

MONOLITHISCH INDIA LIMITED

REG. OFF: Plot No. 381, Village: -Utaraha P.S. Neturia Purulia, West Bengal, India, 723101

CIN: U26999WB2018PLC227534

CONTACT: 9431101890

E-MAIL ID: monolithischindia@gmail.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF MONOLITHISCH INDIA LIMITED HELD ON THURSDAY, THE 12TH DAY OF DECEMBER, 2024 AT 04.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 381, VILLAGE: - UTARAH P.S. NETURIA PURULIA, WEST BENGAL, INDIA, 723101.

ITEM NO. 06: ISSUE AND ALLOTMENT OF EQUITY SHARES TO THE PUBLIC (INITIAL PUBLIC OFFER)

To consider and if thought fit to pass, with or without modification, the following resolution as a "Special Resolution"

"RESOLVED THAT in terms of Sections 23(1)(a), 62(1)(c) other applicable provisions, if any, of the Companies Act 2013, (including any statutory modification(s) or re-enactment thereof, for the time being in force) and in accordance with the provisions of the Memorandum and Articles of Association of the Company and subject to the consent of the Securities and Exchange Board of India (SEBI), Reserve Bank of India (RBI) and all other concerned authorities and departments, if any to the extent necessary and such other approvals, permissions and sanctions as may be prescribed in granting such approvals, permissions and sanctions which may be agreed to by the Board of Directors of the Company (hereinafter referred to as the "Board" which term shall include a duly authorised Committee thereof for the time being exercising the powers conferred by the Board) at its sole discretion, the consent of the Members of the Company be and is hereby accorded to the Board of Directors to create, offer, issue and allot to the public and to such person or persons, who may or may not be the Shareholders/ Members of the Company, to the general public at large and to other categories of investors viz. QIBs (FIIs, FIs, and other eligible entities as per SEBI Regulations), HNIs, Retail Investors, Employees of the Company, Non-resident Indians, Bodies Corporate or other entities as per the extant Regulations and to such other persons in one or more combinations thereof, from time to time in one or more tranches such number of Equity Shares having Face value of Rs.10.00 each at such premium, as the Board of Directors may deem fit and proper, within the overall limit upto 60,00,000 (Sixty Lakh) Equity Shares only and to enlist the Equity Shares of the Company on the recognized Stock Exchange(s) (including SME platform) as the Board of Directors of the Company may deem fit and proper, as the Board or a Committee thereof may at its sole discretion decide and approve in consultation with Book Running Lead Manager (BRLM) on such terms and conditions including the number of shares to be issued, at par or at premium as may be finalized and approved by the Board in its absolute discretion in accordance with extant SEBI (ICDR) Regulations 2018, as amended from time to time and any other applicable statute.

RESOLVED FURTHER THAT the new Equity shares so issued shall upon allotment have the same rights of voting as the existing Equity shares and be treated for all other purposes pari-passu with the existing Equity shares of the Company and that the equity shares so allotted during the financial year shall be entitled to the dividend, if any declared, including other corporate benefits, if any, for the financial year in which the allotment has been made and subsequent years.

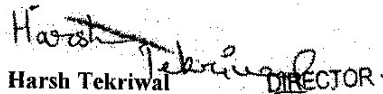
RESOLVED FURTHER THAT for the purpose of giving effect to the above resolution, the Board be and is hereby authorized to do all such acts, deeds, things and matters of whatsoever nature that may be incidental thereto, including but not limited to appointment of Book Running Lead Manager (s), Legal Advisor, Syndicate Member(s), Underwriter(s), Market Maker(s), Depository (ies), Registrars and Transfer Agent(RTA) and other agencies as may be involved in or concerned in such Public issue and to remunerate all such agencies by way of commission, brokerage, fees or otherwise, by way of entering into agreement or otherwise and to settle any question, doubt or difficulty that may arise in regard to the issue, offer and allotment of the said shares.

RESOLVED FURTHER THAT a certified true copy of the resolution be furnished under the signature of any one Director and/or Key Managerial Personnel of the Company to the respective authorities."

//Certified true Copy//

For, Monolithisch India Limited

For MONOLITHISCH INDIA LIMITED


Harsh Tekriwal
(Director)
DIN: 07147021

Place: Purulia, West Bengal

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Statement to be annexed to the notice

(Pursuant to Section 102 (1) of the Companies Act 2013)

ITEM NO. 06: ISSUE AND ALLOTMENT OF EQUITY SHARES TO THE PUBLIC (INITIAL PUBLIC OFFER)

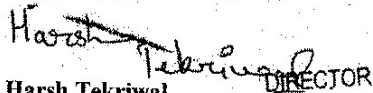
In view of the proposed public issue, the Paid-up Capital of the Company will be enhanced by allotting shares from whom application money will be received. Accordingly, shares will be allotted to persons other than existing shareholders and employees of the Company pursuant to provisions of Section 62(1)(c) of the Companies Act, 2013 and The Companies (Share Capital and Debentures) Rules, 2014. It is hereby required to authorize it by passing of Special Resolution in Extra Ordinary General Meeting.

In view of the funding requirement of the Company it is proposed to sought approval of the shareholders of the Company for the Initial Public offering of the Equity Shares of the Company by way of fresh issue with an aim to have a long-term fund infusion in the company and listing of its equity shares on the stock Exchanges.

None of the Directors, managers, Key managerial personnel of the Company and their respective relatives are in any way interested in the resolution except to the extent of their shareholding in the company.

For, Monolithisch India Limited

For MONOLITHISCH INDIA LIMITED

 **DIRECTOR**

Harsh Tekriwal
(Director)

DIN: 07147021

Place: Purulia, West Bengal