

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF AIK PIPES AND POLYMERS LIMITED (FORMERLY KNOWN AS AIK PIPES & POLYMERS PRIVATE LIMITED) DULY CONVENED AT WHICH A PROPER QUORUM WAS PRESENT, HELD ON FRIDAY, 26TH DAY OF APRIL , 2024 AT 11:30 A.M. AND CONCLUDED AT 12:30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT F-9 VINAYAK ENCLAVE, VAISHALI NAGAR, JAIPUR, RAJASTHAN – 302021 (BM No. 01 /2024-25)

ITEM NO. 7:

TO APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY

“RESOLVED THAT Pursuant to the Provision of Section 203 of the Companies act , 2013 read with rule 8 of Companies (Appointment and Remuneration) rules 2014 and all other Applicable Provisions (including any modification or re-enactment thereof), if any, of the Companies act 2013, the consent of the board be and is hereby accorded to appoint Mrs. Payal Jain, having Membership No. A73458 an associate member of Institute of Company Secretaries of India (ICSI) holding the prescribed qualification under Companies (appointment and qualification of secretary) rules 1968, as the Company Secretary and Compliance Officer of the Company such term and conditions as may be decided by the management w.e.f. 26th April 2024 to perform duties assigned to her by the board from time to time.”

“RESOLVED FURTHER THAT Mr. Imran Khan (DIN: 07938677) Director of the company be and is hereby authorized to file the applicable e-form(s) and document(s) with Registrar of Companies and to do all such acts, deeds and things as may be necessary or incidental in this regards.”

//CERTIFIED TO BE TRUE//

FOR AIK PIPES AND POLYMERS LIMITED
(Formerly known as AIK PIPES & POLYMERS PRIVATE LIMITED)

For AIK PIPES AND POLYMERS LTD.

IMRAN KHAN
(Managing Director)
DIN: 07938677

Imran Khan
Director

AIK PIPES AND POLYMERS LIMITED

Regd.Office : F-9, Vinayak Enclave, Opp. Post Office Vaishali Nagar, (Raj.) 302021
Works : 29, Govindam Industrial Park, Govindgarh, Jaipur (Raj.) 303712
+91 6375005570, +91 8955629082

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ITEM NO. 8:

RESIGNATION OF STATUARY AUDITOR

“**RESOLVED THAT** Statuary auditor of the Company M/S S A S P AND COMPANY having FRN: 025929C give resignation from the Post of Statuary Auditor of the company w.e.f. 15th day of April 2024.”

“**RESOLVED FURTHER THAT** any Director of the Company of the company be and are hereby individually/severally authorized to digitally sign and file e-form ADT-3 with the Registrar of Companies and to do all such things, deeds, acts which may deem necessary to give effect of the aforesaid resolution.”

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For AIK PIPES AND POLYMERS LTD.


IMRAN KHAN Director

(Managing Director)

DIN: 07938677

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ITEM NO. 9:

APPOINTMENT OF INTERNAL AUDITOR

“RESOLVED THAT pursuant to section 138 of Companies Act 2013 read with Rule 13 of companies (Accounts) Rules, 2014 and other applicable provisions if any of the companies act 2013, consent of the board be and is hereby given for appointment of M/S S A S H & ASSOCIATES, [FRN: 019934C] Chartered Accountants as the internal Auditor of the company and Directors of the company be and is hereby authorized to fix the remuneration from time to time in consultation with Audit Committee.”

“RESOLVED FURTHER THAT the engagement letter has been placed before the Board and the same has been signed by the directors for the purpose of identification of appointment of M/S S A S H & ASSOCIATES, [FRN: 019934C] Chartered Accountants as the internal Auditor of the company.”

“RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, Imran Khan (DIN: 07938677) Managing Director of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution.”

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For AIK PIPES AND POLYMERS LTD.

IMRAN KHAN

(Managing Director)

DIN: 07938677

Director

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ITEM NO. 10:

APPOINTMENT OF STATUARY AUDITOR

“RESOLVED THAT pursuant to the provisions of section 139(8) of the Companies Act 2013, and rules framed there under (including any statutory modification(s) or re- enactment thereof for the time being in force) and other applicable provisions, if any, M/S R P KHANDELWAL & ASSOCIATES having (Firm Registration No. 001795C) be and is hereby appointed as statutory auditors of the company to fill the casual vacancy caused by resignation of M/s S A S P & ASSOCIATES having (Firm Registration No. 025929C) and shall hold the office as statutory auditors of the Company until the conclusion of ensuing Annual General Meeting of the Company and shall conduct the statutory audit of books of accounts of the Company for the financial year ended 31st March 2024 on the remuneration as may be agreed upon between the Board of Directors and Statutory Auditors, in addition to the reimbursement of Goods and service tax and actual out of pocket expenses incurred in relation with the audit of accounts of the Company.”

“RESOLVED FURTHER THAT any Director of the Company of the company be and are hereby individually/severally authorized to digitally sign and file e-form ADT-1 with the Registrar of Companies and to do all such things, deeds, acts which may deem necessary to give effect of the aforesaid resolution.”

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For AIK PIPES AND POLYMERS LTD.

IMRAN KHAN 
(Managing Director) Director
DIN: 07938677

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ITEM NO. 11:

APPOINTMENT OF SECRETARIAL AUDITOR

“**RESOLVED THAT** pursuant to Section 204(1) of the companies 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial personnel) Rules 2014 and other applicable provision, if any, of the companies act 2013, the consent of the board be and is hereby given for appointment of **CS Himanshu Khandelwal** (Membership No. F10801 Certificate of Practice No. 14754) on Behalf of **M/S H KHANDELWAL & ASSOCIATES** Practicing Company secretaries Firm (Firm Unique Code S2020RJ747000) as the Secretarial Auditor of the Company and Directors of the company be is hereby authorized to fix the remuneration from time to time in consultation with Audit committee.”

“**RESOLVED FURTHER THAT** the engagement letter has been placed before the Board and the same has been signed by the directors for the purpose of identification of appointment of **CS Himanshu Khandelwal** (Membership No. F10801 Certificate of Practice No. 14754) on Behalf of **M/S H KHANDELWAL & ASSOCIATES** Practicing Company secretaries Firm (Firm Unique Code S2020RJ747000) as secretarial Auditor of the Company.”

“**RESOLVED FURTHER THAT** for the purpose of giving effect to this resolution, Mr. Imran Khan (DIN: 07938677) Managing Director of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution.”

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For AIK PIPES AND POLYMERS LTD.

IMRAN KHAN 
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