

SMART KALYAN DOMBIVLI DEVELOPMENT CORPORATION LIMITED

REGD OFF: KALYAN DOMBIVLI MUNICIPAL CORPORATION, ADMIN BLDG SHIVAJI CHOWK, KALYAN WEST THANE 421301
CIN: U74999MH2016SGC283173

Email id:-

Phone No. -

Fax No. -

CERTIFIED TRUE COPY OF THE ORDINARY RESOLUTION PASSED AT THE FIFTH BOARD MEETING OF THE COMPANY SMART KALYAN DOMBIVLI CORPORATION LIMITED HELD ON THURSDAY, 7TH SEPTEMBER, 2017 AT 4.00 PM AT THE REGISTERED OFFICE OF THE CORPORATION.

ITEM NO.7: To note the Change in the of Board of Directors.

7B.To take note of the Nomination received for the appointment of Shri Mandar Halbe as a Nominee Director of the Company in place of Shri Prakash Bhoir.

Resolution No 5 (6)/16-17

“**RESOLVED** THAT, pursuant to the provisions of Section 161 of the Companies Act, 2013, read with the Article 12 of the Companies Act, 2013, and the Order 7(1) of the GR No. **Smart C.- 2016/No. 53/Ward No.261/Nav-23** received from the Government of Maharashtra (Urban Development Department) dated 18th June ,2016, the Board took note of the withdrawal of nomination of Shri Prakash Bhoir as the Nominee Director on the Board of Directors of the Company with effect from 20.07.2017”

“**FURTHER RESOLVED** THAT, in terms of the Resolution No. _____ passed by the Kalyan Dombivili Municipal Corporation, Shri Mandar Halbe, (DIN:07894232) who has been appointed as the Leader of the Opposition in the Corporation, be and is hereby appointed as the Nominee Director on the Board of Directors with immediate effect.”

“**FURTHER RESOLVED** THAT, any one of the Directors or CEO or CFO be and is hereby authorized to file the necessary resolutions for the purpose of registering the aforementioned appointment and withdrawal of nomination with the Registrar of Companies and to undertake all the necessary steps in this regard.”

FOR SMART KALYAN DOMBIVLI CORPORATION LIMITED



**Shri. U.P.S. Madan
Nominee Director**

DIN: 03570256