SATURDAY, 12<sup>TH</sup> DAY OF NOVEMBER, 2022 AT 12.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY**

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**"RESOLVED THAT** pursuant to Section 248 of the Companies Act, 2013 and other applicable provisions (including any modification or re-enactment thereof) if any, of the Companies Act, 2013, the approval of the members be and is hereby accorded to the Board of Directors to make an application with the Registrar of Companies, NCT of Delhi and Haryana, for striking off the name of the company from the Register of Companies maintained by the Registrar as the Company is not carrying any business for the past 2 years.

**RESOLVED FURTHER THAT** any director of the Company be and is hereby severally empowered and authorized to take such steps, in relation to the above and to do all such acts, deeds, matters and things as may be necessary, expedient or incidental for giving effect to this resolution and to file necessary E-Forms with Registrar of Companies."

For **RAJSHREE GOLD LIMITED.**

**Shashi Kant Chaurasia**  
(Director)

DIN: 00089509

R/o: R-729, New Rajinder  
Nagar, New Delhi -110060

**Navneet Chaurasia**  
(Director)

DIN: 00089628

R/o: R-729,  
New Rajinder Nagar,  
New Delhi -110060

**Sonali Pathak**  
(Director)

DIN: 00162800

R/o: 15, Pusa Road,  
1<sup>st</sup> Floor, New Delhi -  
110005

# RAJSHREE GOLD LIMITED.

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## **Explanatory Statement Pursuant To Section 102 of the Companies Act, 2013**

The Company, has been inoperative for the past 2 years as it has not carried out any business activity during that period.

Pursuant to the provisions of Section 248 of the Companies Act, 2013 and the rules made thereunder and any other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013 the approval of the members is required to make an application with the Registrar of Companies, NCT of Delhi and Haryana, for striking off the name of the company from the Register of Companies maintained by the Registrar.

Your directors accordingly recommend the resolution set out at Item No. 1 of the accompanying notice for the approval of the members.

None of the Directors or relative of the Directors of the Company is, in any way, concerned or interested in the said resolution except as holders of shares in general.

**Dated:** 18.10.2022

**Place:** New Delhi

**By Order of the Board of Directors**



Shashi Kant Chaurasia

**(Director)**

DIN: 00089509

R/o: R-729, New Rajinder Nagar,  
New Delhi -110060