

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE EGM 04/2023-24 EXTRA-ORDINARY GENERAL MEETING OF SERVOKON SYSTEM LIMITED AT SHORTER NOTICE HELD ON WEDNESDAY 10<sup>TH</sup> JANUARY, 2024 AT 10:00 A.M. AT ITS REGISTERED OFFICE C-13, RADHU PALACE ROAD LAXMI NAGAR, DELHI – 110092**

**APPOINTMENT OF MR. ROY MATHRANI (DIN:10389790) AS AN INDEPENDENT DIRECTOR:**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of members, be and is hereby accorded, to appoint Mr. Roy Matharani, holding DIN:- 10389790, as an Independent Director on the Board of the Company w.e.f. 10.01.2024 to hold the office of Board of Directors as an Independent director for term of five consecutive years from the date of appointment.”

“RESOLVED FURTHER THAT Mr. Kamruddin, director of the Company, be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

*//Certified true Copy//*

**For and on behalf of SERVOKON SYSTEM LIMITED**



**KAMRUDDIN**

**(Director)**

**DIN: 00451893**

Address: B-150, Priyadarshni Vihar,  
Delhi-110092

Date: 10/01/2024

Place: Delhi

## SERVOKON SYSTEMS LIMITED



HO: Servokon House, C-13, Radhu Palace Road, Laxmi Nagar, Delhi-110092  
Works: AN-6, UPSIDC, M.G. Road, Indl. Area, Ph-III, Ghaziabad, UP-201001  
Works: Plot No. F-365, Ph-I, MG Road, Hapur-201001

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info@servokon.com

[Pursuant to Section 102 of the Companies Act, 2013]

**APPOINTMENT OF MR. ROY MATHRANI (DIN:10389790) AS THE INDEPENDENT DIRECTOR OF THE COMPANY:**

**To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:**

Pursuant to the provision of the section 149 and 152 read with Schedule IV and other applicable provision if any, of the Companies Act, 2013("the Act"), The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) applicability of appointment of Independent Director is mandatory for the company, as Mr. Roy Mathrani is being appointed on a board, as an independent director he is not related to any Promoter of the Company. The documents attached herein with notice a copy of form DIR-2, form DIR-8, and declaration by the independent director.

**"RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013("the Act"), The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), Mr. Roy Mathrani, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act, and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying his intention to propose the candidature of Mr. Roy Mathrani for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five consecutive years with effect from 10/01/2024 "

None of the directors or manager or key managerial personnel, or their relatives are interested or concerned financially or otherwise in the item mentioned above.

This agenda is not related to or affects any other company, and the extent of shareholding interest in that other company of every promoters, directors, manager and key managerial personnel of the first mentioned company is not more than 2% of the paid-up share capital of that company

**For and on behalf of SERVOKON SYSTEM LIMITED**



**KAMRUDDIN**

**(Director)**

**DIN: 00451893**

Address: B-150, Priyadarshni Vihar,  
Delhi-110092

Date: 08/01/2024

Place: Delhi

## SERVOKON SYSTEMS LIMITED



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**APPOINTMENT OF MR. ARUN KUMAR SHARMA (DIN:09623795) AS AN INDEPENDENT DIRECTOR:**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of members, be and is hereby accorded, to appoint Mr. Arun Kumar Sharma, holding DIN:- 09623795, as an Independent Director on the Board of the Company w.e.f. 10.01.2024 to hold the office of Board of Directors as an Independent director for term of five consecutive years from the date of appointment.”

“RESOLVED FURTHER THAT Mr. Kamruddin, director of the Company, be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

//Certified true Copy//

**For and on behalf of SERVOKON SYSTEM LIMITED**

**KAMRUDDIN**

(Director)

**DIN: 00451893**

Address: B-150, Priyadarshni Vihar,  
Delhi-110092

Date: 10/01/2024

Place: Delhi

## SERVOKON SYSTEMS LIMITED



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[Pursuant to Section 102 of the Companies Act, 2013]

**APPOINTMENT OF MR. Mr. ARJUN KUMAR SHARMA (DIN:09623795) AS THE INDEPENDENT DIRECTOR OF THE COMPANY:**

**To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:**

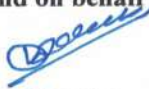
Pursuant to the provision of the section 149 and 152 read with Schedule IV and other applicable provision if any, of the Companies Act, 2013("the Act"), The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) applicability of appointment of Independent Director is mandatory for the company, as Mr. Arjun Kumar Sharma is being appointed on a board, as an independent director he is not related to any Promoter of the Company. The documents attached herein with notice a copy of form DIR-2, form DIR-8, and declaration by the independent director.

