



CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT 25TH ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S. SHAIVAL REALITY LIMITED HELD ON WEDNESDAY, 29TH SEPTEMBER, 2021 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A/1, MAHARAJA PALACE, NEAR VIJAY CROSS ROAD, NAVRANGPURA, AHMEDABAD- 380009, GUJARAT

ITEM NO.4: APPROVAL OF RELATED PARTY TRANSACTIONS U/S 188 OF THE COMPANIES ACT, 2013:

“RESOLVED THAT pursuant to provisions of Section 188 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or enactment thereof for the time being in force), and applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, consent of the members of the Company be and is hereby accorded to the Board of Directors to approve related party transactions, which are not on arm’s length basis, entered or to be entered into by the Company for an amount not exceeding Rs. 2 Cr., severally for each of the following parties:

| Name of the Party | Nature |
|-----------------------|--------------------|
| SHAIVAL TRANSPORT LLP | 188 (1) (a) to (f) |

“RESOLVED FURTHER THAT the Board of Directors be and are hereby authorized to perform and execute all such deeds, matters and things including delegation of such authority as may be deemed necessary or expedient to give effect to this resolution and for the matters connected therewith or incidental thereto.”

Certified true copy
FOR, SHAIVAL REALITY LIMITED

SHAIVAL MAYUR DESAI
DIRECTOR
DIN: 03553619

MAYUR MUKUNDBHAI DESAI
MANAGING DIRECTOR
DIN: 00143018