



EGM DATED 30TH AUGUST 2021 AT 4 P.M. AT THE REGISTERED OFFICE, BANGALORE

TO APPROVE THE LOAN TO MEMG FAMILY OFFICE LLP UNDER SECTION 185 OF THE COMPANIES ACT, 2013

To consider and if thought fit, to pass with or without modification(s) the following resolution as a **SPECIAL RESOLUTION**:

“**RESOLVED THAT**, pursuant to the provisions of Section 185 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force), , consent of the Members of the Company, be and is hereby accorded to the Board of Directors of the Company for giving loan to MEMG Family Office LLP, an entity which is covered under the category of 'a person in whom any of the director of the company is interested', upto an aggregate amount of Rs. 3,00,00,000/- (Rupees Three Crores only), in its absolute discretion deem beneficial and in the best interest of the Company provided that such loan is utilised by the borrowing entity for its principal business activities.

RESOLVED FURTHER THAT, the Board of Directors of the Company be and are hereby authorised to sign and execute such documents, deeds, writings, papers and/or agreements, application as may be required and to sign and make relevant filings with the Ministry of Corporate Affairs, and take from time to time all such actions and to give all such directions as may be necessary or desirable and also to settle any question or difficulty that may arise in this regard and do all such acts, deeds, matters and things, deemed fit, necessary or appropriate in connection with or incidental to giving effect to the above resolution.”

**BY ORDER OF THE BOARD
For MEMG Securities Limited**

**Donakal Sreepathi
Director**

DIN: 00958235

**Address: B 003, Sobha Jade Apartments, Jakkur,
Bangalore North, Bangalore – 560 064**