



FALCON TECHNOPROJECTS INDIA LTD.

MEP CONSULTANT & CONTRACTORS

All Project Solutions Under One Roof

Corp. Off.: Unit No. 115 / 117 / 118, 1st Floor, 'Keshav', Vasudev Sky High, Kanakiya Road, Beverly Park, Mira Road (E),
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BEFORE THE MEETING OF THE BOARD OF DIRECTORS OF FALCON TECHNOPROJECTS INDIA LIMITED FOR F.Y. 2024-25 HELD ON WEDNESDAY, JUNE 12, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 11:00 AM.

TO APPROVE PROSPECTUS FOR INITIAL PUBLIC OFFERING

"RESOLVED THAT subject to the approval of the Registrar of Companies, Stock Exchanges and other relevant authorities, the Prospectus offering 14,88,000 equity shares of Rs. 10/- each for cash, submitted to this meeting, duly initialed by the chairman for the purpose of identification be and is hereby approved.

RESOLVED FURTHER THAT the Prospectus be signed by all the Directors or their authorized nominees before being delivered to the Registrar of Companies for registration."

RESOLVED FURTHER THAT Mr. Bharat Shreekishan Parihar and/or Ms. Dipti Sharma be and are hereby authorized to make such alterations, modifications or changes as may be suggested by the lead manager, Stock Exchange, Registrar of Companies, etc. while approving the Prospectus."

RESOLVED FURTHER THAT Mr. Bharat Shreekishan Parihar and/or Ms. Dipti Sharma be and are hereby authorized to file the Prospectus with Stock Exchange for approval and to the Registrar of Companies for registration and the same be issued within the prescribed time for advertise the same in newspapers and comply with all other formalities in this regard."

Certified To Be True
For Falcon Technoprojects India Limited

Bharat Shreekishan Parihar
Managing Director
DIN: 06945020

Date: June 12, 2024

Place: Mumbai