

MOHINDRA FASTENERS LIMITED

CIN: L74899DL1995PLC064215

Regd. Office: 304 Gupta Arcade, Inder Enclave, Delhi - Rohtak Road, New Delhi-110087

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NOTICE OF CIRCULAR RESOLUTION

To,

The Board of Directors,
Mohindra Fasteners Limited

Date: 17.04.2024

Serial No.: 2024/CIR/01

Date of Circulation	17 th April, 2024
Subject	Business to be transacted
Total No. of items proposed	1

Please find herein below the resolutions which is proposed to be passed by circulation vide Serial No. 2024/CIR/01 pursuant to the provisions contained in section 175 of the Companies Act, 2013 read with Secretarial Standards as approved by Institute of Company Secretaries of India and other applicable provisions, if any.

The Board is requested to consider and pass the following resolutions by Circulation.

Serial/Item No. 01:	TO APPROVE THE APPOINTMENT OF THE NODAL OFFICER.
Note:	<p>It is to be proposed to the Board that pursuant to the provisions of the CA, 2013 & rules made thereunder, our company has required to credit unpaid dividend amounts or shares to the IEPF Authority or has deposited the amount or transferred the shares to the Fund, therefore it is require to appoint Nodal Officer in place of Ms. Nidhi Pathak, who shall either be a Director or Chief financial Officer or Company Secretary of the company in pursuance to sub-rule 2B of the Rule 7 of the IEPF (Second Amendment) Rules, 2019, for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority.</p> <p>The Board of Directors are requested to discuss the matter and pass the following resolution with or without the modification:</p>
Proposed Resolution:	<p>"RESOLVED THAT the pursuant to the provisions of the sub-rule 2B of the Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019, Mrs. Mamta Sharma, Company Secretary of the company, be and is hereby nominated as Nodal Officer of the company for the purposes of verification of claims and coordination with Investor Education and Protection Fund Authority.</p> <p>RESOLVED FURTHER THAT any one of the executive directors of the company, either severally or jointly, be and are hereby authorized to file necessary E- forms before the Registrar of</p>

	Companies & any other competent authorities and to do all the other deeds, things as may be necessary to give effect to the above resolution."
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Note(s):

- a) You can send your assent/ dissent on the above resolutions by sending of duly filled reply form and signed copy of this expressing your acceptance/ rejection via e-mail, hand delivery/ post/ courier to the registered office of the company.
- b) You are requested to send your acceptance/ rejection within 7 (seven) days from the date of circulation of this letter having draft resolutions.
- c) The Directors are requested to give their Assent/ Dissent on such draft resolution/(s) in the enclosed reply form within 7 (seven) days from the date of circulation of this draft Resolution, as the reply shall not be accepted beyond such time.
- d) The Circular Resolution/(s) shall deem to have been passed by circulation when it is approved by a majority of the Directors.
- e) In case, where not less than one-third of the total number of Directors for the time being require that the any of this Resolution/(s) under circulation must be decided at a duly convened Meeting, then such resolution/(s) shall be placed before the next Meeting of the Board for their approval.
- f) The Companies Act, 2013 allows the company's or its authorised person to send the circular resolution by Hand Delivery or by post or by courier or by email or any of such other electronic modes of communication.
- g) Resolutions passed by circulation shall be noted at a subsequent Meeting of the Board and the text thereof with dissent or abstention, if any, shall be recorded in the Minutes of such Meeting.
- h) Passing of Resolutions by circulation shall be considered valid as if it had been passed at a duly convened Meeting of the Board.

We will please to provide you with any details/ information/ documents as may be required to you to provide your assent/ dissent on the above said circulated resolution(s).

Thanking you,

Yours Sincerely,

For Mohindra Fasteners Limited

Mamta Sharma

(Mamta Sharma)

Company Secretary & Compliance Officer

Place: Delhi

