



VRUDDHI ENGINEERING WORKS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VRUDDHI ENGINEERING WORKS LIMITED HELD ON SATURDAY, 16TH MARCH, 2024 AT 11:00 A.M. AT OFFICE NO 603, 6TH FLOOR, CELLO - THE PLAZA, V P ROAD, VILE PARLE WEST, MUMBAI MH 400056 IN

TO APPROVE AND ADOPT THE RED HERRING PROSPECTUS

“RESOLVED THAT in accordance with all applicable laws including the Companies Act, 2013 and the Securities And Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (“SEBI ICDR Regulations”) in connection with the Company’s proposed SME IPO, and subject to the Red Herring Prospectus being duly signed by the Directors of the Company and the Chief Financial Officer, the Red Herring Prospectus as placed before this meeting and initialled by the Chairman for the purpose of identification be and is hereby approved and adopted for filing with BSE Limited (**“BSE”**) where the company’s equity shares are proposed to be listed on SME platform of BSE Limited and / or any other regulatory authority as may be necessary.


RESOLVED FURTHER THAT the Directors of the Company and the Chief Financial Officer be and hereby jointly / severally authorised to sign the said Red Herring Prospectus for and on behalf of the company and file the same with Stock Exchange for their observations.

RESOLVED FURTHER THAT Any of the Director, the Company Secretary and Compliance Officer of the company be and is hereby severally authorised to submit responses to stock exchange and / or to any other regulatory authority or to make any further or subsequent changes, alterations, editions, omissions, variations, amendments, or corrections to the Red Herring Prospectus, that may in her discretion think necessary, prior to its filing with Stock Exchange and / or such other authorities as well as suggested by Stock Exchange or other regulatory authorities after filing and such alteration, edition, omission, variation, amendments, or correction will be deemed to have been approved by the Board of Directors.


RESOLVED FURTHER THAT any Director and / or the Company Secretary and Compliance Officer of the company be and hereby severally authorised to take all steps for giving effect to the aforesaid resolution.

(Formerly known as Vruddhi Steel Limited)

Registered Office: 603, 6th Floor, Cello - the Plaza, V P Road, Vile Parle West, Mumbai 400056

 www.vruddhicouplers.com;

CIN: U28246MH2020PLC348853

 : (+91) 9820666539 | (+91) 7000449349;

 : vedant@vruddhicouplers.com



VRUDDHI ENGINEERING WORKS LIMITED

RESOLVED FURTHER THAT a copy of the above resolutions certified to be true by any of the Directors of the Company or the Company Secretary and Compliance Officer of the company be furnished wherever necessary.”

//Certified True Copy//

For Vruddhi Engineering Works Limited

VEDANT
MUKESH
MEHTA


Digitally signed by VEDANT MUKESH MEHTA
DN: cn=VEDANT MUKESH MEHTA, o=VRUDDHI ENGINEERING WORKS LIMITED, email=vedant@vruddhicouplers.com, c=IN
c=Personal, email=vedant@vruddhicouplers.com, o=VEDANT MUKESH MEHTA, ou=VEDANT MUKESH MEHTA, cn=VEDANT MUKESH MEHTA
Date: 2024.03.16 11:18:51 +05'30'

Vedant Mukesh Mehta
Whole-time Director
DIN 08936998


Date: 16.03.2024
Place: Mumbai

(Formerly known as Vruddhi Steel Limited)

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VRUDDHI ENGINEERING WORKS LIMITED

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VRUDDHI ENGINEERING WORKS LIMITED HELD ON SATURDAY, 29TH JULY, 2023 AT 11:00 A.M. AT OFFICE NO 603, 6TH FLOOR, CELLO - THE PLAZA, V P ROAD, VILE PARLE WEST, MUMBAI MH 400056 IN

TO APPROVE AND ADOPT THE DRAFT RED HERRING PROSPECTUS

RESOLVED THAT in accordance with all applicable laws including the Companies Act, 2013 and the Securities And Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, ("SEBI ICDR Regulations") in connection with the Company's proposed SME IPO, and subject to the Draft Red Herring Prospectus being duly signed by the Directors of the Company and the Chief Financial Officer, the Draft Red Herring Prospectus as placed before this meeting and initialled by the Chairman for the purpose of identification be and is hereby approved and adopted for filing with BSE Limited ("**BSE**") where the company's equity shares are proposed to be listed on SME platform of BSE Limited and / or any other regulatory authority as may be necessary.


RESOLVED FURTHER THAT the Directors of the Company and the Chief Financial Officer be and hereby jointly / severally authorised to sign the said Draft Red Herring Prospectus for and on behalf of the company and file the same with Stock Exchange for their observations.

RESOLVED FURTHER THAT Any of the Director, the Company Secretary and Compliance Officer of the company be and is hereby severally authorised to submit responses to stock exchange and / or to any other regulatory authority or to make any further or subsequent changes, alterations, editions, omissions, variations, amendments, or corrections to the Draft Red Herring Prospectus, that may in her discretion think necessary, prior to its filing with Stock Exchange and / or such other authorities as well as suggested by Stock Exchange or other regulatory authorities after filing and such alteration, edition, omission, variation, amendments, or correction will be deemed to have been approved by the Board of Directors.

RESOLVED FURTHER THAT any Director and / or the Company Secretary and Compliance Officer of the company be and hereby severally authorised to take all steps for giving effect to the aforesaid resolution.

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VRUDDHI ENGINEERING WORKS LIMITED

RESOLVED FURTHER THAT a copy of the above resolutions certified to be true by any of the Directors of the Company or the Company Secretary and Compliance Officer of the company be furnished wherever necessary."

//Certified True Copy//

For Vruddhi Engineering Works Limited

Bindi Kunal Mehta
Managing Director
DIN 08936998

Date: 29.07.2023


Place: Mumbai

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