

RESOLUTIONS PROPOSED TO BE PASSED BY CIRCULATION

[Pursuant to Section 175 of the Companies Act, 2013 read with the Rules prescribed there under]

TO
THE MEMBERS OF THE BOARD OF DIRECTORS
AIC-GUSEC FOUNDATION
GUSEC WEST WING, UNIVERSITY SCHOOL OF SCIENCES,
GUJARAT UNIVERSITY, AHMEDABAD - 380009

DATE OF CIRCULATION : 26TH SEPTEMBER, 2023

TOTAL NUMBER OF ITEMS PROPOSED :

Date of Circulation	26th September, 2023
Total number of items proposed	01

We give below the resolutions which are proposed to be passed by circulation pursuant to provisions contained in Section 175 of the Companies Act, 2013 read with Rules prescribed there under and Article 60 of Articles of Association of the Company.

THE BOARD IS REQUESTED TO CONSIDER AND TO PASS THE FOLLOWING RESOLUTIONS BY THIS CIRCULAR:

ITEM NO.	01	SUBJECT: REGARDING ADDITION OF THE DIRECTOR
NOTE: The Board noted that appointment of the new director is required to be done. The Board resolved the following:		
DRAFT OF THE PROPOSED RESOLUTION: RESOLVED THAT that pursuant to the provisions of Section 149, 150, 152 read with schedule IV and Section 161(1) read with Companies (Appointment and Qualification of Directors) Rules, 2014, and other applicable provisions, sections, rules of the Companies Act, 2013 (including any statutory modifications or re-enactment thereof for the time being in force), Consent of the Board be and is hereby accorded, to appoint Dr Piyush Patel, Registrar, Gujarat University as Director on the Board of the Company with effect from 26th September, 2023 until he holds the designation of Registrar at Gujarat University. RESOLVED FURTHER THAT any of the Directors for the time being be and are hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as		

CIRCULAR RESOLUTION FOR THE BOARD OF AIC-GUSEC DATED 26.09.2023

AIC-GUSEC Foundation (Atal Incubation Centre, Gujarat University)

Interim Office: C/o. GUSEC West Wing, University School of Sciences, Gujarat University, Ahmedabad - 380 009

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may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may be considered expedient and necessary in this regard.

RESOLVED FURTHER THAT any one of the Directors for the time being be and are hereby severally authorized to sign the certified true copy of the resolution to be given as and when required."

NOTE:

- A) The Companies Act, 2013, read with the Rules prescribed there under and SS-1, allows the company or its authorized person to send the draft of the Resolution and the necessary papers to the postal address or e-mail address registered by the Director with the company or in the absence of such details or any change thereto, any of the addresses appearing in the Director Identification Number (DIN) registration of the Director.
- B) You can send your acceptance/rejection on the above resolutions: (i) By way of replying to your inbox email received from our side vc@gujaratuniversity.ac.in in the format prescribed below; or (ii) by way of sending a Xerox copy of this Circular, expressing your acceptance/rejection in the format prescribed below and signing there against, via hand delivery/post/courier to the registered office of the Company.
- C) You are requested to send your assent/dissent within 7 (seven) days of the date of this circulation.
- D) In case a Director is interested or concerned in the proposed resolution/(s) and such interest or concern is yet to be communicated to the Company, he shall disclose his interest before the last date specified above for response to this circular and abstain from voting.

For this purpose a Director shall be deemed to be interested or concerned in the resolution if contract or arrangement, which is subject matter of the proposed resolution, entered or proposed to be entered into by the Company – (i) With the Director himself or his relative; or (ii) with any body corporate, if such Director, along with other Directors holds more than two percent of the paid-up share capital of that body corporate, or he is a promoter, or manager or chief executive officer of that body corporate; or (iii) with a firm or other entity, if such Director or his relative is a partner, owner or Member, as the case may be, of that firm or other entity.

