

RAP ENTERPRISES LLP

LLPIN - AAA-1730

4TH FLOOR, C WING, TRADE WORLD, KAMALA MILLS COMPOUND, S.B. MARG, LOWER PAREL MUMBAI - 400013 IN
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DESIGNATED PARTNERS OF RAP ENTERPRISES LLP IN ITS MEETING HELD ON FRIDAY, THE 28TH JULY, 2023 AT 4TH FLOOR, C WING, TRADE WORLD, KAMALA MILLS COMPOUND, S.B. MARG, LOWER PAREL MUMBAI 400013 AT 11:30 A.M.

The Chairman informed the Board that the RAP Enterprises LLP is a Shareholder of Siyaram Silk Mills Limited and hence it would be necessary to pass a suitable resolution authorizing some of the Partners or Representatives of Limited Liability Partnership (LLP) to attend all the Annual General Meetings (AGM) and Extra Ordinary General Meetings or any other Shareholders Meeting Including Court Convened Meetings of Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting on behalf of the LLP.

After some discussions, it was;

"RESOLVED THAT Shri Shrikishan Poddar or failing him Shri Sachin Patil, the Authorised Person of the LLP be and is hereby authorised pursuant to the provisions of Section 113 of the Companies Act, 2013, to attend all the Annual General Meetings (AGM) and Extra Ordinary General Meetings or any other Shareholders Meeting Including Court Convened Meetings of Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting on behalf of the LLP."

Certified as True
For RAP Enterprises LLP



Partner

DPP Enterprises LLP

Regd Office: B- 307, Trade World, Kamala City, S.B. Marg,
Lower Parel, Mumbai – 400 013
LLP-IN - AAA-1723

Certified True Copy of Resolution of the Meeting of the Partner of The DPP Enterprises LLP Held on 11th July, 2022, At B-307 Trade World Kamala Mill Compound Senapati Bapat Marg, Lower Parel (West) Mumbai 400013.

Authorisation for Attending Annual General Meeting of M/s. Siyaram Silk Mills Ltd.

The Chairman informed the Board that the DPP Enterprises LLP is a Shareholder of M/s. Siyaram Silk Mills Limited and hence it would be necessary to pass a suitable resolution authorizing some of the Partners or Authorized Representative of Limited Liability Partnership (LLP) to attend all the Annual General Meetings and Extra Ordinary General Meetings or any other Shareholders Meeting including Court Convened Meetings of M/s. Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting.

After some discussions, it was;

“RESOLVED THAT Shri Anurag Poddar or Shri Pawan Poddar, Partners or Shri Ramesh Nadar authorised representative, be and are hereby authorized to attend all the Annual General Meetings and Extra Ordinary General Meetings or any other Shareholders Meeting including Court Convened Meetings of M/s. Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting or at any adjournment thereof as an Authorised Representative of the Limited Liability Partnership and that a certified copy of this Resolution signed by designated Partner/Partner to be lodged with M/s. Siyaram Silk Mills Limited of which the LLP is a Member.”

Certified to be true copy
For DPP ENTERPRISES LLP.



Partner

GPP Enterprises LLP

Regd Office: B- 307, Trade World, Kamala City, S.B. Marg, Lower Parel, Mumbai - 400 013
LLP-IN - AAA-1709

Certified True Copy of Resolution of the Meeting of the Partner of The GPP Enterprises LLP Held on 11th July, 2022, At B-307 Trade World Kamala Mill Compound Senapati Bapat Marg, Lower Parel (West) Mumbai 400013.

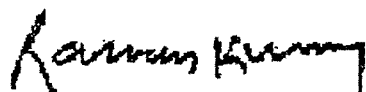
Authorisation for Attending Annual General Meeting of M/s. Siyaram Silk Mills Ltd.

The Chairman informed the Board that the GPP Enterprises LLP is a Shareholder of M/s. Siyaram Silk Mills Limited and hence it would be necessary to pass a suitable resolution authorizing some of the Partners or Authorized Representative of Limited Liability Partnership (LLP) to attend all the Annual General Meetings and Extra Ordinary General Meetings or any other Shareholders Meeting including Court Convened Meetings of M/s. Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting.

