**“RESOLVED THAT** pursuant to applicable provision of the companies act 2013 and other provision, if any, consent of the board be and is hereby accorded for allotment of (Amount of Shares allotted) Equity Shares of Rs.(Value of Share)/- each at a par/premium of Rs.(Value of premium) each to the following person:-

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **S.No** | **Name & Occupation of Allottee** | **Address of Allottee** | **Nationality of the Allottee** | **Number of shares allotted** | **Total amount paid (including premium) (in Rs.)** |
|  |  |  |  |  |  |
|  |  |  |  |  |  |
| Total |  |  |

“**RESOLVED FURTHER THAT (**Amount of Shares allotted) fully paid up Equity Shares of Rs.(Value of Share)/- each at a par/premium of Rs.(Value of premium) each of the Company be issued to the said allottees and the entries be made in the Register of Members of the Company.”

 **“RESOLVED FURTHER THAT** pursuant to Rule 5(2) of the Companies (Share Capital and Debentures) Rules, 2014 as amended from time to time, share certificates shall be issued in Form SH-1 to all the said allottees.”

“**RESOLVED FURTHER THAT** Shri/Smt. \_\_\_\_\_\_\_\_\_\_\_\_\_ And Shri./Smt. \_\_\_\_\_\_\_\_\_\_\_\_, Directors of the Company be and are hereby authorized to sign the Share Certificates for and on behalf of the Board of directors of the Company and the Common Seal, if any, of the Company be affixed.”

**“RESOLVED FURTHER THAT** Shri/Smt. \_\_\_\_\_\_\_\_\_\_\_\_\_ And Shri./Smt. \_\_\_\_\_\_\_\_\_\_\_\_, Directors of the company be and are hereby severally authorized to digitally sign and submit Return of allotment in Form PAS-3 with Registrar of Companies, Rajasthan and do other necessary acts, deeds and things as may be expediently necessary for giving effect to the above resolution.