

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE EXTRA-ORDINARY GENERAL MEETING ('EOGM') OF THE MEMBERS OF ID COMMS SOLUTIONS PRIVATE LIMITED HELD AT FRIDAY 20TH DECEMBER AT UKIBC INDIA OFFICE – SMARTWORKS, TOWER B, 2ND FLOOR, GOLF COURSE ROAD, GURGAON INDIA VIA VIDEO CONFERENCE AT SHORT NOTICE AT 3:45 PM IST

The Board of Directors of the Company has decided to close its business activities for certain commercial reasons. After considering all such options and the present economic scenario and business conditions, your Board is of the view that the Company should be wound up. Since, the Company is solvent and will be able to pay off its entire liabilities, if any, it is proposed that the Company may -windup its affairs voluntarily.

In terms of the provisions of Section 59 under Chapter V of Insolvency and Bankruptcy Code, 2016 read with Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017, the consent of members by the way of Special Resolution is required to give effect to the proposed resolution.

The consent of members is also required for the appointment of Insolvency Professional who will act as Liquidator to wind up the affairs of the Company. The Board of Directors recommends the name of **Mr. Nitesh Kumar Sinha**, who is an Insolvency Professional duly registered with Insolvency and Bankruptcy Board of India vide Registration No **IBBI/IPA-002/IP-N00280/2017-18/10838**, to be appointed as the 'Liquidator'.

Your Board have made a full enquiry into the affairs of the Company and having done so, formed –an opinion that the Company is in a position to pay-off the debts and the Company is not being liquidated to defraud any person. All Directors of the Company have given the 'Declaration of Solvency' duly supported by an individual affidavit. The copies of 'Declaration of Solvency', Affidavits and Certificate confirming Nil Fixed Assets are available for inspection by the members of the Company at the Registered Office of the Company during working hours.

Once the proposed resolution is approved by the members, the same will be effective from the date of passing of the resolution and the same date shall also be treated as the date of commencement of Voluntary Liquidation proceedings. For the liquidator shall also give a Public Announcement in Form A under the provisions of the Regulation 14 of the Insolvency and Bankruptcy Board of India (Voluntary Liquidation Process) Regulations, 2017 in newspaper for the information of general public. The liquidator will realize the assets of the Company and shall pay-off the liabilities of the Company including its income tax liabilities, if any.

The liquidator shall distribute the proceeds from realization of all assets within six months from the receipt of the amount to the stakeholders and the liquidation costs shall be deducted before such distribution is made.

Your Board of Directors recommends this resolution to be passed as the Special Resolution.

Name: ID Comms Solutions Private Limited

CIN: U74910DL2023FTC410099

Registered Office: S-1, S/F Manish Global Mall Sector 22 Dwarka, Delhi 110077, India

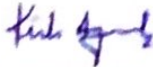
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Directors, Key Managerial Personnel's of the Company may be interested in the proposed resolution to the extent of their shareholding.

For ID Comms Solutions Private Limited



KIRTI AGRAWAL

Director

DIN: 08705410

ID COMMS

Name: ID Comms Solutions Private Limited

CIN: U74910DL2023PTC410099

Registered Office: S-1, S/F Manish Global Mall Sector 22 Dwarka, Delhi 110077, India

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