



BIGBLOC CONSTRUCTION LIMITED

CIN NO. : L45200GJ2015PLC083577

908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395 007.

(Ph.) : +91-2463262, 2463263

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Date: 30/04/2024

To,
All the Directors,
Bigbloc Construction Limited,
Surat, Gujarat, India

Dear Board Members,

Subject: Notice for Board Meeting Serial No. 01/2024-25 of Bigbloc Construction Limited to be held on Tuesday, 7th May, 2024

Notice is hereby given that Board Meeting Serial No. 01/2024-25 Meeting of the Board of Directors of the Company will be held on Tuesday, 7th May, 2024 at 11:00 A.M. at the Registered Office of the Company situated at Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat – 395007, Gujarat.

The agenda of the business and Notes to Agenda for the Meeting are enclosed herewith

Further, if any Director intends to attend the Board Meeting through video conferencing/Audio Visual means, the same may be communicated to Mr. Narayan Saboo, Chairman & Executive Director at E-mail: Narayansaboo@mohitindustries.com or to Mr. Alpesh Makwana, Company Secretary at E-Mail: compliancesecretary@nxtbloc.in .

Kindly make it convenient to attend the meeting.

In case due to any unavoidable circumstance you are not able to attend the meeting kindly inform us about the leave from meeting at least 24 hours in an advance.

For and on behalf of,
Bigbloc Construction Limited,



Alpesh Makwana
(Company Secretary and Compliance Officer)
ACS-46284



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AGENDA OF BOARD MEETING SERIAL NO. 01/2024-25

DATE :07th May, 2024
DAY :Tuesday
TIME :11:00 A.M.
VENUE :Office No. 908, 9th Floor, Rajhans Montessa, Dumas Road, Magdalla, Surat-395007

Sr. Nos.	Agenda items
1	Chairman of the Meeting
2	To grant leave of Absence
3	To confirm the Quorum of the Meeting
4	To take note of the signed Minutes of the previous: (a) Board Meeting held on Tuesday, 23 rd January, 2024 (b) Audit Committee meeting held on Tuesday, 23 rd January, 2024 (c) Stake Holders Relationship Committee meeting held on Tuesday, 23 rd January, 2024 (d) Corporate Social Responsibility Committee held on Tuesday, 23 rd January, 2024 (e) Risk Management Committee meeting held on Tuesday, 23 rd January, 2024
5	To take note of the Circular Resolution
6	To take note of the Outcome of the Audit Committee meeting to be held on Tuesday, 7 th May, 2024 at 10:00 A.M.
7	To Review the Business Operations Carried out during the period since last Board Meeting
8	To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31 st March, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
9	To approve the Audited Standalone and Consolidated Financial Statements along with its schedules and annexures of the Company for the year ended 31 st March, 2024
10	To adopt the Independent Auditors Report on the Standalone and Consolidated Financial Statements for the financial year ended on 31 st March, 2024
11	To consider and recommend final dividend (if any) on equity shares of the Company for the Financial Year 2023-24
12	To take note of Internal Audit report issued by Internal Auditor
13	To appoint Secretarial Auditor of the Company for Financial Year 2024-25
14	To appoint Internal Auditor of the Company for the Financial Year 2024-25



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15	To take note of following: (a) Disclosures of Interest by Directors under section 184 (1) of the Companies Act, 2013 and Rules made thereunder(Form MBP-1) (b) Declarations by Independent Directors under Section 149(7) of the Companies Act, 2013 (c) Annual Affirmation of code of conduct for Directors and Senior Managerial Personnel pursuant to Regulation 26 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (d) The certificate given by Managing Director & CFO regarding financial statements, as per clause 17(8) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (e) Declaration by Directors pursuant to Section 164 of Companies Act, 2013 (DIR-8) (f) Disclosures received from Directors under Regulation 26(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
16	To take on record Disclosure received from Promoters and Person acting in Concern("PAC") under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2015
17	To take note of following: a) To take note of Corporate Governance Report for the quarter ended 31st March, 2024. b) Review of Shareholder Grievances for the quarter ended 31 st March, 2024. c) To review the other Compliances filed to the Stock Exchange for the Quarter ended 31 st March, 2024.
18	To take note on Related Party Transactions entered during the financial year 2023-24
19	To evaluate Performance of Independent Directors and Board as a whole
20	To authorize any Directors or KMPs for filing E-forms with Registrar of Companies
21	To give Authority to Mr. Naresh Sitaram Saboo, Managing Director, Mr. Narayan Sitaram Saboo, Director, Mr. Mohit Narayan Saboo, Director & CFO and/or Mr. Alpesh Makwana, Company Secretary & Compliance Officer of the Company to give invitation to the invitee for attending the Board and Committee Meetings
22	To take note of waiver of sending Signed Minutes of Board/Committee Meetings to the Directors/KMP/Invitees of the Company
23	Any other business with the permission of the Chair
24	Vote of Thanks



