



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 TUESDAY, 5TH MARCH, 2024 AT 09.00 A.M.

TO ALLOT 13,38,750 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 1, 2024 and the Private Placement Offer letter dated March 1, 2024, 13,38,750 (Thirteen Lakh Thirty Eight Thousand Seven Hundred Fifty Only) Equity Shares ("Shares") of Rs. 10/- per shares with premium of Rs. 390/- per share amounting to Rs. 53,55,00,000/- (Rupees Fifty Three Crores Fifty Five 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 Be Issued	Face Value (INR)	Issue Price (INR)	Consideration
1	RAKESH BRIJMOHAN AGRAWAL AND DIMPLE RAKESH AGRAWAL	25,000	10	400	1,00,00,000
2	MAHAVEERCHAND HARISHKUMAR	18,750	10	400	75,00,000
3	KARAN UMESH DHARNIDHARKA AND NEETA UMESH DHARNIDHARKA	25,000	10	400	1,00,00,000
4	AJAY JAISINGHANI	75,000	10	400	3,00,00,000
5	NIKHIL RAMESH JAISINGHANI	37,500	10	400	1,50,00,000
6	GIRDHARI THAKURDAS JAISINGHANI	50,000	10	400	2,00,00,000
7	BHARAT JAISINGHANI	37,500	10	400	1,50,00,000
8	SUMAN KANT MUNJAL	25,000	10	400	1,00,00,000
9	UJJWAL MUNJAL	25,000	10	400	1,00,00,000
10	MONISHA VIJAY KHANCHANDAN	6,250	10	400	25,00,000
11	HEMANTH THANMAL	22,500	10	400	90,00,000
12	VAILLANT CAPITAL PARTNERS LLP	25,000	10	400	1,00,00,000
13	GOVIND LAL TOSHNIWAL	37,500	10	400	1,50,00,000
14	REINA RAMESH JAISINGHANI	2,12,500	10	400	8,50,00,000
15	VIDUR MUNJAL	25,000	10	400	1,00,00,000

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16	AKSHAY MUNJAL	25,000	10	400	1,00,00,000
17	SARV VENTURES	93,750	10	400	3,75,00,000
18	JAYANT JAIN	12,500	10	400	50,00,000
19	DIVYA MAHENDRAKUMAR KANKARIA	50,000	10	400	2,00,00,000
20	SAKET AGRAWAL	50,000	10	400	2,00,00,000
21	GASTRADE AND ENERGIES PRIVATE LIMITED	4,60,000	10	400	18,40,00,000
Total		13,38,750	-	-	

“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 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

ANMOL SINGH JAGGI
MANAGING DIRECTOR
DIN: 01293305

