



**Allied Blenders  
& Distillers**

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY ON TUESDAY, 27th JULY 2021.**

**ISSUE AND ALLOTMENT OF 85,47,000 "8.5% COMPULSORILY CONVERTIBLE DEBENTURES" (CCD) OF RS. 117/- EACH TO ORIENTAL RADIOS PRIVATE LIMITED**

**"RESOLVED THAT** pursuant to Section 55 and all other applicable provisions of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force) and in accordance with the Memorandum and Articles of Association of the Company, approval of the Board be and is hereby accorded for issue and allotment of 85,47,000 "8.5% Compulsorily Convertible Debentures" of Rs. 117/- each allotted to Oriental Radios Private Limited, as detailed below:-

<b>8.5% Compulsorily Convertible Debentures</b>						
<b>Sr. No.</b>	<b>Name of Allottee</b>	<b>Folio Number</b>	<b>Number of Debenture</b>	<b>Certificate No.</b>	<b>Distinctive Number</b>	
					<b>From</b>	<b>To</b>
1.	Oriental Radios Private Limited	01	10,00,000	01	01	10,00,000
2	Oriental Radios Private Limited	01	10,00,000	02	10,00,001	20,00,000
3	Oriental Radios Private Limited	01	10,00,000	03	20,00,001	30,00,000
4	Oriental Radios Private Limited	01	10,00,000	04	30,00,001	40,00,000
5	Oriental Radios Private Limited	01	10,00,000	05	40,00,001	50,00,000
6	Oriental Radios Private Limited	01	10,00,000	06	50,00,001	60,00,000
7	Oriental Radios Private Limited	01	10,00,000	07	60,00,001	70,00,000
8	Oriental Radios Private Limited	01	10,00,000	08	70,00,001	80,00,000
9	Oriental Radios Private Limited	01	5,47,000	09	80,00,001	85,47,000
	<b>Total</b>		<b>85,47,000</b>			

**RESOLVED FURTHER THAT** the Share Certificates in respect of the 85,47,000 "8.5% Compulsorily Convertible Debentures" of Rs.117/- allotted as aforesaid be issued in the name of the allottees under the Common Seal of the Company and under the signature of any two Directors and Mr. Ritesh Shah – Authorised Signatory of the Company."

**Allied Blenders And Distillers Pvt. Ltd.**

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**RESOLVED FURTHER THAT** any one of the Directors of the Company or Mr. Ritesh Shah – Company Secretary and Chief Legal Officer of the Company be and are hereby severally authorised to complete the documentation and to file forms including e-forms, documents and returns with the Registrar of Companies, Maharashtra and other authorities in India, as required and further to do all such acts, deeds, matters and things that are required in this regard and to execute all documents and to take all steps and give directions as may be required, necessary, expedient or desirable for giving effect to these resolutions."

**RESOLVED FURTHER THAT** any one Director or Mr. Ritesh Shah - Company Secretary and Chief Legal Officer of the Company be and are hereby authorised to issue Certified True Copy of the foregoing resolution."

// Certified True Copy //

For **Allied Blenders and Distillers Private Limited**

A handwritten signature in blue ink, appearing to read 'Ritesh Shah', is enclosed within a hand-drawn oval. The signature is fluid and cursive.

**Ritesh Shah**  
**Company Secretary & Chief Legal Officer**