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The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.
Corporate Office : Post Box No. 1, Hinganghat, Dist. Wardha, Maharashtra - 442 301
Ph : 07153-244282, 244039 Fax : 244753 Gram - MOHTAMILL E-mail : info@rsrmm.com

CIN:L99999MH1946PLC005261

EXTRACT OF RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE RAI SAHEB REKHCHAND MOHOTA SPG. & WVG. MILLS LTD. HELD ON WEDNESDAY THE 04TH DAY OF MARCH, 2015 AT THE REGISTERED OFFICE OF THE COMPANY AT BLOCK NO.15, DEVKARAN MANSION, GATE NO.2, 3RD FLOOR, 63 PRINCESS STREET, MUMBAI – 400 002.

RESOLVED THAT the Company do issue Bonus Shares in the ratio One Bonus equity share for existing Six equity shares to those, whose name is registered in the Register of Members on **17th March, 2015 i.e. the Record Date**. However fractional entitlement above 0.5 will get 1 (One) fully paid equity share as Bonus Share and fractional entitlement of 0.50 and less will not be considered for Bonus Share i.e. those who are holding 3 (Three) and less shares will not be entitled for Bonus Share and that the Bonus Share so distributed shall, for all purposes, be treated as an increase in the Capital of the Company held by each such Member, and not as income.

RESOLVED FURTHER THAT Shri Vinod kumar Mohota, Managing Director, Shri S.B. Singhvi, Director, Shri Mukesh B. Mahajan and Shri Santosh kumar Rajpuria, Authorised Signatories, be and are hereby Jointly and severally Authorised to sign and issue the Share Certificates to the Shareholders holding their Certificates in Physical forms.

IT WAS FURTHER RESOLVED THAT Shri Mukesh B. Mahajan, Chief Financial Officer and Shri S.K.Rajpuria Compliance Officer of the Company be are hereby severally authorized to look in to the matter and comply with the legal formalities as and when needed.

Certified True Copy
For, The Rai Saheb Rekhchand Mohota Spg. & Wvg. Mills Ltd.

Vinod Kumar Mohota
Managing Director