

The Pioneer Magnesia Works Pvt. Ltd.

H.O : 1160/1, Ranginwala Building
Opp. C.T.O., Bhadra, Ahmedabad-380 001.
Tel : 079-25507587/25501369
Fax : 079-25506541

Certified true copy of resolution passed at the meeting of the Board of Directors of the company held on 6th September, 2019 at 3.30 P.M. at the residence of Mr. Jehangir Vakil, Managing Director of the Company at "MAYFLOWER", NEAR SHAHIBAUG POLICE STATION, AHMEDABAD - 380004.

APPOINTMENT OF NODAL OFFICER

RESOLUTION NUMBER 23

The Chairperson informed the Board that the Government of India, Ministry of Corporate Affairs, Investor Education and Protection Fund Authority have informed the general public that with effect from 07.09.2016, all those investors/ depositors whose unpaid dividends, matured deposits or debentures interest etc. which were transferred to Investor Education and Protection Fund (IEPF) under the Companies Act 1956/2013 can now claim refund of their amount transferred to IEPF from the fund authority under Section 125 of the Companies Act, 2013. The investors/depositors can claim their unclaimed dividend/matured deposits/debenture interest after following the procedure as laid down in form IEPF 5 which can be downloaded from the website of fund namely www.iepf.gov.in. He further informed that every company who have transferred the amount to the fund also have to appoint one Nodal officer for the purpose of processing the claims of IEPF transferred and informed the name of the Nodal Officer to the IEPF authority within 7 days of the advertisement by an email, the name, e mail and contact number of the Nodal Officer. Accordingly the Board of Directors have decided to appoint Mr. NAVINCHANDRA KESHAVLAL PATEL, Executive Assistant to Managing Director of the company as the Nodal officer (IEPF) of the Company. The following resolution was then passed.

"RESOLVED THAT Mr. NAVINCHANDRA KESHAVLAL PATEL, Executive Assistant to Managing Director of the company be and he is hereby appointed as the Nodal Officer authorized to deal with the IEPF claims cases of the Company and also he be and is hereby authorized to process and verify the claims/ refund forms of the investors within 15 days of the receipt of the claim and be sending and coordinating these to IEPF Authority.