

Extracts of the minutes of the proceedings of Extraordinary General Meeting of the company held at its registered office at 98/B1, Emerikunj, Harihar Singh Road, Morabadi, Ranchi-834008 on 28.05.2021 at 11 A.M.

Item No. 2 Information about demise of Ajay Kumar

The Chairman informed the members about the sad demise of one of the directors of the company namely Late Sri Ajay Kumar due to the current pandemic of Corona. The death certificate dt. 12.05.2021 was placed before the meeting. All the members paid tribute to him and discussed about his valuable contributions to the company. The chairman stated during the meeting that we will always remain indebted to him for his selfless services to the company. The following resolution was passed:

“RESOLVED that the copy of the death certificate of Late Sri Ajay Kumar, dt. 12.05.2021 be and is hereby placed on record.”

“RESOLVED FURTHER that Sri Sarwan Kumar Mishra, Director of the company be and is hereby authorized to file the necessary form DIR-12 informing the sad demise of Sri Ajay Kumar to the Registrar of Companies, Jharkhand and also to inform all other statutory authorities and/or bankers of the company.”

Arpan Megastructures Pvt. Ltd.
Ranvir

Director

ARPAN MEGA STRUCTURES PRIVATE LIMITED

CIN No.-U45201JH2015PTC003250 • GST No.-20AANCA8905A1ZS

Office: 98/81, Emirty Kunj, Harihar Singh Road
Ranchi-834008, Jharkhand

Office: GE, Ambika Enclave, Shiv Bagan,
Makey Road, Near Raj Bhawan, Ranchi-834001
Phone : 0651-3551170

Arpan Megastructures Pvt. Ltd.

Ranjay Kumar

28/05/2021

Director

Item No. 3 Appointment of Sneha Roy as a Director

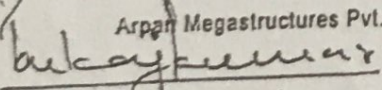
The chairman informed the members that after the passing away of Sri Ajay Kumar, the position of his directorship has become vacant which is proposed to be filled up by the appointment of his wife Sneha Roy as one of the directors in the company. A copy of her consent to act as director in the company in form no. DIR-2 in accordance with the provisions of section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014 has been obtained which placed before the members. The members approved her appointment by passing the following resolution:

“RESOLVED that Sneha Roy be and is hereby appointed as director of the company with immediate effect on the terms and conditions to be fixed by the Board of Directors.”

“RESOLVED FURTHER that Sri Sarwan Kumar Mishra, Director of the company be and is hereby authorized to file the necessary form DIR-12 with the Registrar of Companies, Jharkhand in this connection and also to inform all other statutory authorities and/or bankers of the company about her appointment wherever necessary.”

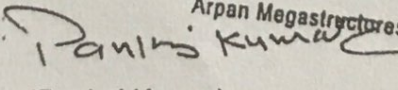
Certified to be true copy

Arpan Megastructures Pvt. Ltd.


(Pankaj Kumar)
Director
DIN- 7290628

Director

Arpan Megastructures Pvt. Ltd.


(Pankaj Kumar)
Director
DIN-7290856

Director

Company Master Data

CIN	U45201JH2015PTC003250
Company Name	ARPAN MEGASTRUCTURES PRIVATE LIMITED
ROC Code	RoC-Jharkhand
Registration Number	003250
Company Category	Company limited by Shares
Company SubCategory	Non-govt company
Class of Company	Private
Authorised Capital(Rs)	100000
Paid up Capital(Rs)	100000
Number of Members(Applicable in case of company without Share Capital)	0
Date of Incorporation	30/10/2015
Registered Address	98, B 1, EMERTY KUNJ HARIHAR SINGH ROAD, MORABADI RANCHI Ranchi JH 834008 IN
Address other than R/o where all or any books of account and papers are maintained	-
Email Id	kumarpankaj6565@gmail.com
Whether Listed or not	Unlisted
ACTIVE compliance	ACTIVE compliant
Suspended at stock exchange	-
Date of last AGM	31/12/2020
Date of Balance Sheet	31/03/2020
Company Status(for efilling)	Active

Charges

Assets under charge	Charge Amount	Date of Creation	Date of Modification	Status
No Charges Exists for Company/LLP				

Directors/Signatory Details

DIN/PAN	Name	Begin date	End date	Surrendered DIN
07290628	PANKAJ KUMAR	30/10/2015	-	
07290653	SARWAN KUMAR MISHRA	01/12/2020	-	
07290856	PANKAJ KUMAR	30/10/2015	-	
09185803	SNEHA ROY	28/05/2021	-	