**INCREASE IN AUTHORISED SHARE CAPITAL**

 **"**RESOLVED THAT subject to the approval of shareholders in a General Meeting, the authorized 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 paripassu 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 Authorized Share Capital of the Company is Rs. \_\_\_\_\_\_\_\_\_\_/- (Rupees \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_) divided into \_\_\_\_\_\_\_\_\_ Equity shares of Rs. \_\_\_\_\_\_\_\_\_\_/- (Rupees \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_-\_\_\_) each."

The following shall be substituted:
"The Authorized 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 authorized share capital of the Company and Mr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director/Secretary of the Company be and is hereby authorized to take further necessary action in this regard."