

AJANMA HOLDINGS PRIVATE LIMITED

CIN NO: U72200MH1989PTC054330

Regd. Office: 405, 4th Floor, KESHAVA, Block E, Bandra Kurla Complex, Bandra East, Mumbai- 400051.
Tel No: 022-46171756 Email: enquiry@ajanmaholdings.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF AJANMA HOLDINGS PRIVATE LIMITED HELD ON 06TH MARCH, 2024 AT 04.00 P.M. VIDE VIDEO CONFERENCING

TO CONFIRM AND APPROVE THE QUANTUM OF EQUITY SHARES TO BE OFFERED FOR SALE AND THE PARTICIPATION AS A PROMOTER SELLING SHAREHOLDER IN THE INITIAL PUBLIC OFFER OF TRANSRAIL LIGHTING LIMITED

“RESOLVED THAT the consent of the Board be and is hereby accorded to offer 1,01,60,000 equity shares of face value ₹2/- each of Transrail Lighting Limited held by the Company, in the Initial Public Offer of Transrail Lighting Limited (hereinafter referred to as “the Offer”);

RESOLVED FURTHER THAT the consent of the Board be and is hereby accorded for inclusion of the name and details of the Company in the DRHP, RHP, Prospectus and any other documents in relation to the Offer of Transrail Lighting Limited in its capacity as a “Promoter Selling Shareholder.”

RESOLVED FURTHER THAT the equity shares held by us are eligible to be offered in the Offer and form part of the minimum promoter’s contribution in the Offer;

RESOLVED FURTHER THAT the consent of the Board be and is hereby accorded to meet the lock-in requirements of the equity shares held by the Company in Transrail Lighting Limited in accordance with the applicable provisions of the SEBI ICDR Regulations;

RESOLVED FURTHER THAT the consent of the Board be and is hereby accorded to any one of the Director and/ or the Company Secretary of the Company be and is hereby severally authorized to:-

- Enter into and execute the required Selling Shareholders’ certificates and consents (containing details of and undertakings from the Selling Shareholder in relation to the Offer, including annexures thereto);
- Execute an Engagement Letter for appointment of the Book Running Lead Managers (BRLM’s);
- Execute an offer agreement among the Company, Transrail Lighting Limited and the BRLMs);
- Execute a Registrar agreement among the Company, Transrail Lighting Limited and the Registrar to the Offer); and
- To execute all other documents/ agreements/ certificates/ undertakings, etc. as may be deemed necessary;

RESOLVED FURTHER THAT any one of the Director and/ or the Company Secretary of the Company be and is hereby severally authorized to furnish a certified true of this resolution to the concerned authorities and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.”

For Ajanma Holdings Private Limited



Pratik Dhuri
Company Secretary
M.No. A35246



GeoSystems Infrastructure

(A Division of Ajanma Holdings Private Limited)

Corporate Office: 501 A, Fortune 2000, Bandra Kurla Complex, Bandra East, Mumbai- 400051