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NOTES TO AGENDA OF BOARD MEETING SERIAL NO. 01/ 2024-25

Notes to agenda item wise are as below:

1. Chairman of the Meeting:

Mr. Narayan Saboo shall occupy the chair and welcome all members of the Board and Invitees. If he will unable to attend the Board Meeting, the Directors present may elect any one of themselves to be the chairman of the meeting.

2. To grant Leave of Absence, if any:

The Board is requested to grant Leave of Absence to the absentee Director(s), if any from attending the meeting of the Board.

3. To confirm the Quorum of the Meeting:

Upon confirmation of valid Quorum being present, the Chairman shall declare the meeting to be in order and initiate proceedings of the meeting.

4. To take note of the signed Minutes of the previous:

(a) Board Meeting held on Tuesday, 23rd January, 2024:

The minutes of the Board Meeting held on Tuesday, 23rd January, 2024 shall be placed before the Board at the venue of the meeting. The Board is requested to take note of the same at the ensuing Board Meeting.

(b) Audit Committee meeting held on Tuesday, 23rd January, 2024:

The minutes of the Audit Committee meeting held on Tuesday, 23rd January, 2024 shall be placed before the Board at the venue of the meeting. The Board is requested to take note of the same at the ensuing Board Meeting.

(c) Stake Holders Relationship Committee held on Tuesday, 23rd January, 2024:

The minutes of the Stake Holders Relationship Committee held on Tuesday, 23rd January, 2024 shall be placed before the Board at the venue of the meeting. The Board is requested to take note of the same at the ensuing Board Meeting.

(d) Corporate Social Responsibility Committee held on Tuesday, 23rd January, 2024:

The minutes of the Corporate Social Responsibility Committee held on Tuesday, 23rd January, 2024 shall be placed before the Board at the venue of the meeting. The Board is requested to take note of the same at the ensuing Board Meeting.

(e) Risk Management Committee held on Tuesday, 23rd January, 2024:

The minutes of the Risk Management Committee held on Tuesday, 23rd January, 2024 shall be placed before the Board at the venue of the meeting. The Board is requested to take note of the same at the ensuing Board Meeting.



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5. To take note of the Circular Resolution passed by the members of the Board:

Resolution passed by the members shall be placed before the Board Members for noting purpose; the Board Members are requested to take note of the same.

6. To take note of outcome of the Audit Committee Meeting to be held on Tuesday, 7th May, 2024 at 10:00 A.M.:

The Board Members be and are informed that the Audit Committee shall meet on Tuesday, 7th May, 2024 at 10:00 A.M. for considering the Annual Accounts, Auditor Report thereon and based on their comments/recommendations, the members of the Board shall consider the approval of Financials, adoption of Auditor Report etc.

7. To Review the Business Operations carried out during the period since last Board Meeting:

The Chairman shall brief about the business operations since last Board Meeting; the Board members are requested to take note of the same.

8. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015:

The Chairman of the Company shall place before the Board, the Statement of Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 to be submitted to the Stock Exchanges. The Board Members be and are requested to consider the same and to pass the following resolution with or without modifications, if any:

DRAFT RESOLUTION:

“RESOLVED THAT the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 as placed before the meeting be and are hereby approved and taken on record.

RESOLVED FURTHER THAT Mr. Naresh Sitaram Saboo, Managing Director of the Company be and is hereby authorized to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed.

RESOLVED FURTHER THAT the report of Auditors on Audited Standalone and Consolidated Financial Results be submitted to the Stock Exchanges where the shares of the Company are listed pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.”



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9. To approve the Audited Standalone and Consolidated Financial Statements along with its schedules and annexures of the Company for the year ended 31st March, 2024:

The Chairman of the Company shall place before the Board, the draft Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2024 along with Schedule and notes to account and the Statement giving the prescribed information in respect of the Subsidiary/Associates Companies. The Board Members be and are requested to consider the same and to pass the following resolution with or without modifications, if any:

DRAFT RESOLUTION:

“RESOLVED THAT pursuant to the provisions of Section 179 (3)(g) of the Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), Standalone and Consolidated Audited Financial Statements of the company for the financial year ended 31st March, 2024 i.e. the Balance Sheet as at March 31, 2024, the Statement of Profit & Loss for the year ended March 31, 2024, the Cash Flow Statement as at March 31, 2024 and the Explanatory Notes annexed to or forming part of any document referred above as placed before the Board and initialed by the Chairperson for the purpose of identification be and are hereby considered and approved and be submitted to the Shareholders in the ensuing Annual General Meeting.

