

**CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED IN THEIR MEETING BY THE BOARD OF DIRECTORS OF THE INFALME APPLIANCES LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD ON MONDAY, FEBRUARY 05, 2018 AT 10.00 A.M. AND CONCLUDED AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT KHEWAT KHATONI NO. 45/45, KHASRA NO. 942/855/1, VILLAGE KALYANPUR TEHSIL-BADDI, SOLAN -173205, HIMACHAL PRADESH, INDIA.**

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated January 15, 2018 for the proposed public issue of the Company and approval of the board received vide their resolution dated January 17, 2018 for the proposed Initial Public Offer of the Company to offer equity shares to the public through the SME platform of BSE. He placed before the Board a copy of Draft Prospectus dated February 05, 2018 for the detailed examination and approval of the Board.

After detailed review, discussions and deliberations the following resolution was passed.

**“RESOLVED THAT** the Draft Prospectus dated February 05, 2018, for the public issue of 12,00,000 Equity Shares of Rs.10/- each for cash at a premium of Rs.44/- each, initiated by the Chairman for identification as required under Section 32 of the Companies Act, 2013 as placed on the table be and is hereby approved and adopted.”

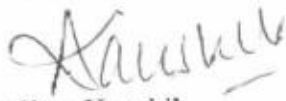
**RESOLVED FURTHER** that all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer do hereby sign the declaration page of the Draft Prospectus as an approval and verification of all the contents as mentioned in the Draft Prospectus.

**RESOLVED FURTHER THAT** Mr. Aditya Kaushik, Chairman Cum Managing Director, Mr. Dinesh Kaushik Whole Time Director and Mrs. Anita Kaushik be and are hereby authorized to deliver the copy of the approved Draft Prospectus signed by all the Directors in their respective capacities along with the Company Secretary and the Chief Financial Officer to the Lead Manager of the Issue, Swastika Investmart Limited, for deposition with SME PLATFORM of BSE.

**RESOLVED FURTHER THAT** Mr. Aditya Kaushik, Chairman Cum Managing Director or other director(s) or Company Secretary are hereby authorized to do all such other deeds and acts that may be deemed necessary for the said filing with the SME PLATFORM of BSE.

**CERTIFIED TRUE COPY**

**FOR INFLAME APPLIANCES LIMITED**

  
Aditya Kaushik  
Chairman & Managing Director  
DIN: 06790052  
Date: - 05.02.2018  
Place: - Baddi



**Inflame Appliances Limited**

(Formerly TECHNO ENGINEERING CORPORATION)

Khewat Khatoni no. 45/45, Khasra no. 942/855/1, Village Kalyanpur, Tehsil-Baddi,  
Baddi -173205, Solan, Himachal Pradesh, India

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