

**UDAYSHIVAKUMAR INFRA LIMITED**  
(Formerly known as UDAYSHIVAKUMAR INFRA PRIVATE LIMITED)  
**Registered office: 1924A/196, Banashankari Badavane,  
Near Nh-4 Bypass Davangere Karnataka India- 577005**



CIN: U45309KA2019PLC130901  
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**CERTIFIED THAT THE FOLLOWING RESOLUTION WAS PASSED BY THE BOARD OF DIRECTORS MEETING HELD ON TUESDAY, 27<sup>th</sup> DAY OF SEPTEMBER, 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT 1924A/196, BANASHANKARI BADAVANE, NEAR NH-4 BYPASS DAVANGERE KARNATAKA INDIA- 577005**

**ADOPTION OF DRAFT RED HERRING PROSPECTUS:**

**RESOLVED THAT**, in accordance with all applicable laws including the Companies Act, 2013, the Companies Act, 1956 (to the extent in force), and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “**SEBI ICDR Regulations**”) in connection with the Company’s proposed initial public offering of equity shares, and subject to the Draft Red Herring Prospectus being duly signed by the Directors of the company and the Chief Financial Officer, on the recommendation of the IPO Committee the Draft Red Herring Prospectus placed before the Board be and is hereby approved and adopted for filing with the Securities and Exchange Board of India and the stock exchanges where the Company’s equity shares are proposed to be listed and/or any other regulatory authority, as may be necessary.

**RESOLVED FURTHER THAT**, the IPO committee, be and is hereby authorised to make any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the Draft Red Herring Prospectus in accordance with the applicable laws.

**RESOLVED FURTHER THAT**, the Managing Director, Chief Financial Officer and the Company Secretary and Compliance Officer of the company, be and are hereby severally authorised to take all steps for giving effect to the aforesaid resolution.

**FOR UDAYSHIVAKUMAR INFRA LIMITED**

**Name** UDAYSHIVKUMAR  
**Designation** Managing Director  
**DIN** 05326601  
**Address** # 1924 A/196, Behind Swami Vivekananda  
School Near NH4 Bypass Banashankari Badavane  
Davangere-577005, KA IN

**Date:** 1<sup>st</sup> March 2023

**Place:** Davangere