

GREENHITECH VENTURES LIMITED

CONSERVE TO PRESERVE



CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF GREENHITECH VENTURES LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON WEDNESDAY, APRIL 03, 2024 AT 6:00 P.M. AND CONCLUDED AT 7:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT B27/92 K1 JAWAHAR NAGAR COLONY, BHELUPURA VARANASI- 221010, UTTAR PRADESH, INDIA.

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated October 12, 2023 for the proposed public issue of the Company to issue equity shares to the public through the SME platform of BSE Limited (BSE SME). He placed before the Board a copy of Prospectus dated April 03, 2024 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed.

“RESOLVED THAT the Prospectus dated April 03, 2024, for the public issue of 12,60,000 Equity Shares of Rs.10/- each for cash price of Rs. 50/- each (including premium of Rs.40/- each) initialed by the Chairman for identification as required under Section 26 & 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted.

RESOLVED FURTHER THAT all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer, do hereby sign the declaration page of the Prospectus as an approval and verification of all the contents as mentioned in the Prospectus.

RESOLVED FURTHER THAT Mr. Naved Iqbal, Managing Director of the Company or Whole-time Director or Company Secretary be and is hereby authorized to deliver the copy of the approved Prospectus signed by all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer to the Lead Manager of the Issue, M/s Beeline Capital Advisors Private Limited, for deposition with BSE SME.

RESOLVED FURTHER THAT Mr. Naved Iqbal, Chairman cum Managing Director or other director(s) or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filling with the BSE SME”

CERTIFIED TRUE COPY

FOR GREENHITECH VENTURES LIMITED

GREENHITECH VENTURES LIMITED

NAVED IQBAL
(CHAIRMAN CUM MANAGING DIRECTOR)
DIN: 06685505
Date: - 03.04.2024
Place: - Varanasi

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