

# MODI RUBBER LIMITED

Corp Off. 4-7C, DDA SHOPPING CENTER, NEW FRIENDS COLONY, NEW DELHI-110 025, TEL: 011-47107398  
Website: www.modirubberlimited.com, CIN- L25199UP1971PLC003392 Email:skbajpai@modigroup.net

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Extract of the Minutes of the 49<sup>th</sup> AGM of Modi Rubber Limited held on September 30<sup>th</sup>, 2022 at 11.30 AM through Video Conferencing mode("VC") / Other Audio Visual means ("OAVM").

To Re-appoint Ms. Piya Modi (DIN 03623417) as Whole Time Director for a term of five years and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Special Resolution:

"RESOLVED that pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof), read with Schedule V to the Companies Act, 2013 and pursuant to Article 109 and any other applicable Article of the Articles of Association of the Company, the consent of the Company be and is hereby accorded to the re-appointment of Ms. Piya Modi (DIN: 03623417), as Whole-Time Director of the Company for a further period of five years commencing from 01.10.2022 on the terms and conditions mentioned in the annexed explanatory statement as item number 04."

"Resolved further that board of directors of the company are authorized to modify, vary and change terms of remuneration payable to Ms Piya Modi within overall limit prescribed in schedule V of the companies act 2013 or any amendment thereto."

Certify to be true  
Yours faithfully



Name: Sanjeev Kumar Bajpai  
Designation: Head-Legal & Company Secretary  
Mem No. A-10110  
Add-4-7C, DDA Shopping Center, New Friends Colony  
New Delhi-110025  
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