RESOLVED FURTHER THAT pursuant to the provisions of Section 134 of the Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), Mr. Narayan Sitaram Saboo, Chairman & Director, Mr. Naresh Sitaram Saboo, Managing Director, Mr. Mohit Narayan Saboo, Chief Financial Officer & Director and Mr. Alpesh Somjibhai Makwana, Company Secretary and Compliance Officer of the Company be and are hereby jointly authorised to sign the Standalone and Consolidated Audited Financial Statements of the company for the financial year ended 31st March, 2024 i.e. the Balance Sheet as at March 31, 2024, the Statement of Profit & Loss for the year ended March 31, 2024, the Cash Flow Statement as at March 31, 2024 and the Explanatory Notes annexed to or forming part of any document referred above and the same be submitted to the Statutory Auditor of the Company M/s RKM & CO., for their report thereon.

RESOLVED FURTHER THAT pursuant to provisions stipulated under sub section 3 of Section 179 & Section 137 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, all the directors of the Company be & is hereby severally authorized to file the resolution with the Registrar of Companies, Ahmedabad along with requisite e-Form.”

10. To adopt the Independent Auditors Report on the Standalone and Consolidated Financial Statements for the financial year ended on 31st March, 2024:

The Chairman shall place before the Board a copy of the Independent Auditor’s Report received from the Statutory Auditors, RKM & CO., Chartered Accountants, on the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2024, for the consideration of the Board. The Board Members be and are requested to consider the same and to pass the following resolution with or without modifications, if any:



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DRAFT RESOLUTION

“RESOLVED THAT the Independent Auditors Report on the Standalone and Consolidated Financial Statements of the Company for the year ended 31st March, 2024 including the Standalone and Consolidated Audited Financial Statements of the company for the financial year ended 31st March, 2024 i.e. the Balance Sheet as at March 31, 2024, the Statement of Profit & Loss for the year ended March 31, 2024, the Cash Flow Statement as at March 31, 2024 and the Explanatory Notes annexed to or forming part thereof as placed before the Board and initialed by the Chairman for the purpose of identification be and is hereby considered, approved, taken on record and thereafter be sent to the members for adoption in the ensuing Shareholders’ Meeting.

RESOLVED FURTHER THAT Mr. Narayan Sitaram Saboo, Chairman & Director, Mr. Naresh Sitaram Saboo, Managing Director and Mr. Mohit Narayan Saboo, Chief Financial Officer & Director of Company be and are hereby authorized severally to take such steps as may be necessary in relation to the above resolution and file such documents with the Registrar of Companies, Ahmedabad.”

11. To consider and recommend final dividend (if any) on equity shares of the Company for the Financial Year 2023-24:

The Board is requested to consider proposal for final dividend, after considering the surplus in the statement of Profit & Loss account of the Company for the financial year 2023-24. The Board Members be and are requested to consider the same and to pass the following resolution with or without modifications, if any:

DRAFT RESOLUTION

“RESOLVED THAT in terms of provision under section 123 of the Companies Act, 2013 read with the Companies (Declaration and Payment of Dividend) Rules, 2014 and subject to approval of the members at the Annual General Meeting, the Board hereby recommend a dividend at the rate of Rs. 10/- (Rs in words only, at the rate of 00 %) per equity share of Rs. 2/- (Rupees Two Only) each fully paid up of the Company, to be paid out of the Profit of the Company after deduction of tax at source to those equity shareholders whose name shall appear in the Register of Members as on the Book Closure date which will be decided by the Board for the said purpose.

RESOLVED FURTHER THAT any of the Directors of the Company be and is hereby authorised to do such things, actions and deeds as may be incidental and necessary to give effect to the above resolution.”

12. To take note of Internal Audit report issued by Internal Auditor:



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The Board members be informed that our internal Auditor has issued Internal Audit report for the financial year ended 31st March, 2024; the members be informed that the said Internal Audit report shall be placed before Audit Committee for their review and noting purpose.

