

RSI SECURITY PRIVATE LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/S RSI SECURITY PRIVATE LIMITED HELD ON FRIDAY 18TH FEB 2022, AT THE REGISTERED OFFICE SITUATED AT FN: 4-D, SAGAR KUTIR APPT, SHAUBHAGYA KHAJPURA PATNA 800014

AUTHORITY TO FILE DECLARATION FOR COMMENCEMENT OF BUSINESS WITH THE REGISTRAR OF COMPANIES

The Chairperson informed the Board that pursuant to the provisions of Section 10A(1) of the Companies Act, 2013 read with rule 23A of the Companies (Incorporation) Rules, 2014, Company having a share capital shall not commence any business or exercise any borrowing powers unless (a) a declaration is filed by a director within a period of one hundred and eighty days of the date of incorporation of the Company with the Registrar that every subscriber to the memorandum has paid the value of the shares agreed to be taken by him on the date of making of such declaration and (b) the Company has filed with the Registrar a verification of its registered office as provided in sub-section (2) of section 12.

He further informed the Board that our Company RSI SECURITY PRIVATE LIMITED was incorporated on 02.11.2021 under the provisions of the Companies Act, 2013 and that Company had opened a Current Account with **ICICI BANK** and received the subscription money of the value of shares from every subscriber to the memorandum and already intimate the Registrar of Companies about situation of its registered office at the time of incorporation.

He further stated that aforesaid declaration shall be in form INC-20A and to be filed with the concerned Registrar of Companies for the commencement of business. The matter was discussed and following resolution was passed unanimously:

“RESOLVED THAT Mr. SHYAM KUMAR (DIN 09387066), Director of the Company be and are hereby severally authorised to make a declaration pursuant to Section 10A(1)(a) of the Companies Act, 2013 read with Rule 23A of the Companies (Incorporation) Rules, 2014 and to digitally sign e-form INC-20A to be filed with the Registrar of Companies and to engage any professional for certification of the said form and to do all act(s), deed(s) and thing(s) as may be necessary for the above mentioned purpose.”

For RSI SECURITY PRIVATE LIMITED
RSI SECURITY PVT. LTD.

Ranjeet Kumar Singh

DIRECTOR
(RANJEET KUMAR SINGH)

Director

DIN: 09387067

Date: 18-02-2022

Place: Delhi