

<b>S.NO</b>	<b>RESOLUTIONS DESCRIPTION</b>	<b>TYPE OF RESOLUTION</b>
1	<b>INCREASE IN AUHTORISED SHARE CAPITAL OF THE COMPANY AND CONSEQUENT ALTERATION IN CLASUE V OF THE MEMORANDUM OF ASSOCIATION</b>	<b>Ordinary Resolution</b>
2	<b>ALTERATION IN OBJECTS CLAUSE OF THE MEMORANDUM OF ASSOCIATION OF THE COMPANY</b>	<b>Special Resolution</b>