

SONNET COLOURS PVT LTD

CIN:- U17100GJ1991PTC015345

Registered Office:- "Mahalaxmi House", YSL Avenue, Opp. Ketav Petrol Pump, Polytechnic Road, Ambawadi, Ahmedabad – 380 015, Gujarat.

Phone No.:- 079 – 4000 8000

Email Id:- mfm@mahalaxmigroup.net

EXTRACT OF RESOLUTION PASSED IN THE EXTRAORDINARY GENERAL MEETING OF SONNET COLOURS PVT LTD, HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT "MAHALAXMI HOUSE", YSL AVENUE, OPP. KETAV PETROL PUMP, POLYTECHNIC ROAD, AMBAWADI, AHMEDABAD – 380 015, GUJARAT, ON TUESDAY, THE 11TH DAY OF OCTOBER, 2022, AT 11:00 A.M.

ITEM NO. 1:-

CHANGE IN THE NAME OF THE COMPANY:-

SPECIAL BUSINESS:-

SPECIAL RESOLUTION:-

"RESOLVED THAT pursuant to the provisions of Section 13 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Incorporation) Rules, 2014, (Including any statutory modification(s) and enactment(s) thereof) and subject to approval of the Central Government or such other approvals as may be necessary, the consent of the members of the Company, be and are hereby accorded to change the name of the Company from "Sonnet Colours Pvt Ltd" (Present name of the Company) to "Mahalaxmi Fabric Mills Private Limited" (Proposed name of the Company);

RESOLVED FURTHER THAT the Name Clause being Clause I of the Memorandum of Association (MoA) of the Company be altered accordingly and substituted by the following Clause:-

- I. The name of the Company is Mahalaxmi Fabric Mills Private Limited.

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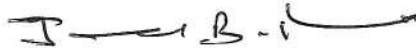
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RESOLVED FURTHER THAT in terms of Section 14 of the Companies Act, 2013, the Articles of Association (AoA) of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.

RESOLVED FURTHER THAT for the purpose of giving effect to this Resolution, any one of the Directors of the Company be and is hereby authorized to submit Certified True Copy of this Resolution to the MCA and to do all such acts, deeds, matters and things as may be necessary, proper or desirable and to sign and execute all necessary documents, applications and returns, E-Forms for the purpose of giving effect to this Resolution.”

CERTIFIED TRUE COPY

FOR, SONNET COLOURS PRIVATE LIMITED



JEETMAL B. PAREKH

(DIN: 00512415)

DIRECTOR

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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:-

ITEM NO. 1:-

CHANGE IN THE NAME OF THE COMPANY:-

The Board of Directors of the Company, in its Board Meeting held on 24th September, 2022, has decided to change the name of the Company from "Sonnet Colours Pvt Ltd" (Present name of the Company) to "Mahalaxmi Fabric Mills Private Limited" (Proposed name of the Company), as the Company looks towards diversifying the sphere of its main business and activities by including Textile business and accordingly it is required to change the name of the Company.

The Company has received a Letter dated 03rd October, 2022, issued by the Registrar of Companies, Central Registration Centre, Ministry of Corporate Affairs, for no objection in availing the name "Mahalaxmi Fabric Mills Private Limited".

The change of name of Company would result in alteration of Name Clause of its Memorandum of Association (MoA). The Articles of Association (AoA) of the Company would also be consequently amended. Copies of the existing and amended MoA and AoA of the Company are available for inspection by Members, in physical, during business hours at the Registered Office of the Company.

None of the Directors or relatives of Directors are concerned or interested in the Resolution at Item No. 1 of the accompanying Notice.

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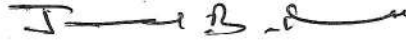
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The Board recommends the Special Resolution set out at Item No. 1 of the Notice for approval by the Shareholders.

CERTIFIED TRUE COPY

FOR, SONNET COLOURS PRIVATE LIMITED



JEETMAL B. PAREKH

(DIN: 00512415)

DIRECTOR