



AUMIT CAPITAL ADVISORS LIMITED

(CIN : U74140GJ2011PLC064582)

25 - NEW JAGNATH PLOT, SAPTABHUMI APPARTMENT,

GROUND FLOOR, RAJKOT - 360 001 (GUJARAT)

GST : 24AACCJ5572B1ZW

Mobile : +91 93755 77007

E-mail : aumitcapital@gmail.com

Web : www.aumitcapital.com

Ref :

Date :

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE BOARD MEETING OF THE BOARD OF DIRECTORS OF AUMIT CAPITAL ADVISORS LIMITED HELD ON, MONDAY JULY 22, 2024 AT 11:00 AM AND CONCLUDED AT 11:30 AM AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT SAPTABHUMI APPARTMENT, GROUND FLOOR, 25 - NEW JAGNATH PLOT, RAJKOT, GUJARAT, INDIA, 360001.

APPROVAL OF OFFER FOR SALE OF 9,00,000 EQUITY SHARES PURSUANT TO THE IPO OF "VALENCIA INDIA LIMITED".

"RESOLVED THAT, The AUMIT CAPITAL ADVISORS LIMITED (hereinafter referred to as the "Issuer Company") is the sole owner of 9,00,000 Equity Shares of "Valencia India Limited" and it has been approved pursuant to General Meeting of the "Valencia India Limited" held on Saturday, July 20, 2024 to conduct an Initial Public Offering (IPO) of the Equity Shares of the "Valencia India Limited" in accordance with the applicable provisions of the Companies Act, 2013 and such other applicable laws and regulations;

WHEREAS, pursuant to the IPO, the Board of Directors of AUMIT CAPITAL ADVISORS LIMITED has determined that it is fair, reasonable and deemed desirable to the best interests of the Company and its shareholders to offer for sale a portion/full of the Equity shares of the "Valencia India Limited" to the public (the "Offer for Sale");

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby approves the offer for sale of upto 9,00,000 Equity Shares of the "Valencia India Limited" pursuant to the Initial Public Offer.
2. The Board authorizes and empowers any of the director, or any other authorized signatory of the Company, to take all necessary actions, execute all necessary documents, and do all acts and things as may be required or deemed necessary in connection with the offer for sale of the shares of the Valencia India Limited pursuant to the IPO, including but not limited to, filing necessary documents with the Securities and Exchange Board of India (SEBI), stock exchanges, and other regulatory authorities.
3. The Board further authorizes any of the directors of the company to engage legal advisors, financial advisors, and other professionals as may be necessary or appropriate for the execution of the offer for sale and the IPO process.
4. The Board reserves the right to make necessary amendments or modifications to the terms and conditions of the offer for sale, subject to compliance with applicable laws and regulations.





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RESOLVED FURTHER THAT any of the directors of the company be and are hereby jointly and/or severally authorised to sign and execute all such documents, as may be necessary to give effect to the aforesaid resolution

RESOLVED FURTHER THAT a certified true copy of this resolution be given to each of the signatories hereof, the company's bankers, legal advisors, auditors, registrar and transfer agents and such other parties as may be concerned.

RESOLVED FURTHER THAT The Chairman of the meeting is hereby authorized to take all such actions as may be necessary or desirable to give effect to the foregoing resolution.”

//CERTIFIED TRUE COPY//

FOR AND ON BEHALF OF
AUMIT CAPITAL ADVISORS LIMITED



AUTHORISED SIGNATORY

PRATIK RAJENDRABHAI GANDHI
DIRECTOR
DIN: 02729115

Date: 22/07/2024

Place: Rajkot