- E) The circulated resolution/(s) shall be deemed to have been passed by circulation when it is approved by a majority of the Directors, entitled to vote on the resolution.
- F) If the approval of the majority of Directors, entitled to vote, is not received by the last date specified for receipt of approval, the resolution shall be considered as not passed.

CIRCULAR RESOLUTION FOR THE BOARD OF AIC-GUSEC DATED 26.09.2023

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- G) The circulated resolution/(s), if passed, shall be deemed to have been passed on the last date specified for specifying assent/dissent by the directors or the date on which assent from more than two-thirds of the Directors have been received, whichever is earlier.
- H) The circulated resolution/(s), if passed, shall be effective from date on which the same is/are deemed to have been passed, if no other date is specified in such resolution/(s).
- I) In case a Director does not respond to the last date specified for signifying assent or dissent, it shall be presumed that he has abstained from voting.
- J) In case of where not less than one-third of the total number of directors of the company require that any of this resolution under circulation must be decided at duly convened meeting, then such resolution/(s) shall be placed before the next meeting of the Board for their approval.

We will be happy to provide you with any details/information/documents as may be required to provide your acceptance/rejection of the above said circulated resolution/(s).

Thanking you,
Sincerely Yours,
For AIC-GUSEC Foundation



Dr Neerja Gupta
Chairperson & Director, AIC-GUSEC Foundation



CONSENT
FOR RESOLUTIONS PROPOSED TO BE PASSED BY CIRCULATION
DATED 26TH SEPTEMBER 2023

[Pursuant to Section 175 of the Companies Act, 2013 read with the Rules prescribed there under]

I hereby convey my assent/dissent to the circular resolution(s) as follows:

Name of Director: Dr Neerja Gupta

DIN : 10325104

ITEM NO.	ASSENT*	DISSENT*	SIGNATURE**	DATE OF SIGNING	REMARKS
01	YES	NA		26/09/2023	

*Assent/Dissent may be given by mentioning 'YES' in the respective field.

**Signature is not required in case of response through email.

CONSENT
FOR RESOLUTIONS PROPOSED TO BE PASSED BY CIRCULATION
DATED 26TH SEPTEMBER 2023

[Pursuant to Section 175 of the Companies Act, 2013 read with the Rules prescribed there under]

I hereby convey my assent/dissent to the circular resolution(s) as follows:

Name of Director: Dr Kanaiya Thaker

DIN : 10329534

ITEM NO.	ASSENT*	DISSENT*	SIGNATURE**	DATE OF SIGNING	REMARKS
01	YES	NA		26/09/2023	

*Assent/Dissent may be given by mentioning 'YES' in the respective field.

**Signature is not required in case of response through email.

CONSENT
FOR RESOLUTIONS PROPOSED TO BE PASSED BY CIRCULATION
DATED 26TH SEPTEMBER 2023

[Pursuant to Section 175 of the Companies Act, 2013 read with the Rules prescribed there under]

I hereby convey my assent/dissent to the circular resolution(s) as follows:

Name of Director: Mr Pathik Patwari

DIN : 02428297

ITEM NO.	ASSENT*	DISSENT*	SIGNATURE**	DATE OF SIGNING	REMARKS
01	YES	NA		26/09/2023	

*Assent/Dissent may be given by mentioning 'YES' in the respective field.

**Signature is not required in case of response through email.

CONSENT
FOR RESOLUTIONS PROPOSED TO BE PASSED BY CIRCULATION
DATED 26TH SEPTEMBER 2023

[Pursuant to Section 175 of the Companies Act, 2013 read with the Rules prescribed there under]

I hereby convey my assent/dissent to the circular resolution(s) as follows:

Name of Director: Shri Chiranjiv Patel

DIN : 01252668

ITEM NO.	ASSENT*	DISSENT*	SIGNATURE**	DATE OF SIGNING	REMARKS
01	YES	NA		26/09/2023	

*Assent/Dissent may be given by mentioning 'YES' in the respective field.

**Signature is not required in case of response through email.