



MATRIX
Gas & Renewables

Registered Office :
Matrix Gas & Renewables Limited
15th Floor, A Block, Westgate
Business Bay, S G Road,
Ahmedabad, Gujarat - 380051, India.

CIN U74999GJ2018PLC101075

+91 79 6169 0000

info@matrixgas.in

www.matrixgas.in

CERTIFIED TRUE COPY OF THE ABSTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF MATRIX GAS AND RENEWABLES LIMITED ("THE COMPANY/ COMPANY") AT ITS MEETING HELD AT REGISTERED OFFICE OF THE COMPANY AT 15TH FLOOR, A BLOCK, WESTGATE BUSINESS BAY, S G ROAD, AHMEDABAD 380051 ON THURSDAY, 28th MARCH, 2024 AT 11.30 A.M.

TO ALLOT 3,07,500 EQUITY SHARES ON A PRIVATE PLACEMENT BASIS

"RESOLVED THAT pursuant to the provisions of section 23, 42 and other applicable provisions, if any, of the Companies Act, 2013 (including any amendments thereto or re-enactment thereof) the Articles of Association of the Company and resolution passed at Extra-Ordinary General Meeting of the Members of the Company held on March 15, 2024 and the Private Placement Offer letter dated March 22, 2024, 3,07,500 (Three Lakh Seven Thousand Five Hundred) Equity Shares ("Shares") of Rs. 10/- per shares with premium of Rs. 390/- per share amounting to Rs. 12,30,00,000/- (Rupees Twelve Crores Thirty Lakhs Only) to such person(s) as given under as the Board may deem appropriate in its absolute discretion shall ranking pari passu with Existing Shares, be and are hereby allotted to the persons named in the list below for considerations.

Sr No	Name of Investor	No of Equity to Be Issued	Face Value (INR)	Issue Price (INR)
1	SHARAD GOEL	62,500	10	400
2	NVS CORPORATE CONSULTANCY SERVICES PVT LTD	45,000	10	400
3	GASTRADE AND ENERGIES PRIVATE LIMITED	2,00,000	10	400
Total		3,07,500	-	-

"RESOLVED FURTHER THAT any director of company be and is hereby authorized to do all such acts, deeds and things as may be required to be done to give effect to the above resolution, including crediting of the equity shares in electronic form or issue of share certificates in physical form as the case may be issued and allotted as aforesaid subscribers in accordance with the provisions of the Companies Act, 2013 and rules made there under and the Articles of Association of the Company and do all other acts consequent to the issuance and allotment, including, in particular the payment of the requisite stamp duty, for issuing duly stamped share certificates or crediting of the equity shares in electronic form evidencing the allotment of equity shares and give such directions as may be required, necessary, expedient or desirable for giving effect to the aforesaid resolutions."

"RESOLVED FURTHER THAT any Director of the Company, be and is hereby, solely authorized to take all such steps as may be necessary in respect of the above said allotment of Equity Shares and to do all such acts, deeds and things including without limitation the issue



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and delivery of letters of allotment, issuing Share certificate(s), paying stamp duty on the Shares, liaising with NSDL/CDSL for credit of Shares into respective demat account, filing return of allotment with the Registrar of Companies and to do all such acts, deeds and things as may be considered necessary or expedient to give effect any or all of the resolutions.

"RESOLVED FURTHER THAT any Director of the Company, be and is hereby solely authorized to make the necessary filings of forms and documents with the concerned authorities, inter alia including Registrar of Companies (ROC) in the prescribed format.

"RESOLVED FURTHER THAT a certified true copy of this resolution duly certified by any one of the Directors of the Company be furnished to the concerned authority(ies) and they be requested to act thereon."

// CERTIFIED TO BE TRUE//

FOR, MATRIX GAS AND RENEWABLES LIMITED

ANMOL SINGH JAGGI
MANAGING DIRECTOR
DIN: 01293305

