

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. MACHINT SOLUTIONS LIMITED HELD ON TUESDAY, THE 05TH DAY OF NOVEMBER, 2024 AT 3.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 2-91/14/11 TO 14B, 1ST FLOOR OF BLOCK B, LAXMI CYBER CITY, SITUATED AT SURVEY NO. 10 PART, HYDERABAD, KONDAPUR, K.V.RANGAREDDY, SERILINGAMPALLY, TELANGANA, INDIA, 500084

SUB: ALLOTMENT OF BONUS SHARES TO THE EXISTING SHAREHOLDERS IN THE RATIO OF 4:1

“RESOLVED THAT pursuant to the provisions of section 63, 39 of the Companies act, 2013 (“The Act”) and all other applicable provisions (including any amendment or re-enactment thereof for the time being force) if any, of the companies Act and the rules made there under and pursuant to the resolution passed at the Annual General Meeting of the members of the Company held on 30th September, 2024, consent of the board of directors be and is here by accorded for the allotment of 96,44,544 (Ninety Six Lakhs Forty Four Thousand Five Hundred Forty Four) equity shares against the existing 24,11,136 (Twenty Four Lakhs Eleven Thousand One Hundred Thirty Six) total equity shares, as fully paid up Bonus shares to the existing shareholders of the Company in the ratio of 4 (Four) equity shares for every 1 (One) equity shares held (i.e. in the ratio of 4:1 shares) by them as on the Record Date being 01.11.2024, fixed by the Board of directors of the Company, as per the table below:

Sr No	FolioNo/DPID-CLID	NAME	HOLDING	No. of Shares Allotted
1	'0000009	PRABHOT KAUR VERMA	20000	80000
2	'0000033	VUTLA HYMAVATHI	73000	292000
3	1203760006673554	AMBARISH AJIT DESAI	158200	632800
4	1203230001372394	OMAS SECURITIES PVT LTD	7597	30388
5	1207910000027691	RAJU RAMESHCHAND LUNAWATH	5000	20000
6	1207910000027763	KHUSHBU SONI	7000	28000
7	1207910000028562	PADAMKUMAR RAMCHANDRA SONI	7000	28000
8	1207910000029395	ANIL KUMAR JAIN	5000	20000
9	1207910000030128	N RAJESH HUF	7500	30000
10	'0000061	NINEDOT FORTUNE BUILDERS LLP	2600	10400
11	'0000062	AAKASH JAIN	2600	10400
12	1207650000413495	POONAMCHAND DIVYA	10000	40000
13	1207910000030191	M N INVESTMENTS	2500	10000
14	'1201060005816628	SAHANA SYSTEM	144270	577080
15	'1201090036930790	SUMIT BHUPENDRA DOSHI	8244	32976
16	'1201090037443357	STHEERTHA VENTURES LLP	3310	13240
17	'1203230000074486	SANTOSH KUMAR PANDEY	8442	33768
18	'1203230000136092	SANDEEP RAINA	4221	16884
19	'1203230000221061	SANDEEP BHANDARI	6000	24000
20	'1203230000640481	SAGAR HARESHKUMAR DOSHI	7598	30392