13. To appoint Secretarial Auditor of the Company for Financial Year 2023-24.

The Board is hereby informed that pursuant to provisions of Companies Act, 2013 and rules made thereunder read with SEBI (LODR), Regulations, 2015, Company is required to get the Secretarial Audit done every year. It is hereby proposed to appoint M/s. Dhirren R. Dave & Co., Company Secretaries, Surat as Secretarial Auditor to conduct secretarial audit and issue Secretarial Audit Report for the Financial Year 2023-24. The Board is requested to pass below resolution with or without modification(s):

“RESOLVED THAT pursuant to the provisions of Section 204 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. Dhirren R. Dave, Company Secretaries, be and is hereby appointed as Secretarial Auditor of the Company for the Financial year 2023-24 on such remuneration as may be mutually decided by the Secretarial Auditor and the Board of the Company.”

“RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and is hereby authorized to file Form MGT – 14 or other necessary forms as may be required to be filed with Ministry of Corporate Affairs, Registrar of Companies, Gujarat, and to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution.”

14. To appoint Internal Auditor of the Company for the Financial Year 2023-24.

The Board is hereby informed that as per the provisions of Section 138 of the Companies Act, 2013 and Rule 13 of the Companies (Accounts) Rules, 2014, it is required to appoint an Internal Auditor of the Company to carry out the Internal Audit of the Company for the Financial Year 2023-24. The Board, after necessary discussion, is requested to pass the following resolution with or without modification(s):

“RESOLVED THAT pursuant to the provisions of Section 138 of the Companies Act, 2013 and Rule 13 of the Companies (Accounts) Rules, 2014, subject to any statutory modification or re-enactment thereof for the time being in force, Mrs. Anjana Parwal, Chartered Accountants be and is hereby appointed as Internal Auditors of the Company for the Financial Year 2023-24 at a remuneration to be decided mutually by the said Auditors and the Board of the Company.”

“RESOLVED FURTHER THAT any of the Directors or Company Secretary of the Company be and is hereby authorized to file Form MGT – 14 or other necessary forms as may be required to be filed with Ministry of Corporate Affairs, Registrar of Companies, Gujarat, and to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution.”

15. To take note of the following:

- a) **Disclosures of Interest by Directors under section 184 (1) of the Companies Act, 2013 and Rules made thereunder (Form MBP-1):**



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The Board members be informed that the Company has received the Disclosures of Interest required under Section 184 (1) of the Companies Act, 2013 and Rules thereof from all the Directors disclosing their interest and same will be placed before the Board. The Board is requested to take note of the same.

b) Declarations by Independent Directors under Section 149(7) of the Companies Act, 2013:

The Board members be informed that the Company has received the Disclosures from all Independent Directors of the Company under Section 149(7) of the Companies Act, 2013 that they meet the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013 and same will be placed before the Board. The Board is requested to take note of the same.

c) Annual Affirmation of code of conduct for Directors and Senior Managerial Personnel pursuant to Regulation 26 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

The Board members be informed that the Company has received annual affirmation from all Directors of the Company under Regulation 26(3) of SEBI (LODR), Regulations, 2015 and same will be placed before the Board. The Board is requested to take note of the same.

d) The certificate given by Managing Director & CFO regarding financial statements, as per clause 17(8) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015: The Chairman shall place before the Board the compliance certificate given by Managing Director and Chief Financial Officer of the Company as per Regulation 17(8) of SEBI (LODR) Regulations, 2015. The Board is requested to consider and take note of same.

e) Declaration by Directors pursuant to Section 164 of Companies Act, 2013 (DIR-8):

The Board members be informed that as on 31st March, 2024, none of the Director of the Company is disqualified from being appointed as Director pursuant to provisions of 164(2) of Companies Act, 2013 and Rule 14(1) of the Companies (Appointment and Qualification of Director) Rules, 2014 and certificate received from the Directors shall be placed before the Board. The Board is requested to take note of the same.

f) Disclosures received from Directors under Regulation 26(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

The Board members be informed that the Company has received Disclosures from all Directors of the Company under Regulation 26(2) of SEBI (LODR), Regulations, 2015 and same will be placed before the Board. The Board is requested to take note of the same.

16. To take on record Disclosure received from Promoters and Person acting in Concern



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("PAC") under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2015:

The Board members be informed that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2015, the Company has received the Disclosure from Narayan Sitaram Saboo (Promoter & Director of the Company) on behalf of all Promoters and Person acting in Concert ("PAC") for the financial year ended on March 31, 2024 in the prescribed format. The said disclosure shall be placed before the Board and the Board members are requested to take note of the same.

17. To take note of following:

(a) To take note of Corporate Governance Report for the quarter ended 31st March, 2024

The Board members be informed that Corporate Governance Report was filed by the Company pursuant to Regulation 27(2) of SEBI (LODR), Regulations, 2015 for the quarter ended 31st March, 2024 which shall be placed before the Board. The Board is requested to take note of same.