After some discussions, it was;

“RESOLVED THAT Shri Anurag Poddar or Shri Pawan Poddar Partners or Shri Parshuram Gajakosh authorised representative, be and are hereby authorized to attend all the Annual General Meetings and Extra Ordinary General Meetings or any other Shareholders Meeting including Court Convened Meetings of M/s. Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting or at any adjournment thereof as an Authorised Representative of the Limited Liability Partnership and that a certified copy of this Resolution signed by designated Partner/Partner to be lodged with M/s. Siyaram Silk Mills Limited of which the LLP is a Member.”

Certified to be true copy
for GPP ENTERPRISES LLP.



Partner

HSP Enterprises LLP

Office: B- 307, Trade World, Kamala City, S.B. Marg, Lower Parel, Mumbai – 400 013
LLP-IN – AAA - 1724

Certified True Copy of Resolution of the Meeting of the Partner of The HSP Enterprises LLP Held on 11th July, 2022, At B-307 Trade World Kamala Mill Compound Senapati Bapat Marg, Lower Parel (West) Mumbai 400013.

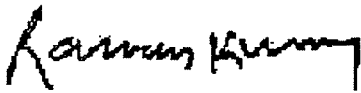
Authorisation for Attending Annual General Meeting of M/s. Siyaram Silk Mills Ltd.

The Chairman informed the Board that the HSP Enterprises LLP is a Shareholder of M/s. Siyaram Silk Mills Limited and hence it would be necessary to pass a suitable resolution authorizing some of the Partners or Authorized Representative of Limited Liability Partnership (LLP) to attend all the Annual General Meetings and Extra Ordinary General Meetings or any other Shareholders Meeting including Court Convened Meetings of M/s. Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting.

After some discussions, it was;

“ RESOLVED THAT Shri Anurag Poddar or Shri Pawan Poddar, Partners or Shri Solomon Nadar authorised representative be and are hereby authorized to attend all the Annual General Meetings and Extra Ordinary General Meetings or any other Shareholders Meeting including Court Convened Meetings of M/s. Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting or at any adjournment thereof as an Authorised Representative of the Limited Liability Partnership and that a certified copy of this Resolution signed by designated Partner/Partner to be lodged with M/s. Siyaram Silk Mills Limited of which the LLP is a Member.”

Certified to be true copy
For HSP ENTERPRISES LLP.



Partner

PKP Enterprises LLP

Office: B- 307, Trade World, Kamala City, S.B. Marg, Lower Parel, Mumbai – 400 013
LLP-IN- AAA-1712

Certified True Copy of Resolution of the Meeting of the Partner of The PKP Enterprises LLP Held on 11th July, 2022, At B-307 Trade World Kamala Mill Compound Senapati Bapat Marg, Lower Parel (West) Mumbai 400013.

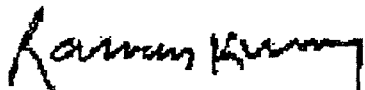
Authorisation for Attending Annual General Meeting of M/s. Siyaram Silk Mills Ltd.

The Chairman informed the Meeting that the PKP Enterprises LLP is a Shareholder of M/s. Siyaram Silk Mills Limited and hence it would be necessary to pass a suitable resolution authorizing some of the Partners or Authorized Representative of Limited Liability Partnership (LLP) to attend all the Annual General Meetings and Extra Ordinary General Meetings or any other Shareholders Meeting including Court Convened Meetings of M/s. Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting.

After some discussions, it was;

“RESOLVED THAT Shri Anurag Poddar or Shri Pawan Poddar, Partners or Shri Rajesh Singhania authorised representative, be and are hereby authorized to attend all the Annual General Meetings and Extra Ordinary General Meetings or any other Shareholders Meeting including Court Convened Meetings of M/s. Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting or at any adjournment thereof as an Authorised Representative of the Limited Liability Partnership and that a certified copy of this Resolution signed by designated Partner/Partner to be lodged with M/s. Siyaram Silk Mills Limited of which the LLP is a Member.”

Certified to be true copy
For PKP ENTERPRISES LLP.



Partner

Sanchna Trading and Finance Ltd

Registered Office: 211, Shiv Shakti Industrial Complex, J.R. Boricha Marg,
Opp: Kasturba Hospital, Lower Parel, Mumbai – 400 011
Tel: 022-30400500, 501, CIN-L51900MH1985PLC035160

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTOR OF THE COMPANY M/S. SANCHNA TRADING & FINANCE LTD. HELD ON 12TH JULY, 2022 AT THE REGISTERED OFFICE OF THE COMPANY.

