

# MNV METALS LTD

Tel Off:- 01125214602; E-mail:-mnvmetals@gmail.com; Website: www.mnvmetals.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETINGS OF THE MEMBERS OF MNV METALS LIMITED HELD ON TUESDAY, 29TH MARCH, 2022 AT THE 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 AT 10 A.M.

ITEM NO. 1

## 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."

FOR MNV METALS PRIVATE LIMITED


For MNV METALS LIMITED For MNV METALS LIMITED For MNV METALS LIMITED

  
MADHU RANA  
(Director)  
(DIN- 05249328)

Director

  
NEHA RANA  
(Director)  
(DIN: 06872196)

Director

  
NEERAJ RANA  
(Director)  
(DIN- 05249339)

Director

Date: 29/03/2022

Place: NEW DELHI



## NOTES:

- 1) A member entitled to attend and vote at the meeting is entitled to appoint proxy to attend and on a poll to vote instead of himself and a proxy need not be a member of the company. A person can act as a proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the company. Proxies in order to be effective, should be duly completed, stamped, and must be deposited at the corporate office of the company not less than forty-eight hours before the time for commencement of the meeting.
- 2) Members/Proxy Holders are requested to produce at the entrance, the attached Admission Slip for admission to the meeting hall. Duplicate attendance slips will not be provided at the hall.
- 3) The explanatory statement pursuant to section 102 of the Companies Act, 2013 in respect of special businesses is annexed hereto.
- 4) In case of Joint Holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- 5) Pursuant to Rule 18(3) of the Companies (Management and Administration) Rules, 2014, you are requested to provide your email – id to facilitate easy and faster dispatch of Notices of the general meetings and other communications by electronic mode from time to time.
- 6) All documents referred to in the accompanying Notice and Explanatory Statement (including The Memorandum and Articles) are open for inspection at the Corporate Office of the Company on all working days between 11.00 a.m. and 3.00 p.m. up to the date of the Extraordinary General Meeting.

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

#### Item No. 1

- 1) The Board of directors of the company had, at its meeting held on Tuesday, 29<sup>th</sup> March, 2022, put forward the proposal to change the name of the company from MNV METALS LIMITED to MNV INDUSTRIES LIMITED would be used to give better representation in the market. The Board of Directors discussed the same and is of opinion that the name of the company be changed and accordingly clause I (name clause) in the memorandum of association of the company is to be altered by substituting the same with new clause I i.e.

Clause I – The name of the company is MNV INDUSTRIES LIMITED.

The Board of Directors recommends passing of the special resolution as contained in item No. 1 of the notice.

None of the Directors or their relatives are deemed to be interested or concerned in any way in this resolution.

FOR MNV METALS PRIVATE LIMITED

For MNV METALS LIMITED

For MNV METALS LIMITED

For MNV METALS LIMITED



Director

MADHU RANA  
(Director)  
(DIN- 05249328)



Director

NEHA RANA  
(Director)  
(DIN: 06872196)



Director

NEERAJ RANA  
(Director)  
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**CORP OFF: E-124-125, Madipur, New Delhi – 110063**

**Plant Add: F-241, RIICO Industrial Area, Ghiloth, Rajasthan – 301705**