

## **ENCOURAGE HOPE AND DREAM FOUNDATION.**

INDRA PURI RAWLI ROAD, MURADNAGAR,  
GHAZIABAD, UTTAR PRADESH - 201206

Email: adilhope06@gmail.com

Mobile No. +91-9910201492

**CIN : U87300UP2024NPL213969**

**Section 8 License number : 162836**

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT BOARD MEETING OF ENCOURAGE HOPE AND DREAM FOUNDATION HELD ON 27th DAY OF DECEMBER, 2024 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT C/O INDRA PURI RAWLI ROAD, MURADNAGAR, GHAZIABAD, UTTAR PRADESH, INDIA 201206**

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### **Appointment of First Statutory Auditors of the Company**

**“RESOLVED THAT** pursuant to the provisions of Section 139 read with The Companies(Audit and Auditors) Rules, 2014 and other applicable provisions (including any modification or re-enactment thereof) if any, of the Companies Act, 2013, **M/s SHUBHAM K AND ASSOCIATES**, Chartered Accountants (Firm Registration No.: 029815C), be and is hereby appointed as the First Statutory Auditors of the Company to hold the office till the conclusion of Annual General Meeting held on the year 2025, of the Company on such terms and remuneration as may be mutually agreed upon between the said Auditors and Board of Directors of the Company”.

**FURTHER RESOLVED THAT** Mr. MOHD ADIL, Director of the Company be and is hereby authorized to do all such acts, things and deeds as may be deemed necessary to give effect to the above stated resolutions.”

**"Certified Copy of Resolution"**

*for* **ENCOURAGE HOPE AND DREAM FOUNDATION**

**MOHD. ADIL**

**(Director)**

**DIN: 10887273**

**AKSHA**

**(Director)**

**DIN: 10887274**

# **ADPL DIGI INNOVATIONS PVT. LTD.**

B-15, Sector-67, Noida Uttar Pradesh-201301,India

Email: adpl.digiinnovations@gmail.com

Mobile No. 9818149099

To,  
The Proprietor  
M/s SHUBHAM K AND ASSOCIATES  
Chartered Accountants,  
Khasrano- 103, Krishna Vihar  
Rishi nagar, Meerut

**Sub.: Appointment as statutory Auditors of the company as a first auditor.**

Dear Sir,

With reference to the resolution passed at the Board meeting of the Company held on 27th Day of December, 2024 , we bring to your to your kind notice that you have been appointed as first Statutory Auditors of the company till the conclusion of the AGM of the Company to be held in the year 2025 on such remuneration as may be mutually agreed & fixed in consultation with the Board of Directors.

You are requested to acknowledge the receipts of this letter as a taken of your acceptance to your appointment in the office of Statutory Auditors of the Company.

Thanking you,  
Yours sincerely

*for* **ENCOURAGE HOPE AND DREAM FOUNDATION**

**MOHD. ADIL**  
(Director)  
DIN: 10887273

**AKSHA**  
(Director)  
DIN: 10887274

**Date : 27-12-2024**  
**Place : Muradnagar**

**1.**

**FOR ENCOURAGE HOPE AND DREAM FOUNDATION**

**Authorized signatory**

**2. FOR ENCOURAGE HOPE AND DREAM FOUNDATION**

**Director**

**ENCOURAGE HOPE AND DREAM FOUNDATION.**

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**“RESOLVED, THAT** the Board of Directors of the company hereby authorizes the opening of a bank account in the name of the organization at **AXIS BANK**, or any other financial institution as the Board may deem appropriate, and that the individual are hereby authorized to act as signatories on the account:

**1. MOHD. ADIL**

**FURTHER RESOLVED**, that the individual listed above are authorized to sign, execute, and deliver all necessary documents, including but not limited to signature cards, account agreements, and any other documents required by the bank, to establish and maintain the account.

**FURTHER RESOLVED**, that the bank is hereby authorized to honor any and all checks, drafts, or other orders for the payment of money, including electronic transfers, drawn in the name of the organization, when signed by any of the above-named individuals.

**FURTHER RESOLVED**, that this resolution remains in effect until amended or revoked by a subsequent resolution of the Board of Directors, and that a certified copy of this resolution be provided to the bank as evidence of the authority of the named individuals.

**FURTHER RESOLVED**, that the Board of Directors hereby ratifies and approves any and all actions taken by the officers of the organization to implement this resolution.

**"Certified Copy of Resolution"**

*for* **ENCOURAGE HOPE AND DREAM FOUNDATION**

**MOHD. ADIL**

**(Director)**

**DIN: 10887273**

**AKSHA**

**(Director)**

**DIN: 10887274**

**ENCOURAGE HOPE AND DREAM FOUNDATION.**

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ENCOURAGE HOPE AND DREAM FOUNDATION being a Section 8 Company incorporated with Ministry of corporate affairs (MCA), INDIA and having **CIN : U87300UP2024NPL213969** and **Section 8 License number 162836** registered on 26/12/2024 is having following list of Directors as on **27/12/2024**.

**LIST OF DIRECTORS AND THEIR NATIONALITY**

S. No.	Name	Title	Nationality
1.	Mohd. ADIL	Director	Indian
2.	AKSHA	Director	Indian

*for* **ENCOURAGE HOPE AND DREAM FOUNDATION**

**MOHD. ADIL**

**(Director)**

**DIN: 10887273**

**AKSHA**

**(Director)**

**DIN: 10887274**

**ENCOURAGE HOPE AND DREAM FOUNDATION.**

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**LIST OF SHAREHOLDERS AND THEIR NATIONALITY**

S. No.	Name	Number of Equity shares(of Rs. 10/- each)	Nationality
1.	Mohd. ADIL	8,000	Indian
2.	AKSHA	2,000	Indian
TOTAL		10,000	

*for* ENCOURAGE HOPE AND DREAM FOUNDATION

**MOHD. ADIL**

**(Director)**

**DIN: 10887273**

**AKSHA**

**(Director)**

**DIN: 10887274**