S. Chaitanya Chaitanya



Santosh Kumar

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21	'1203230001608284	DINESH KUMAR HUF .	7598	30392
22	'1203230004099836	KEYUR YOGESH AJMERA	4220	16880
23	'1203230006725291	NEHA DIPESH JAIN .	7598	30392
24	'1203390000009011	INDU RAMANLAL GOLECHA	6000	24000
25	'1203500000001590	VIJAY P BHANDARI	11818	47272
26	'1204340000202841	GIRIJA KUMARI SANAKKAYALA	65200	260800
27	'1204340000202854	MADDIMSETTY VENKATESWARA RAO	100000	400000
28	'1204340000202869	MUTYALA RAMADEVI	20000	80000
29	'1204340000202873	PRATAP KUMAR SANAKKAYALA	141500	566000
30	'1204340000202888	SANAKKAYALA CHINNA KALYANA CHAKRAVARTHY	375805	1503220
31	'1204340000202909	VENKATA RAMA RAO SANAM	90000	360000
32	'1204340000202913	JAYARAM GOLLA	80500	322000
33	'1204340000202928	RAJESH SANAKKAYALA	418489	1673956
34	'1204340000202932	SRINIVASA RAO GOLI	53000	212000
35	'1204340000202947	VENKATA ADITYA REDDY AMBATI	125000	500000
36	'1204580000070718	MALAV PRAKASHKUMAR SHAH	3000	12000
37	'1204840000166336	PRAKASH CHAND G HUF	9600	38400
38	'1204840000166355	GUNAVANTNATHKUMAR G HUF	11000	44000
39	'1204840000494662	ANJAN VANSH BANTIA	5000	20000
40	'1204840000498405	AVINASH .	5000	20000
41	'1204840000499827	HARICHAND MOHANCHAND	7000	28000
42	'1204840000499924	KARUPAKALA RAVINDRA PRATHIBHA	5000	20000
43	'1204840000508526	SHANKESH VIJAYAKUMAR	6000	24000
44	'1204840000510567	GUNAVANTH KUMAR REKHA	21000	84000
45	'1205620000013637	BRIJESH JITENDRA PAREKH	37098	148392
46	'1207650000257972	SINGHVI HERITAGE LLP	5100	20400
47	'1208160089587217	JAGDISH PRASHAD SHARMA	7598	30392
48	'1208160150230827	U TURN PROMOTERS	12000	48000
49	'1208860007047968	UNISTONE CAPITAL PRIVATE LIMITED	210348	841392
50	'1601430103056450	MITESH K BORADIA	11541	46164
51	'1601430103062268	KIRTIKUMAR C BORADIA	11541	46164
52	'IN30302864369453	HIREN K BORADIA	11541	46164
53	'IN30302876139884	PARAS KIRAN DESAI HUF	4122	16488
54	IN30420391973148	KIRAN GOKALDAS GADHI	11667	46668
55	IN30420391973445	ILA KIRAN GADHI	7644	30576
56	IN30290245392313	DEVINDER KUMAR DUA	3842	15368
57	1208160003619150	ALOK ARVIND KABRA	3842	15368
58	IN30154958028774	MOHAK JOSHI	3842	15368
TOTAL			2411136	9644544

“FURTHER RESOLVED THAT Board of Directors of the Company be and are hereby authorized to file the requisite forms / returns / documents with the Registrar of Companies and any other statutory / regulatory authorities as may be required and to do all such acts and deeds as deemed fit and proper in this regard.”

S. ch. ka/jan chakrabarti



[Signature]



“FURTHER RESOLVED THAT The Board of Directors of the Company be and are hereby authorized in accordance with the ICDR Regulations, the new equity shares to be allotted pursuant to the bonus issue shall be allotted in dematerialised form only and shall be credited to the respective beneficiary accounts of the members with their respective Depository Participant(s). With respect to the members holding equity shares in physical form, the Company shall credit the bonus equity shares to a new demat suspense account or to a demat account in the name of a trustee of a trust to be settled by the Company to hold these shares till they are credited to the beneficiary accounts of the respective members holding equity shares in physical form;”

“FURTHER RESOLVED THAT Mr. Naga Raju Varikuti, a Practicing company Secretary be and is hereby authorised to pre - certify the E-forms of the Company and filling of the same with the MCA portal”

**// CERTIFIED TRUE COPY//
For and on Behalf of Board of Directors of
MACHINT SOLUTIONS LIMITED**

S. Ch. Kalyana Chakravarthy
Sanakkayala Chinna Kalyana Chakravarthy
MANAGING DIRECTOR
DIN: 08744295



Pratap Kumar Sanakkayala
Pratap Kumar Sanakkayala
WHOLE TIME DIRECTOR
DIN: 09537252

Place: Hyderabad
Date: 05.11.2024