
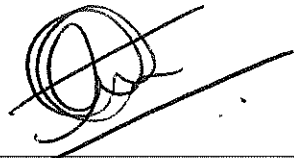



MINUTES OF THE MEETING OF BOARD OF DIRECTORS

Minutes of meeting of the Board of Directors of Cosmopolitan Industries (Pvt.) Limited held at 9th Floor, EGL Tower, Hung To Road, Kwun Tong, Kowloon, Hong Kong SAR on Friday, 3rd December 2021 at 10:00 A.M.

The following directors of the Company were present:

Serial No.	Name	Designation	Signature
1	Mr. Ranjan Tikam Mahtani Nominee of Epic Designers Ltd. Hong Kong SAR	Group Chairman	
2	Mr. Dinesh Gope Virwani	Vice-Chairman	
3	Mr. Sunil Daulatram Daryanani	Vice-Chairman	
4	Mr. Tanvir Ahmed	Non-Executive Director	Absent

PROCEEDINGS

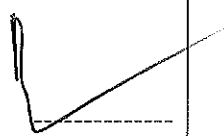
The Group Chairman Mr. Ranjan Tikam Mahtani took the chair in terms of the Articles of Association of the Company.

The necessary quorum as required under the Articles of Association of the Company being present, the Chairman called the meeting to order.

He then proceeded with the agenda as follows:

1. To adopt minutes of the last meeting of the Board of Directors

The Chairman placed minutes of the last meeting of the Board of Directors for confirmation. There being no queries or suggestions, the Board confirmed the Minutes of the last meeting.


[Chairman]

2. Annual Financial Statements for the year ended 30th June 2021

The Board was informed that the Statement of Financial Position of the Company as of 30th June 2021 along with the Statement of Profit or Loss and other Comprehensive Income and Statement of Cash Flows for the year ended on that date were required to be approved by the Board of Directors for submission to the Auditors for their report thereon.

Accordingly, the Annual Financial Statements comprising Statement of Financial Position along with Statement of Profit or Loss and other Comprehensive Income and Statement of Cash Flows for the year ended 30th June 2021, were placed before the Board.

After detailed discussions, the Board passed the following resolutions:

"RESOLVED THAT

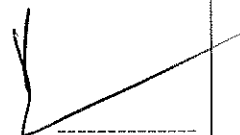
- 1. the Statement of Financial Position of the Company as of 30th June 2021 along with Statement of Profit or Loss and other Comprehensive Income and Statement of Cash Flows for the year ended on that date, be and are hereby approved and submitted to the Auditors for their report thereon.*
- 2. Mr. Ranjan Tikam Mahtani, Group Chairman, Mr. Dinesh Gope Virwani, Vice Chairman and Mr. Himanshu Gupta, VP- Finance & Accounts of the Company be and are hereby authorized to sign the Statement of Financial Position of the Company as of 30th June 2021 along with Statement of Profit or Loss and other Comprehensive Income and Statement of Cash Flows for the year ended on that date."*

3. To adjourn the meeting up to 6th December 2021

The Chairman then adjourned the meeting until 6th December 2021 and directed the VP- Finance & Accounts to submit the financial statements for the year ended 30th June 2021 to the Auditors for their report thereon.

4. To convene 16th Annual General Meeting of the Company

The Group Chairman informed the Board that in accordance with applicable provisions of the Companies Act, 1994, the 16th Annual General Meeting (AGM) was required to be held latest by December 2021.


[Chairman]

The Group Chairman proposed the AGM to be held on Thursday, 30th December 2021 which was agreed by all the members who then passed the following resolution:

"RESOLVED THAT

1. *the 16th Annual General Meeting of the Company be convened on Thursday, 30th December 2021 at the Hong Kong Office of the Company at 9th Floor, EGL Tower, 83, Hung To Road, Kwun Tong, Kowloon, Hong Kong SAR at 12.30 PM to transact the following business:*

Ordinary Business:

Agenda item no. 1: *To consider and adopt the Audited Financial Statements of the Company for the year 2020-21 ended on 30th June 2021 and the Auditors' Report thereon.*

Agenda item no. 2: *To appoint the Auditors for the year 2021-2022 ending 30th June 2022 and to fix their remuneration.*

2. *the Notice for convening the 16th Annual General Meeting of the Company as placed before the Board, be and is hereby approved and Mr. Ranjan Tikam Mahtani, Group Chairman or Mr. Dinesh Gope Virwani, Vice-Chairman of the Company, be and are hereby severally authorized to sign and have the same circulated to the members of the company in accordance with the provisions of the Companies Act, 1994.*
3. *the shareholders whose name will appear in the Company's Register of Members on 29.12.2021 will be eligible to attend the AGM & vote thereat."*

Vote of Thanks

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair.



Ranjan Tikam Mahtani
Group Chairman

Date: December 03, 2021



[Chairman]