

Popular Vehicles & Services

Popular Vehicles and Services Ltd.
Kuttukaran Centre
Mamangalam, Kochi 682025
t 0484 2341134, 2340143
e cs@popularv.com
www.popularmaruti.com

CIN U50102KL1983PLC003741
KERALA - GSTIN 32AABCP3805G1ZW
TAMIL NADU - GSTIN 33AABCP3805G1ZU

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE SECOND MEETING OF THE BOARD OF DIRECTORS (FY 2023-24) OF POPULAR VEHICLES AND SERVICES LIMITED HELD ON 14TH AUGUST, 2023, AT THE REGISTERED OFFICE OF THE COMPANY AT KUTTUKARAN CENTRE, MAMANGALAM, COCHIN, ERNAKULAM, KERALA- 682025.

Item no.2.Taking on record the selling shareholders participating in the offer for sale

Resolution No.B02R20/08-2023-24

"RESOLVED THAT the Board hereby takes on record that BanyanTree Growth Capital LLC, the existing shareholder of the Company ("Selling Shareholders") have, vide their letter dated 10th August, 2023 consented to offer up to 42,66,666 Equity Shares held by them respectively for sale through the Offer and that the Company has been authorised by the Selling Shareholders in terms of Section 28(3) of the Companies Act, 2013."

"RESOLVED FURTHER THAT Mr. John K Paul, Whole Time Director and Mr. Varun T. V., Company Secretary of the Company be and are hereby jointly or severally authorized to file necessary forms with the Registrar of Companies, Kerala at Ernakulam, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution."

// Certified True Copy//
For Popular Vehicles and Services Limited



VARUN T.V.
COMPANY SECRETARY
(Membership No: 22044)

Place: Ernakulam
Date: 04.09.2023



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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE FOURTH MEETING OF THE BOARD OF DIRECTORS (FY 2023-24) OF POPULAR VEHICLES AND SERVICES LIMITED HELD THROUGH VIDEO CONFERENCING ON 28th SEPTEMBER, 2023.

Resolution No.B04 R09/09-2023-24

"RESOLVED THAT in furtherance to the Board resolution dated August 14, 2023, the Board hereby takes on record that Banyantree Growth Capital II LLC, the existing shareholder of the Company ("Selling Shareholder") have, vide their letters dated September 28th, 2023 consented to offer up to 14,275,401 Equity Shares of face value of `2 each held by them respectively for sale through the Offer and that the Company has been authorised by the Selling Shareholder in terms of Section 28(3) of the Companies Act, 2013."

"RESOLVED FURTHER THAT Mr. Naveen Philip, Managing Director and Mr. Varun T.V., Company Secretary be and are hereby jointly or severally authorized to file necessary forms with the Registrar of Companies, Kerala at Ernakulam, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution."

BY THE ORDER OF THE BOARD OF DIRECTORS
FOR POPULAR VEHICLES AND SERVICES LIMITED



VARUN T.V.

(COMPANY SECRETARY)
MEMBERSHIP NO : A22044

Place: Kochi

Date: 28.09.2023



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CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD
OF DIRECTORS (FY 2023-24) OF POPULAR VEHICLES AND SERVICES
LIMITED HELD ON MONDAY, 05TH FEBRUARY, 2024 THROUGH VIDEO
CONFERENCING.

To take on record OFS of selling shareholder


Resolution No. BM06R10/02-2023-24

"RESOLVED THAT in furtherance to the Board resolution dated August 14, 2023 and September 28, 2023, the Board hereby takes on record that Banyantree Growth Capital II LLC, the existing shareholder of the Company ("**Selling Shareholder**") have, vide their letters dated February 05, 2024 consented to offer up to 11,917,075 Equity Shares of face value of ₹2 each held by them respectively for sale through the Offer and that the Company has been authorised by the Selling Shareholder in terms of Section 28(3) of the Companies Act, 2013."

"RESOLVED FURTHER THAT Mr. Naveen Philip, Managing Director and Mr. Varun T.V., Company Secretary be and are hereby jointly or severally authorized to file necessary forms with the Registrar of Companies, Kerala at Ernakulam, and do all such acts, deeds, matters and things as may be required to be done to give effect to the above resolution."

BY THE ORDER OF THE BOARD OF DIRECTORS
FOR POPULAR VEHICLES AND SERVICES LIMITED

Place: Kochi
Date: 05.02.2024


VARUN T.V.
(COMPANY SECRETARY)
MEMBERSHIP NO : A22044