**"RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013("the Act"), The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), Mr. Arjun Kumar Sharma, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act, and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying his intention to propose the candidature of Mr. Arjun Kumar Sharma for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five consecutive years with effect from 10/01/2024 "

None of the directors or manager or key managerial personnel, or their relatives are interested or concerned financially or otherwise in the item mentioned above.

This agenda is not related to or affects any other company, and the extent of shareholding interest in that other company of every promoters, directors, manager and key managerial personnel of the first mentioned company is not more than 2% of the paid-up share capital of that company

**For and on behalf of SERVOKON SYSTEM LIMITED**



**KAMRUDDIN**

**(Director)**

**DIN: 00451893**

Address: B-150, Priyadarshni Vihar,  
Delhi-110092

Date: 08/01/2024

Place: Delhi

## SERVOKON SYSTEMS LIMITED



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**APPOINTMENT OF MR. SHEHZAD MOHD. KHAN (DIN:10391773) AS AN INDEPENDENT DIRECTOR:**

“RESOLVED THAT pursuant to the provisions of Section 149, 150, 152 read with schedule IV read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), consent of members, be and is hereby accorded, to appoint Mr. Shehzad mohd. Khan, holding DIN:- 10391773, as an Independent Director on the Board of the Company w.e.f. 10.01.2024 to hold the office of Board of Directors as an Independent director for term of five consecutive years from the date of appointment.”

“RESOLVED FURTHER THAT Mr. Kamruddin, director of the Company, be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

*//Certified true Copy//*

**For and on behalf of SERVOKON SYSTEM LIMITED**

**KAMRUDDIN**

**(Director)**

**DIN: 00451893**

Address: B-150, Priyadarshni Vihar,  
Delhi-110092

Date: 10/01/2024

Place: Delhi

## SERVOKON SYSTEMS LIMITED



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[Pursuant to Section 102 of the Companies Act, 2013]

**APPOINTMENT OF MR. SHEHZAD MOHD. KHAN (DIN:10391773) AS THE INDEPENDENT DIRECTOR OF THE COMPANY:**

**To consider and, if thought fit, to pass with or without modification(s), the following Resolution as an Ordinary Resolution:**

Pursuant to the provision of the section 149 and 152 read with Schedule IV and other applicable provision if any, of the Companies Act, 2013("the Act"), The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force) applicability of appointment of Independent Director is mandatory for the company, as Mr. Shehzad mohd. Khan is being appointed on a board, as an independent director he is not related to any Promoter of the Company. The documents attached herein with notice a copy of form DIR-2, form DIR-8, and declaration by the independent director.

**"RESOLVED THAT** pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013("the Act"), The Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modifications or re-enactment(s) thereof for the time being in force), Mr. Shehzad mohd. Khan, who has submitted a declaration that he meets the criteria of independence under Section 149(6) of the Act, and who is eligible for appointment and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act, signifying his intention to propose the candidature of Mr. Shehzad mohd. Khan for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of five consecutive years with effect from 10/01/2024 "

None of the directors or manager or key managerial personnel, or their relatives are interested or concerned financially or otherwise in the item mentioned above.

This agenda is not related to or affects any other company, and the extent of shareholding interest in that other company of every promoters, directors, manager and key managerial personnel of the first mentioned company is not more than 2% of the paid-up share capital of that company

**For and on behalf of SERVOKON SYSTEM LIMITED**

  
**KAMRUDDIN**

**(Director)**

**DIN: 00451893**

Address: B-150, Priyadarshni Vihar,  
Delhi-110092

Date: 08/01/2024

Place: Delhi

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**CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE SERVOKON SYSTEMS LIMITED ("COMPANY") AT THEIR MEETING NO. 07/BM/2023-24 HELD ON WEDNESDAY, 10<sup>TH</sup> JANUARY, 2024 AT 1:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT C-13, RADHU PALACE ROAD LAXMI NAGAR, DELHI-110092.**

## SITTING FEES

**"RESOLVED THAT** pursuant to the provisions of Section 197 of the Companies Act, 2013 read with applicable rules of the Companies Act 2013, consent of the Board be and is hereby accorded to fix the sitting fees of Rs. 25,000/- (Rupees Twenty-Five Thousand Only) per meeting payable to the Non-Executive Directors and Independent Directors of the Company with immediate effect, for every meeting of the Board of Directors or Committees thereof, attended by them."

**"RESOLVED FURTHER THAT** Mr. Kamruddin, the Director of the Company, be and is hereby severally authorized to do all such acts, things, and deeds on behalf of the Company to effectively implement and certify the resolution."

*//Certified True Copy//*

**For SERVOKON SYSTEMS LIMITED**

**KAMRUDDIN**

**Director**

DIN: 00451893

Address: B-150, Priyadarshni Vihar,

Delhi-110092

Date: 10.01.2024

Place:

## SERVOKON SYSTEMS LIMITED



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