The Chairman informed the Board as the Company is a Shareholder of M/s. Siyaram Silk Mills Limited it is advisable to authorize some of Directors/Authorised Representatives to attend all the Annual General Meetings and Extra Ordinary General Meetings or any other Shareholders Meeting including Court Convened Meetings of M/s. Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting.

After some discussions, it was;

"RESOLVED THAT Shri Madhusudan Lohia, Shri Pradeep Jain Director of company or Shri Goverdhan Saini the authorised representative of the Company be and are hereby authorised pursuant to the provisions of Section 113 of the Companies Act, 2013, to attend all the Annual General Meetings and Extra Ordinary General Meetings or any other Shareholders Meeting including Court Convened Meetings of M/s. Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting and at any adjournment thereof, which the Company is a member, as the authorized representative of the Company.

RESOLVED FURTHER THAT the aforesaid authority includes signing of Proxies for appointing Proxies or other documents in accordance with the provisions of the Companies Act, 2013.

RESOLVED THAT a certified true copy of this Resolution be forwarded to the said Company."

Certified True Copy
For Sanchna Trading and Finance Limited



Director



S P Finance and Trading Limited

Regd Office: 211, Shiv Shakti Industrial complex, J.R Boricha Marg,
Opp- Kasturba Hospital, Lower Parel, Mumbai - 400 011
Tel: 022-30430300, CIN - L51900MH1981PLC024295

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
BOARD OF DIRECTORS OF M/S. S P FINANCE AND TRADING LTD. HELD ON 12TH
JULY, 2022 AT THE REGISTERED OFFICE OF THE COMPANY.**

The Chairman informed the Board as the Company is a Shareholder of M/s. Siyaram Silk Mills Limited it is advisable to authorize some of Directors/Authorised Representatives to attend all the Annual General Meetings and Extra Ordinary General Meetings or any other Shareholders Meeting including Court Convened Meetings of M/s. Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting.

After some discussions, it was;

"RESOLVED THAT Shri Ashok Todi, Shri Rajesh Tiwari, Director of company or Shri Pradeep Matolia , authorised representative be and are hereby authorised pursuant to the provisions of Section 113 of the Companies Act, 2013, to attend all the Annual General Meetings and Extra Ordinary General Meetings or any other Shareholders Meeting including Court Convened Meetings of M/s. Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting and at any adjournment thereof, which the Company is a member, as the authorized representative of the Company.

RESOLVED FURTHER THAT the aforesaid authority includes signing of Proxies for appointing Proxies or other documents in accordance with the provisions of the Companies Act, 2013.

RESOLVED THAT a certified true copy of this Resolution be forwarded to the said Company."

Certified True Copy
For S P Finance and Trading Limited


Director



VISHAL FURNISHINGS LIMITED

Regd Office: 211, Shiv Shakti Ind. Complex, J.R. Boricha Marg,
Opp Kasturba Hospital, Lower Parel, Mumbai – 400 011
Tel: 022-30430300, CIN NO. U17100MH1979PLC021209

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTOR OF M/S. VISHAL FURNISHINGS LIMITED HELD ON 12TH JULY, 2022 AT THE REGISTERED OFFICE OF THE COMPANY.

The Chairman informed the Board as the Company is a Shareholder of M/s. Siyaram Silk Mills Limited it is advisable to authorize some of Directors/Authorised Representatives to attend all the Annual General Meetings and Extra Ordinary General Meetings or any other Shareholders Meeting including Court Convened Meetings of M/s. Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting.

After some discussions, it was;

"RESOLVED THAT Shri Madhusudan Lohia or Shri Jitendra Singh Hada , Director of company or Shri Milind Nakati the authorised representative be and are hereby authorised pursuant to the provisions of Section 113 of the Companies Act, 2013, to attend all the Annual General Meetings and Extra Ordinary General Meetings or any other Shareholders Meeting including Court Convened Meetings of M/s. Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting and at any adjournment thereof, which the Company is a member, as the authorized representative of the Company.

RESOLVED FURTHER THAT the aforesaid authority includes signing of Proxies for appointing Proxies or other documents in accordance with the provisions of the Companies Act, 2013.

RESOLVED THAT a certified true copy of this Resolution be forwarded to the said Company."