(b) Review of Shareholder Grievances for the quarter ended 31st March, 2024

The Board members be informed that as per Regulation 13(4) of SEBI (LODR) Regulations, 2015, statement prescribed under Regulation 13(3) of aforesaid regulations regarding investor grievances which shall be placed before the Board. The Board is requested to take note of same.

(c) To review the other Compliances filed to the Stock Exchange for the Quarter ended 31st March, 2024

The Board members be informed that Various Compliance reports were filed with the Stock Exchange by the Company for the Quarter and financial year ended 31.03.2024 within the prescribed time limits. The Board is requested to take note of the following compliances reports filed with the Stock Exchange for the Quarter and Financial year ended on 31st March, 2024.

Sr. Nos.	Particulars	Date of Filing
1.	Compliance Certificate pursuant to regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. (Yearly Compliance)	April 8, 2024
2.	Compliance Certificate pursuant to regulation 40(9) and 40(10) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015. (Yearly Compliance)	April 11, 2024
3.	Non-Applicability Declaration of SEBI Circular - SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 - Fund raising by issuance of Debt Securities by Large Entities (Yearly Compliance)	April 15, 2024
4.	Shareholding Pattern as on 31.03.2024 pursuant to Regulation 31(1)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.	April 9, 2024



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5.	Reconciliation of Share Capital Audit Report pursuant to Regulation 76 of SEBI (Depository and Participants) Regulation, 2018.	April 11, 2024
6.	Compliance Certificate pursuant to regulation 75(4) of SEBI (Depository and Participants) Regulation, 2018.	April 8, 2024
7.	Compliance Certificate pursuant Regulation 3(5) and 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.	April 8, 2024

18. To take note on Related Party Transactions entered during the financial year 2023-24:

The Board members are hereby informed about list of related party transactions, in which directors, KMPs and Managers interested, entered during the financial year 2023-24 for the purpose of identification. The list of related party transactions will be placed before board for consideration and noting purpose.

19. To evaluate Performance of Independent Directors and Board as a whole:

The Board is hereby requested to evaluate performance of Independent Director and Board as a whole as per provisions of section 178(2) of the Companies Act, 2013 and regulation 17(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 provided that in the above evaluation, the directors who are subject to evaluation shall not participate during his/her evaluation.

20. To authorize any Directors or KMPs for filing E-forms with Registrar of Companies:

The Board members be informed that during the year 2024-25, the company shall require to file various E-forms with the Registrar of the Companies (ROC). With respect to the same, the Company shall require to authorize Directors and KMPs to file the said E-Forms with the ROC. The Board Members are requested to discuss the same pass the following resolution with or without modification(s), if any:

“RESOLVED THAT any of the Directors or any of the Key managerial Personnel of the Company, be and is hereby severally authorized, for and on behalf of the company, to sign, file and submit necessary Forms, E-forms, Returns and other documents to be submitted, in physical and electronic mode, to the Office of Registrar of Companies, any other statutory/regulatory/government Body/Authority under the Companies Act, 2013(including rules and regulations made thereunder) and any amendments or modifications thereto and also to represent the Company before the said authorities with respect to Secretarial Affairs.”

21. To give Authority to Mr. Naresh Sitaram Saboo, Managing Director, Mr. Narayan Sitaram Saboo, Director, Mr. Mohit Narayan Saboo, Director & CFO and/or Mr. Alpesh Makwana, Company Secretary & Compliance Officer of the Company to give invitation to the invitee for attending the Board and Committee Meetings:

It is proposed to give authority to Mr. Naresh Sitaram Saboo Managing Director, Mr. Narayan Sitaram Saboo, Director, Mr. Mohit Narayan Saboo, Director & CFO and/or Mr. Alpesh Makwana, Company Secretary & Compliance Officer of the Company to give invitation to the Invitee for attending the Board, Committee or Shareholders' meeting.



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22. To take note of waiver of sending Signed Minutes of Board/Committee Meetings to the Directors/KMP/Invitees of the Company:

It is proposed to take note of the Oral Waiver received from Directors for sending the signed minutes of Board / Committee Meetings and pass the following resolution with or without modification(s), if any:

“**RESOLVED THAT** waiver for sending signed minutes of Board/Committee meeting received, accepted and taken on record and any Director or Company Secretary be and is authorized to issue a certified copy of this resolution for compliance of Secretarial Standard 1 (Para No. 7.6.4).”

23. Any other business matter with permission of Chair:

With the permission of the Chair, any other business items, if required, shall be placed before the Board for consideration.

24. Vote of Thanks:

Meeting shall be concluded with the Vote of thanks.