

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in
GSTIN: 36AABCK2979A1ZO

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF MANOR ESTATES AND INDUSTRIES LIMITED HELD ON FRIDAY, 14TH OF FEBRUARY, 2020

1. APPOINTMENT OF MR. SANJIV JOLLY (DIN: 07461756) AS ADDITIONAL NON-EXECUTIVE DIRECTOR (INDEPENDENT)

“RESOLVED THAT pursuant to the provisions of Sections 149, 152, 161 and any other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory

applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with Companies (Appointment and Qualification of Directors) Rules, 2014 (including any modification(s) or re-enactment thereof for the time being in force) and Schedule IV to the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the appointment of the Board of Directors of the company be and is hereby accorded to Mr. Moonakshi Reddy (DIN: 008682434), as a non-executive Independent Director of the Company, who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and who is eligible for appointment.”

“RESOLVED FURTHER THAT Mr. Moonakshi Reddy shall hold office for consecutive years, will not be liable to retire by rotation and that this appointment shall be subject to the approval by the Members in the ensuing Annual General Meeting.”

MANOR ESTATES AND INDUSTRIES LIMITED

I

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336

CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com

Website: www.meilmedak.in

GSTIN: 36AABCK2979A1ZO

“RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

3. TO ACCEPT THE RESIGNATION OF BRIG. SUBHASH CHANDRA SHARMA

“RESOLVED THAT pursuant to the provisions of Section 168 of the Companies Act, 2013, the Board of directors of the Company do hereby accept the resignation tendered by Mr. Subhash Chandra Sharma from the office of director of the Company w.e.f. 14th February, 2020.”

“RESOLVED FURTHER THAT the Board hereby places on record its appreciation of the distinguished and valuable services rendered by Brig. Subhash Chandra Sharma as a member of the Board of Directors of the Company.”

“RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorized to take necessary steps as may be required under the Companies Act, 2013 for giving effect to these resolutions.”

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in
GSTIN: 36AABCK2979A1ZO

the Company be and is hereby accorded for reconstitution of the Nomination and Remuneration Committee of the Board of Directors as follows:

1. Mr. Sanjiv Jolly - Chairperson
2. Ms. Nalini Agarwal - Member
3. Ms. Meenakshi Reddy – Member”

“RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby severally authorized to do all the acts, deeds and things which are necessary or incidental to give full effect to the aforesaid resolution.”

6. RE-CONSTITUTED STAKEHOLDERS RELATIONSHIP COMMITTEE OF BOARD OF DIRECTORS OF THE COMPANY


“RESOLVED THAT pursuant to Section 178(5) of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 and applicable provisions of the Articles of Association of the Company, the consent of the Board of Directors of the Company be and is hereby accorded for reconstitution of the Stakeholders Relationship Committee of the Board of Directors as follows:

1. Mr. Sanjay Jolly - Chairperson
2. Ms. Nalini Agarwal - Member
3. Ms. Meenakshi Reddy – Member”

“RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby severally authorized to do all the acts, deeds and things which are necessary or incidental to give full effect to the aforesaid resolution.”

//Certified True Copy//

for MANOR ESTATES AND INDUSTRIES LIMITED



Anil Agarwal
Director
DIN: 00040449

MANOR ESTATES AND INDUSTRIES LIMITED

Regd. Office: S No. 321, Kallakal Village, Gajwel TQ, Medak District, Telangana 502336
CIN: L45400TG1992PLC014389 Phone: 8897642711 E-mail: meilmedak@gmail.com
Website: www.meilmedak.in
GSTIN: 36AABCK2979A1Z0

Annexure-I

1. Appointment of Mr. Sanjiv Jolly as Additional (Independent) Director on the Board of