



**PERMA CONSTRUCTION AIDS PVT. LTD.**

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## RESOLUTION

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD  
OF DIRECTORS OF THE COMPANY AT ITS MEETING HELD  
ON 26TH JULY, 2019 AT 11.00 A.M HELD AT THE REGISTERED OFFICE  
OF THE COMPANY SITUATED AT INDUSTRIAL PLOT NO. 3102, GIDC,  
SARIGRAM – 396155, DIST. – VALSAD (GUJARAT)**

**RESOLVED** that the Board accord its consent to the Scheme of Amalgamation for the merger of the Company with Kansai Nerolac Paints Limited, its Holding Company, and undertaking the process of the aforesaid process of merger.

**FURTHER RESOLVED THAT** Shri Mohamad Abdul Waheed and/or Shri Augustine Charles Jeyasingh, Directors be and are hereby authorized to sign Form MGT-14 on MCA Portal and CA Shri Manoj T. Shah be and is hereby authorized to sign and file Form MGT-14 after due verification in connection with the aforesaid consent to Scheme of Amalgamation.

**FOR PERMA CONSTRUCTION AIDS PRIVATE LIMITED**

**Mohamad Abdul Waheed**

**(Director)**

**DIN : 00352600**