

INLAND PRINTERS LIMITED

Reg. Off.: 800, Sangita Ellipse, Sahakar Road, Vile Parle (East), Mumbai-400057
Tel.: (022)-40482500
CIN: L99999MH1978PLC020739

Email: inlandprintersltd@gmail.com

Website: www.inlandprinters.in

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF INLAND PRINTERS LIMITED (THE COMPANY) HELD ON 16TH SEPTEMBER, 2023.

Approval of change in accounting treatment in the scheme of Amalgamation of Parthiv Corporate Advisory Pvt Ltd with the Company.

“RESOLVED THAT pursuant to the provisions of section 230 to 232 and other applicable provisions, if any, of the Companies Act, 2013, applicable rules and regulations made thereunder (including any statutory modification(s) or reenactment(s) thereof for the time being in force), relevant provisions of the Memorandum and Articles of Association of the Company, subject to requisite approval(s) of Shareholders, Creditors of the Company and such other approvals, sanctions and permissions of the Stock exchange, Securities and Exchange Board of India (“SEBI”), National Company Law Tribunal (“NCLT”) and other regulatory or government bodies or institutions as the case may be applicable, on the basis of the recommendation received from the Audit Committee, the Board of Directors hereby approve the revised accounting treatment, accordingly the para 8 of Part C of the Scheme of Amalgamation stand amended as under:

8. “Upon the coming into effect of this Scheme, the amalgamation of the Transferor company with the Transferee Company shall be accounted for as per the Purchase Method of Accounting as prescribed in "Indian Accounting Standard (Ind AS) 103 for Business Combination" prescribed under Section 133 of the Companies Act, 2013, as notified under the Companies (Indian Accounting Standard) Rules, 2015, as may be amended from time to time”

RESOLVED FURTHER THAT except for the revision of accounting treatment, all other terms and conditions of the scheme, as approved by the Board, and which are not dealt with in this resolution, shall remain unaltered.

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RESOLVED FURTHER THAT copy of these resolutions certified to be true by any Director and/or Company Secretary of the Company be submitted to the concerned authorities or third parties, as applicable and they be requested to act thereon."

For Inland Printers Limited



Bhumi Mistry
Company Secretary & Compliance Officer