



TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY POSTAL BALLOT / E-VOTING BY TEJNAKSH HEALTHCARE LIMITED ON JUNE 24, 2023.

Alteration of the Capital Clause of the Memorandum of Association of the Company;

“RESOLVED THAT pursuant to the provisions of Sections 13, 61 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder (including any statutory modifications or re-enactments thereof, for the time being in force), the existing Clause V of the Memorandum of Association of the Company be substituted as follow:

“The Authorized Share Capital of the Company is Rs. 10,50,00,000/- (Rupees Ten Crore Fifty Lakh only) divided into 2,10,00,000 (Two Crore Ten Lakh) Equity Shares of Rs. 5/- (Rupee Five only) each.”

“RESOLVED FURTHER THAT Board of Directors of the Company and/or Company Secretary of the Company be and are hereby severally authorized to take such steps as may be necessary for obtaining the necessary approvals whether statutory or contractual or otherwise and to settle any/ all matters arising out of and/ or incidental thereto and to execute all deeds, applications, documents and writings that may be required, on behalf of the Company and generally to do all such acts, deeds, matters, things etc., as may be necessary, proper, expedient or incidental for the purpose of giving effect to the resolution and to delegate all or any of the powers herein vested in the Board to any Officer(s) of the Company as may be required to give effect to the above resolution.”

Date: June 29, 2023

Place: Mumbai

By Order of the Board
For **TEJNAKSH HEALTHCARE LIMITED**

Dr. Ashish V. Rawandale

Managing Director

DIN:- 02005733