

RAJSHREE ZINK LIMITED

CIN- U74999DL2006PLC147935

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED IN THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S RAJSHREE ZINK LIMITED HELD ON WEDNESDAY, THE 24TH DAY OF NOVEMBER, 2021 AT 11.00 A.M AT REGISTERED OFFICE OF THE COMPANY AT 15, PUSA ROAD, 1ST FLOOR, KAROL BAGH, NEW DELHI-110005.

SPECIAL RESOLUTION FOR STRIKING OFF NAME OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of 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 since incorporation.

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 ZINK LIMITED

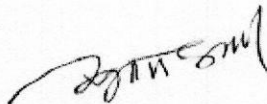


Vagish Pathak

(Director)

DIN: 00053041

R/o: 15, First Floor, Pusa
Road, Delhi - 110005

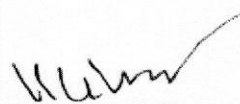


**Anand Kumar
Chaurasia**

(Director)

DIN: 00089531

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



Kamal Kishore Chaurasia
(Director)

DIN- 00089657

R/o: B-56, Paschimi Marg
Vasant Vihar,
New Delhi-110057

Date: 24.11.2021

Place: New Delhi

RAJSHREE ZINK LIMITED

CIN- U74999DL2006PLC147935

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

The Company, has been inoperative since its incorporation as it has not carried out any business activity.

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.

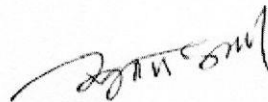
Your directors accordingly recommend the resolution set out at Item No. 1 of the accompanying notice for the approval of the members.

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: 30.10.2021

Place: New Delhi

By Order of the Board of Directors



Anand Kumar Chaurasia
(Director)

DIN: 00089531

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