

**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE BOARD MEETING 15/2025 OF BAI-KAKAJI POLYMERS LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT SHORTER NOTICE ON MONDAY, 30<sup>TH</sup> JUNE, 2025 AT ITS REGISTERED OFFICE SITUATED AT PLOT NO. M3 & M4, MIDC, LATUR-413531 AT 11.00 A.M.**

**APPROVAL OF DRAFT PROSPECTUS OF THE COMPANY**

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated May 20, 2025 for the proposed public issue of the Company to offer Equity Shares to the public through the SME platform of "Bombay Stock Exchange Limited" i.e BSE SME. He placed before the Board a copy of Draft Prospectus dated June 30, 2025 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 June 30, 2025 for the public issue of upto 56,56,000 Equity Shares of Rs.10/- each for cash at a premium of Rs. [•]/- each, initialed by the Chairman for identification as required under Section 26 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 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** Balkishan Pandurangji Mundada (DIN 03041810), Chairman & Managing Director and/or Harikishan Pandurangji Mundada (DIN 03041838), Whole Time Director and/or Akshay Balkishan Mundada (DIN 07450041), Chief Financial Officer of the Company be and are hereby authorized to deliver the copy of the approved Draft Prospectus and signed by all the Directors in their respective capacities along with the Company Secretary and to the Lead Manager of the Issue, Hem Securities Limited, for deposition with Bombay Stock Exchange Limited (BSE Platform);

**RESOLVED FURTHER THAT** Chairman & Managing Director of the company 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 Bombay Stock Exchange (SME Platform)".

**MANUFACTURING LOCATIONS**

- Factory 1 - Plot No. M3 & M4, M.I.D.C., Latur 413531 (Maharashtra)  
Factory 2 - Plot No. G17, M.I.D.C., Latur 413531 (Maharashtra)  
Factory 3 - Plot No. G3/1 & G19/1/1, M.I.D.C., Latur 413531 (Maharashtra)  
Factory 4 - Plot No. D-52, Additional M.I.D.C., Latur 413531 (Maharashtra)



CIN : U22209MH2013PLC246369

Registered Address : Plot No. M3 & M4, M.I.D.C., Latur 413531. (M.S.) Tel. 02382-220855

Email : [director@baikakaji.com](mailto:director@baikakaji.com) | [accounts@baikakaji.com](mailto:accounts@baikakaji.com)

"RESOLVED FURTHER THAT any of the Directors and/or the Company Secretary and Compliance Officer of the Company is authorised to certify the true copy of the aforesaid resolutions and the same may be forwarded to concerned authorities for necessary action."

For Bai-Kakaji Polymers Limited

Date:-30.06.2025

Place : Latur

  
BALKISHAN PANDURANGJI MUNDADA

Managing Director  
DIN: 03041810



**MANUFACTURING LOCATIONS**

Factory 1 - Plot No. M3 & M4, M.I.D.C., Latur 413531 (Maharashtra)

Factory 2 - Plot No. G17, M.I.D.C., Latur 413531 (Maharashtra)

Factory 3 - Plot No. G3/1 & G19/1/1, M.I.D.C., Latur 413531 (Maharashtra)

Factory 4 - Plot No. D-52, Additional M.I.D.C., Latur 413531 (Maharashtra)



**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE BOARD MEETING 20/2025 OF BAI-KAKAJI POLYMERS LIMITED DULY CONVENED AND AT WHICH A PROPER QUORUM WAS PRESENT HELD AT SHORTER NOTICE ON WEDNESDAY, 17<sup>TH</sup> DECEMBER, 2025 AT ITS REGISTERED OFFICE SITUATED AT PLOT NO. M3 & M4, MIDC, LATUR-413531 AT 10.00 A.M.**

**APPROVAL OF RED HERRING PROSPECTUS OF THE COMPANY**

The Chairman apprised the Board that in accordance with the approval of the members received vide their resolution dated May 20, 2025 for the proposed public issue of the Company to issue Equity Shares to the public through the SME platform of "Bombay Stock Exchange Limited. Chairman placed a copy of Red Herring Prospectus dated December 17, 2025 for the detailed examination and approval of the Board.

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

**"RESOLVED THAT** the Red Herring Prospectus dated December 17, 2025 for the public issue of upto 56,54,400 Equity Shares of Rs.10/- each for cash at a premium of Rs. [●]/- each, initialed by the Chairman for identification as required under Section 26, 32 and other applicable provisions of the Companies Act, 2013 as placed on the table be and is hereby approved;

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

**"RESOLVED FURTHER THAT** Balkishan Pandurangji Mundada (DIN 03041810), Chairman & Managing Director or Harikishan Pandurangji Mundada (DIN 03041838), Whole Time Director be and is hereby authorized to deliver the copy of the approved Red Herring Prospectus, duly signed by all the Directors in their respective capacities along with the KMPs of the Company, to the Lead Manager of the Issue i.e. Hem Securities Limited, for deposition of the same with the SME Platform of BSE.

**"RESOLVED FURTHER THAT** all the Directors and Key Managerial Personnels of the Company be and are hereby authorized, individually and severally, to deliver the copy of the approved Red Herring Prospectus, duly signed by all the Directors in their respective capacities along with the Key Managerial Personnels of the Company, to the Registrar of Companies.

**"RESOLVED FURTHER THAT** the Directors and/ or Key Managerial Personnel of the Company be and are hereby authorized, individually and severally, to do all such acts deeds,

**MANUFACTURING LOCATIONS**

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Factory 3 - Plot No. G3/1 & G19/1/1, M.I.D.C., Latur 413531 (Maharashtra)

Factory 4 - Plot No. D-52, Additional M.I.D.C., Latur 413531 (Maharashtra)

*M. J. J. J.*



CIN : U22209MH2013PLC246369

Registered Address : Plot No. M3 & M4, M.I.D.C., Latur 4133531. (M.S.) Tel. 02382-220855  
Email : director@baikakaji.com | accounts@baikakaji.com

matters and things as it may in its absolute discretion consider necessary, desirable or expedient and to sign, execute and submit all the requisite documents, in connection with the said filling of the Red Herring Prospectus with the Registrar of Companies and SME Platform of BSE Ltd. and also to appoint Consultant/Advisors for any related matter as given herein.

"RESOLVED FURTHER THAT a certified true copy of the resolution be furnished under the signature of any one Director and/or Key Managerial Personnel of the Company to the respective authorities.



Date:-17.12.2025

Place : Latur

For Bai-Kakaji Polymers Limited

**HARIKISHAN PANDURANGJI MUNDADA**  
Whole-Time Director  
DIN: 03041838

**MANUFACTURING LOCATIONS**

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- Factory 3 - Plot No. G3/1 & G19/1/1, M.I.D.C., Latur 413531 (Maharashtra)
- Factory 4 - Plot No. D-52, Additional M.I.D.C., Latur 413531 (Maharashtra)