



A-ONE STEELS INDIA LIMITED
(Formerly known as A-One Steels India Private Limited and A-One Steel and Alloys Private Limited)



Registered Office : A One House No. 326,
CQAL Layout, Ward No.08, Sahakar Nagar,
Bengaluru - 560092 Karnataka, India
Phone: 080-45646000
Email: info@aonesteelgroup.com
Web: www.aonesteelgroup.com
CIN : U28999KA2012PLC063439

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF A-ONE STEELS INDIA LIMITED (FORMERLY KNOWN AS A-ONE STEELS INDIA PRIVATE LIMITED AND A-ONE STEEL AND ALLOYS PRIVATE LIMITED) HELD ON SATURDAY, 28TH DECEMBER 2024 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT A ONE HOUSE, NO 326, CQAL LAYOUT, WARD NO 08, SAHAKAR NAGAR, BANGALORE-560092

TO TAKE ON RECORD THE SELLING SHAREHOLDERS PARTICIPATING IN THE OFFER FOR SALE:

"RESOLVED THAT the board hereby takes on record that 03 existing promoter shareholders of the company have vide their consent letters, consented to offer upto 50,00,000 Equity shares held by them as per below for sale through the offer and that the company has been authorized by the selling shareholders in terms of Section 28(3) of the Companies Act 2013.

Sl No	Name if selling shareholders	No of shares offered
01	Sunil Jallan	20,00,000
02	Sandeep Kumar	20,00,000
03	Krishan Kumar Jalan	10,00,000
	Total	50,00,000

RESOLVED FURTHER THAT Mr. Sunil Jallan-Whole-Time Director and/or Mr. Sandeep Kumar -Managing Director be and are hereby authorized to file necessary forms with the Registrar of Companies 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 A-ONE STEELS INDIA LIMITED

Sd/-

Sunil Jallan

Whole-Time Director

DIN: 02150846

**Address: Flat No 753, Tower 7, 5th Floor
Unit-3 Embassy Lake Terraces
Kirkoskar Business Park, Bangalore-560024**

sd/-

Sandeep Kumar

Managing Director

DIN: 02112630

**Address: Tower-3-39B, 39th Floor
SNN Clermont, outer ring road
Nagavara, Bangalore North-560045**