

# **JAMALPURA SOLAR ENERGY PRIVATE LIMITED**

22, ROAD 06, RAMTEKRI, SHRI RAMTEKRI, MANDSAUR, MADHYAPRADESH, INDIA,  
458001

U35105MP2024PTC071959

anujagrawal31@gmail.com

**COPY OF THE RESOLUTION PASSED AT THE EXTRA-ORDINARY GENERAL  
MEETING OF THE MEMBERS OF THE COMPANY JAMALPURA SOLAR  
ENERGY PRIVATE LIMITED HELD ON 01.08.2025 AT THE REGISTERED  
OFFICE OF THE COMPANY I.E. 22, ROAD 06, RAMTEKRI, SHRI RAMTEKRI  
MANDSAUR, MANDSAUR, MANDSAUR, MADHYAPRADESH, INDIA, 458001**

## **ITEM NO. - 1**

### **INCREASE IN AUTHORIZED SHARE CAPITAL AND AMENDMENT IN MEMORANDUM OF ASSOCIATION OF THE COMPANY.**

**“RESOLVED THAT** pursuant to the provisions of Section 61, 13 and 64 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment thereto or re-enactment thereof) and the rules made there under, consent of the Members of the company be and is hereby accorded to increase the existing Authorised Share Capital of the Company from Rs. 2,00,00,000/- (Rupees Two Crore) divided into 20,00,000 (Twenty Lac) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 2,31,00,000/- (Rupees Two Core Thirty One Lac) divided into 23,10,000 (Twenty Three Lac Ten Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each.”

**RESOLVED FURTHER THAT** Clause V of the Memorandum of Association of the Company be and is hereby altered as under

V “The Authorized Share Capital of the Company is Rs. 2,31,00,000/- (Rupees Two Core Thirty One Lac) divided into 23,10,000 (Twenty Three Lac Ten Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each.”

**RESOLVED FURTHER THAT** any Director of the Company be and is hereby authorized to do all such acts, deeds and things as may be required in this regard and file the necessary form as required with the Registrar of Companies concerned in the prescribed form.”

**// CERTIFIED TO BE TRUE//**

**FOR, JAMALPURA SOLAR ENERGY PRIVATE LIMITED**

**ANUJ AGRAWAL  
DIRECTOR  
DIN: 10687226**

## **STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013**

As per the requirement of Proposed Project, your board of Director of the Company in its board meeting dated 07.07.2025 decided to increase the Authorised share capital of the Company from Rs. 2,00,00,000/- (Rupees Two Crore) divided into 20,00,000 (Twenty Lac) Equity Shares of Rs. 10/- (Rupees Ten) each to Rs. 2,31,00,000/- (Rupees Two Core Thirty One Lac) divided into 23,10,000 (Twenty Three Lac Ten Thousand) Equity Shares of Rs. 10/- (Rupees Ten) each.”

In terms of Section 61 of the Companies Act, 2013, the Authorised Share Capital of the Company may be increased with the consent of the Members at the General Meeting and Capital Clause “V” of Memorandum of Association is required to be altered.

Your Board proposes Item no. 1 resolution, as set out for approval as Ordinary Resolution. Copy of the documents mention in the Notice is open for Inspection at the registered office of the company during the business hour on any working day prior to the date of meeting.

None of the Directors, Key Managerial Personnel or their relative are in any way whether financially or otherwise, concerned or interested in the aforesaid resolution.

**// CERTIFIED TO BE TRUE//**

**FOR, JAMALPURA SOLAR ENERGY PRIVATE LIMITED**

**ANUJ AGRAWAL  
DIRECTOR  
DIN: 10687226**