Certified true copy
For Vishal Furnishings Limited



Director



VKP ENTERPRISES LLP

LLPIN - AAA-1711

4TH FLOOR, C WING, TRADE WORLD, KAMALA MILLS COMPOUND, S.B. MARG, LOWER PAREL MUMBAI - 400013 IN
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DESIGNATED PARTNERS OF VKP ENTERPRISES LLP IN ITS MEETING HELD ON FRIDAY, THE 28TH JULY, 2023 AT 4TH FLOOR, C WING, TRADE WORLD, KAMALA MILLS COMPOUND, S.B. MARG, LOWER PAREL MUMBAI 400013 AT 12:30 P.M.

The Chairman informed the Board that the VKP Enterprises LLP is a Shareholder of Siyaram Silk Mills Limited and hence it would be necessary to pass a suitable resolution authorizing some of the Partners or Representatives of Limited Liability Partnership (LLP) to attend all the Annual General Meetings (AGM) and Extra Ordinary General Meetings or any other Shareholders Meeting Including Court Convened Meetings of Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting on behalf of the LLP.

After some discussions, it was;

"RESOLVED THAT Shri Ramesh Poddar or failing him Shri Hemant Patil the Authorised Person of the LLP be and is hereby authorised pursuant to the provisions of Section 113 of the Companies Act, 2013 to attend all the Annual General Meetings (AGM) and Extra Ordinary General Meetings or any other Shareholders Meeting Including Court Convened Meetings of Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting on behalf of the LLP."

Certified as True

For VKP Enterprises LLP

Partner

AKP ENTERPRISES LLP

AAA-1713

4TH FLOOR, C WING, TRADE WORLD, KAMALA MILLS COMPOUND, S.B. MARG, LOWER PAREL MUMBAI - 400013 IN

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DESIGNATED PARTNERS OF AKP ENTERPRISES LLP AT ITS MEETING HELD ON FRIDAY, THE 28TH JULY, 2023 AT 4TH FLOOR, C WING, TRADE WORLD, KAMALA MILLS COMPOUND, S.B. MARG, LOWER PAREL MUMBAI 400013 AT 10:30 A.M.

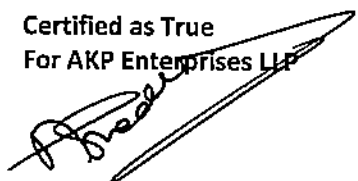
The Chairman informed the Board that the AKP Enterprises LLP is a Shareholder of Siyaram Silk Mills Limited and hence it would be necessary to pass a suitable resolution authorizing some of the Partners or Representatives of Limited Liability Partnership (LLP) to attend all the Annual General Meetings (AGM) and Extra Ordinary General Meetings or any other Shareholders Meeting Including Court Convened Meetings of Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting on behalf of the LLP.

After some discussions, it was;

"RESOLVED THAT Shri Gaurav Poddar or failing him Shri Sanjay Laddha the Authorised Person of the LLP be and is hereby authorised pursuant to the provisions of Section 113 of the Companies Act, 2013, to attend all the Annual General Meetings (AGM) and Extra Ordinary General Meetings or any other Shareholders Meeting Including Court Convened Meetings of Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting on behalf of the LLP."

Certified as True

For AKP Enterprises LLP


Partner

BALGOPAL HOLDINGS & TRADERS LIMITED

(CIN: L67120MH1982PLC027394)

Regd. Office: C-4/1, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel
(West), Mumbai 400013

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF BALGOPAL HOLDINGS & TRADERS LTD. ("THE COMPANY") AT ITS MEETING HELD ON FRIDAY, THE 28TH JULY, 2023 AT ITS REGISTERED OFFICE AT C-4/1, TRADE WORLD, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI 400013 AT 12:00 NOON

The Chairman informed the Board as the Company is a Shareholder of Siyaram Silk Mills Limited and hence it would be necessary to pass a suitable resolution authorizing some of the some of the Directors/Authorised Persons to attend all the Annual General Meetings (AGM) and Extra Ordinary General Meetings or any other Shareholders Meeting Including Court Convened Meetings of Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting on behalf of the Company.

After some discussions, it was;

"RESOLVED THAT Shri Pawan Poddar or failing him Shri Deepak Poyarekar the Authorised Person of the Company be and is hereby authorised pursuant to the provisions of Section 113 of the Companies Act, 2013, to attend all the Annual General Meetings (AGM) and Extra Ordinary General Meetings or any other Shareholders Meeting Including Court Convened Meetings of Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting on behalf of the Company."

