

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

Minutes of meeting of the Board of Directors of Cosmopolitan Industries Pvt. Ltd. held at 9th Floor, EGL Tower, 83, Hung To Road, Kwun Tong, Kowloon, Hong Kong SAR on Friday, 10th September 2021 at 10:00 AM.

=====

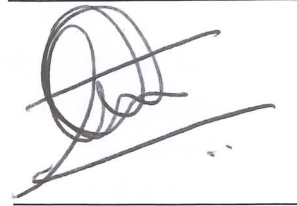
The following directors attended the meeting:

1. Epic Designers Ltd, Hong Kong represented by

- **Mr. Ranjan Tikam Mahtani**, Group Chairman



2. **Mr. Dinesh Gope Virwani**, Vice Chairman



3. **Mr. Sunil Daulatram Daryanani**, Vice Chairman



4. **Mr. Tanvir Ahmed**, Non-Executive Director
(Present thru video conference)



PROCEEDINGS

The Group Chairman Mr. Ranjan Tikam Mahtani took the Chair. Quorum being present, the Chairman called the meeting to order.

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. To approve issue and allotment of 1 (one) ordinary share of face value Tk. 100 in favor of Mr. Tanvir Ahmed

The Chairman apprised the Board about appointment of Mr. Tanvir Ahmed as Non-Executive Director of the Company with effect from 15th July 2021 and welcome Mr. Tanvir Ahmed to attend his first Board Meeting of the Company.

Pursuant to the provisions of the Companies Act, 1994 and of Articles of Association of the Company, one equity share of the Company is required to be issued and allotted to Mr. Tanvir Ahmed to fulfill his qualification to be appointed as a Director. The Company has already received duly filled Share Application Form from Mr. Tanvir Ahmed.

Accordingly, it is proposed to issue and allot one equity share to Mr. Tanvir and call upon him to pay the share subscription amount (nominal value of the share) to the Company on or before 15th September 2021. After the said issue of share and receipt of share subscription amount, the paid-up share capital of the company will increase from Tk. 870,384,000/- to Tk. 870,384,100/-.


The Board discussed and approved issue and allotment of above-mentioned share by passing following resolution unanimously:

"RESOLVED THAT

- 1. Approval of the Board be and is hereby granted to issue and allot 01 (one) Ordinary Share of Tk.100 to Mr. Tanvir Ahmed (the said shareholder').*
- 2. The abovementioned share will be fully paid after receiving share subscription money to be called from the said shareholder.*
- 3. The detail of abovementioned issue of share is as under:*

Name of person applied for the share	No. of Share(s)	Face value (BDT)	Distinctive No.
Mr. Tanvir Ahmed	1	100	8,703,841 to 8,703,841

- 4. A call of Tk 100 be made on Mr. Tanvir Ahmed, payable towards share subscription money on or before 15th September 2021.*


[Chairman]

5. *Mr. Ranjan Tikam Mahtani, Group Chairman and Mr. Dinesh Gope Virwani, Vice-Chairman of the Company be and are hereby JOINTLY and/or SEVERALLY authorized to sign FORM-XV (Return of Allotment) & Share Certificate.*
6. *Mr. Pintu Kumar Saw, be and is hereby authorized to intimate all relevant authorities including RJSC, BSEC, BIDA, file Return of Allotment with the RJSC, Dhaka, Bangladesh, update Register of Members and other Secretarial Records of the Company, sign relevant documents and/or take other necessary actions as he may deem fit to give effect to above decision of the Board."*


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: September 10, 2021


[Chairman]