

GK ENERGY LIMITED

(Formerly known as GK Energy Private Limited,
GK Energy Marketers Private Limited)

CIN : U74900PN2008PLC132926

802, Suyog Center, Market Yard,
Gultekadi, Pune - 411037, Maharashtra, India.

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Website: <https://www.gkenergy.in/>



CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS M/S GK ENERGY PRIVATE LIMITED (FORMERLY KNOWN AS GK ENERGY MARKETERS PRIVATE LIMITED) HELD ON TUESDAY, 10TH DECEMBER, 2024 AT 05.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT OFFICE NO. 802, CTS NO. 97-A-1/5/2, SUYOG CENTER, PUNE, MAHARASHTRA, INDIA, 411037

TAKE ON RECORD THE CONSENT OF THE SELLING SHAREHOLDERS:

“RESOLVED THAT pursuant to the applicable provisions of Companies Act, 2013 (“Act”) and other applicable provisions, if any, read with Rule there under including any other statutory modification thereto or re-enactment thereof for the time being in force; all other laws as may be applicable from time to time and in accordance of the provisions of the Memorandum and Articles of Association of the Company, consent of the selling shareholders of the Company, as provided in their letters, expressing their willingness to sell their shares as per the terms and conditions of the proposed transaction, be and is hereby taken on record.

RESOLVED FURTHER THAT the Board hereby acknowledges and expresses its satisfaction with the consents received from the selling shareholders, confirming compliance with applicable laws, regulatory requirements.

RESOLVED FURTHER THAT Mr. Gopal Kabra (DIN: 02343128), Chairman & Managing Director and/or Mr. Mehul Ajit Shah, Whole Time Director and/or Mr. Jeevan Santoshkumar Innani, Company Secretary, of the company be and are hereby authorized severally and jointly to take all necessary steps to update the statutory registers, filings with the Registrar of Companies (ROC), stock exchanges (if applicable), and any other relevant authorities to give effect to the above resolutions.

RESOLVED FURTHER THAT the copies of the foregoing resolutions certified to be true copies by any director or company secretary of the Company be furnished to such persons and be filed with the Registrar of Companies, as may be deemed necessary.”

Certified True Copy

For GK ENERGY LIMITED

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GK Energy Marketers Private Limited)

Jeevan Santoshkumar Innani
Company Secretary & Compliance Officer

Date:10/12/2024
Place: Pune