

# MNV METALS LTD

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**EXTRACT OF THE MINUTES OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF MNV METALS LIMITED. EXTRA ORDINARY GENERAL MEETING HELD ON TUESDAY, 29<sup>TH</sup> MARCH, 2022 AT 10 A.M. AT THEIR REGISTERED OFFICE OF THE COMPANY AT SHOP NO-8 G/F E-124/125, 1ST FLOOR, MADIPUR COLONY NEW DELHI, 110063. DELHI WEST DELHI DL 110063 IN.**

Present

MADHU RANA .....(Director)

NEERAJ RANA .....(Director)

NEHA RANA.....(Director)

**Chairman**

NEERAJ RANA was elected the chairman of the meeting and accordingly he occupied the chair.

**Quorum**

The quorum was present in the meeting.

1. Approval of resolution for the change of name of the company The Chairman placed before the members, the resolution to be passed for the change of name of the company, subject to the approval of registrar of companies as stated below:-

**CHANGE IN THE NAME OF THE COMPANY**

To consider and if thought fit, to pass, with or without modification(s), the following resolution as a Special resolution.

**"RESOLVED THAT** pursuant to the provisions of sections 13 and other applicable provisions, if any, of the companies act, 2013 read with relevant rules made thereunder including any amendment(s), or re-enactments thereof from time to time, and any other applicable law(s), rule(s), regulation(s), guideline(s), subject to the provisions of the memorandum and articles of association of the company, and subject to the approval of the central government, and/ or any other authority as may be necessary, consent of the members be and is hereby accorded for change of the name of the company from **MNV METALS LIMITED** to **MNV INDUSTRIES LIMITED**.

**FURTHER RESOLVED THAT** subsequent to the issue of fresh certificate of incorporation by ROC, for the change of name, the MNV METALS LIMITED as appearing in the name clause and other places and in the memorandum of association and where ever appearing in the articles of association of the company and other documents and places be substituted with the new name, **MNV INDUSTRIES LIMITED**.

**RESOLVED FURTHER THAT** any of the Director or the company secretary of the company be and is hereby severally authorized to sign, execute and file necessary application, forms, deeds, documents and writings, as may be necessary for and on behalf of the company and to settle and finalize all issues that may arise in this regard to do all such acts, and deeds as may be expedient or incidental for giving effect to the foregoing resolution and to delegate all or any of the powers conferred herein as that may deem fit. "

**Business review**

Resolved that the business of the company has been reviewed and found satisfactory.

**Vote of Thanks**

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

**For MNV METALS LIMITED**

Place: – NEW DELHI

  
Chairman.....  
Director

**CORP OFF: E-124-125, Madipur, New Delhi – 110063**  
**Plant Add: F-241, RIICO Industrial Area, Ghiloth, Rajasthan – 301705**