Certified as true
For Balgopal Holdings And Traders Ltd



SUSHIL MISHRA
Director
DIN: 07396672

S P INVESTRADE (INDIA) LIMITED

CIN : LS1900MH1985PLC036689

C-4/3, Trade World, Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai - 400 013, Phone : 66663800

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF S P INVESTRADE (INDIA) LIMITED ("THE COMPANY") AT ITS MEETING HELD ON FRIDAY, THE 28TH JULY, 2023 AT ITS REGISTERED OFFICE AT C-4/3, TRADE WORLD, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI 400013 AT 11:30 A.M.

The Chairman informed the Board as the Company is a Shareholder of Siyaram Silk Mills Limited and hence it would be necessary to pass a suitable resolution authorizing some of the Directors/Authorised Persons to attend all the Annual General Meetings (AGM) and Extra Ordinary General Meetings or any other Shareholders Meeting Including Court Convened Meetings of Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting on behalf of the Company.

After some discussions, it was;

"RESOLVED THAT Shri Ramesh Poddar or failing him Ms. Faguni Jain, the Authorised Person of the Company be and is hereby authorised pursuant to the provisions of Section 113 of the Companies Act, 2013 to attend all the Annual General Meetings (AGM) and Extra Ordinary General Meetings or any other Shareholders Meeting Including Court Convened Meetings of Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting on behalf of the Company."

Certified as true

For S P INVESTRADE (INDIA) Ltd



SUSHIL MISHRA

Director

DIN: 07396672

PODDAR BROTHERS INVESTMENT PRIVATE LIMITED

(CIN: U65990MH1979PTC021950)

Regd. Office: C/4-2, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel,
Mumbai 400013

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PODDAR BROTHERS INVESTMENT PRIVATE LIMITED. ("THE COMPANY") AT ITS MEETING HELD ON FRIDAY, THE 28TH JULY, 2023 AT ITS REGISTERED OFFICE AT C/4-2, TRADE WORLD, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI 400013 AT 12:30 P.M.

The Chairman informed the Board as the Company is a Shareholder of Siyaram Silk Mills Limited and hence it would be necessary to pass a suitable resolution authorizing some of the Directors/Authorised Persons to attend all the Annual General Meetings (AGM) and Extra Ordinary General Meetings or any other Shareholders Meeting Including Court Convened Meetings of Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting on behalf of the Company.

After some discussions, it was;

"RESOLVED THAT Shri Pawan Poddar or failing him Shri Akshay Vartak, the Authorised Person be and is hereby authorised pursuant to the provisions of Section 113 of the Companies Act, 2013 to attend all the Annual General Meetings (AGM) and Extra Ordinary General Meetings or any other Shareholders Meeting Including Court Convened Meetings of Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting on behalf of the Company."

Certified as true

For Poddar Brothers Investment Private Ltd

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VIJAYLAXMI PODDAR

Director

DIN: 00160484

TMP ENTERPRISES LLP

LLPIN - AAA-1710

4TH FLOOR, C WING, TRADE WORLD, KAMALA MILLS COMPOUND, S.B. MARG, LOWER PAREL MUMBAI - 400013 IN
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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DESIGNATED PARTNERS OF TMP ENTERPRISES LLP IN ITS MEETING HELD ON FRIDAY, THE 28TH JULY, 2023 AT 4TH FLOOR, C WING, TRADE WORLD, KAMALA MILLS COMPOUND, S.B. MARG, LOWER PAREL MUMBAI 400013 AT 10:00 A.M.

The Chairman informed the Board that the TMP Enterprises LLP is a Shareholder of Siyaram Silk Mills Limited and hence it would be necessary to pass a suitable resolution authorizing some of the Partners or Representatives of Limited Liability Partnership (LLP) to attend all the Annual General Meetings (AGM) and Extra Ordinary General Meetings or any other Shareholders Meeting Including Court Convened Meetings of Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting on behalf of the LLP.

After some discussions, it was;

"RESOLVED THAT Shri Ashok Jalan or failing him Shri Jai Kumar Jha the Authorised Person of the LLP be and is hereby authorised pursuant to the provisions of Section 113 of the Companies Act, 2013, to attend all the Annual General Meetings (AGM) and Extra Ordinary General Meetings or any other Shareholders Meeting Including Court Convened Meetings of Siyaram Silk Mills Limited and vote by proxy or postal ballot or poll or through e-voting on behalf of the LLP."

**Certified as True
For TMP Enterprises LLP**

o 
Partner