**Increase In Authorised Share Capital**

"RESOLVED THAT subject to the approval of shareholders in a General Meeting, the authorised share capital of the company be increased form Rs. \_\_\_\_\_\_\_\_\_\_\_/- (Rupees \_\_\_\_\_\_\_\_\_\_\_\_) divided into \_\_\_\_\_\_\_\_\_\_\_\_\_ equity shares of Rs.\_\_\_/- (Rupees \_\_\_\_\_) each to Rs. \_\_\_\_\_\_\_\_\_ (Rupees \_\_\_\_\_\_\_\_\_\_\_) divided into \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ equity shares of Rs.\_\_\_/- (Rupees \_\_\_\_\_\_) each ranking pari passu with the existing equity shares in the Company and that in clause \_\_\_ of the Memorandum of Association of the Company for the words and figures

"The Authorised Share Capital of the Company is Rs. \_\_\_\_\_\_\_\_\_\_/- (Rupees \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) divided into \_\_\_\_\_\_\_\_\_ Equity shares of Rs. \_\_\_/- (Rupees \_\_\_) each."

The following shall be substituted:

"The Authorised Share Capital of the Company is Rs. \_\_\_\_\_\_\_\_\_\_\_\_/- (Rupees \_\_\_\_\_\_\_) divided into \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Equity shares of Rs. \_\_\_/- (Rupees \_\_\_\_\_\_\_\_\_) each."

RESOLVED FURTHER THAT an Extraordinary General Meeting of the shareholders be convened at the registered office of the Company on \_\_\_\_\_\_\_\_\_\_ the \_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_, 19\_\_\_ at \_\_\_\_ A.M./P.M. to consider the proposed increase in the authorised share capital of the Company and Mr. \_\_\_\_\_\_\_\_\_\_\_, Director/Secretary of the Company be and is hereby authorised to take further necessary action in this regard."