

GSTIN : 03AAACW5680K1Z5
CIN : U00000PB2004PTC027731
PAN : AAACW5680K

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WAVE Beverages (P) Ltd.



Regd. Office : 228, E-Block, Ranjit Avenue, AMRITSAR-143001

Works : 14 K.M. Stone, V. & P.O. Nawan Kot, Near Jandiala Guru, Amritsar.

CERTIFIED TRUE COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/S WAVE BEVERAGES PVT. LTD. IN ITS MEETING HELD AT REGISTERED OFFICE 228, E BLOCK, RANJIT AVENUE AMRITSAR ON 15.11.2019 AT 5.00 P.M.

“Resolved that M/s WAVE BEVERAGES PVT.LTD. is desirous of authorising Sh. Gurdeep Singh Kandhari MANAGING DIRECTOR of the Company with full power to do and execute all acts, deeds and things as hereinafter mentioned in the name of and on behalf of the Company and subject to the provisions of the Companies Act, 1956.

1. The Company is carrying on the business of manufacturing & trading of Soft Drinks (CocaCola Products) more particularly detailed in the main objects clause of the Memorandum of the company.
2. In order to facilitate the business to be carried on smoothly, the Company hereby appoints Sh. Gurdeep Singh Kandhari with full power and authority to do and execute all acts, deeds and things as hereinafter mentioned in the name of and on behalf of the Company and subject to the provisions of the Companies Act, 1956.
3. To manage the affairs of the Company efficiently and faithfully and in a manner conducive to the interest of the Company.
4. To open one or more bank accounts of the Company, in the name of the Company with one or more Banks as may be approved by and to such an extent and with such limits and restrictions as may be stipulated by the Directors from time to time by a resolution of the Board or Committee of the Board of Directors of the Company and to operate the same for and on behalf of the Company.
5. To sign any deed or document or other paper required to be executed by or in favour of the Company.
6. To commence and prosecute any suit or other legal action or proceedings in relation the business of the Company and for recovery of any moneys, good or other properties of the Company or establishing a right related to the business of the Company and to defend any suit or legal proceedings against the Company by any persons or other company, and for that purpose to sign, affirm, or declare plaints, statements of defence, petitions, affidavits and other papers as may be require to be done and to appoint any advocate or solicitor for that purpose.

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7. To appear before any official of the Government in connection with the affairs of the Company or to appoint a suitable agent to do the same on behalf of the Company.
8. To refer to arbitration any dispute in connection with the business of the Company and to attend to such arbitration personally or through advocates and to do all such acts or things as may be required in that behalf.
9. To negotiate with any party for settlement of any dispute or claim and to compromise or compound the same in the best interest of the Company.
10. To ask, demand, sue for and recover, receive payments of and give good and valid receipts, releases, discharges and indemnities for all the moneys, securities for moneys, profits, debts, goods, stocks, belonging to the Company whether solely or jointly with any other person or persons.
11. To commence, carry or defend, appear or appeal in all suits, departmental appeals, appeals before the court of law, appellate bodies or tribunals and other legal proceedings and demand touching any matter or thing in which the Company may in any way concerned whether solely or jointly with any other persons as aforesaid.
12. And generally to do all acts and things incidental to the powers hereinabove mentioned and all other acts and things necessary for carrying on the business of the Company to such an extent and with such limits and restrictions as may be stipulated by the directors from time to time by a resolution of the Board or Committee of the Company.
13. To deal with The Coca Cola Company, to execute Coca Cola Bottlers Agreement and all the other documents as M/s Wave Beverages Pvt.Ltd. may be called upon by the Coca Cola Company to execute and to do all the other acts, deeds and things, as may be necessary or incidental thereto.

For Wave Beverages Pvt. Ltd.

For Wave Beverages Pvt. Ltd.


Director

For Wave Beverages Pvt. Ltd.


Director