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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF BHAKTI GEMS AND JEWELLERY LIMITED HELD ON FRIDAY, 22<sup>ND</sup> APRIL, 2022 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 209, SHREE BALAJI PARAGON, B/S ROCK REGENCY HOTEL, OPP. AXIS BANK, NR. CIRCLE - P, C.G.ROAD, AHMEDABAD (GJ)-380009

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“RESOLVED THAT pursuant to the provisions of Section 62(1)(a) and any other applicable provisions of the Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the consent of Board of Directors of the Company be and is hereby accorded to issue shares on right basis for an amount not exceeding Rs. 49 Crores in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and the Circulars issued by SEBI in this regard.”

“RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to issue the notice of such offer to the holders of shares as on the aforesaid date and to do all such acts, deeds and things as may be necessary or incidental thereto to give effect to the above said resolution.”

**FOR, BHAKTI GEMS AND JEWELLERY LIMITED**

**For, Bhakti Gems and Jewellery Limited**

  
AKSHAY KUMAR Signatory / Director  
MANAGING DIRECTOR  
(DIN: 02986761)