



# BVISHAL OIL AND ENERGY LTD.

**Regd. Office** : BSCC House, Opp. ONGC Colony, Highway Road, Palavasana, Mehsana, Gujarat, INDIA-384003.  
**Phone** : +91-2762-225622, Fax : +91-2762-225822  
**Corporate Office** : BSCC HOUSE, 5, Sumanglam Society, Opp. Sunrise Park, Bodakdev, Ahmedabad-380054, (Gujarat, INDIA)  
**Address** :  
**Phone** : +91-97277 01781  
**Email** : [info@vishaloel.com](mailto:info@vishaloel.com)  
**Web** : [www.vishaloel.com](http://www.vishaloel.com)



CB-035-MS  
CIN. U11200GJ2017PLC099843

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE DULY CONVENED MEETING OF THE BOARD OF DIRECTORS OF BVISHAL OIL AND ENERGY LIMITED (CIN: U11200GJ2017PLC099843) HELD ON MONDAY, THE 14TH DAY OF JULY, 2025 AT 04:00 P.M. AT THE REGISTERED OFFICE AT BSCC HOUSE, OPP. ONGC COLONY, HIGHWAY ROAD, PALAVASANA MEHSANA, GUJRAT- 384003.**

**TO CONSIDER AND APPROVE THE PAYMENT OF SITTING FEES: -**

**RESOLVED THAT** pursuant to the provisions of Section 197(5) of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 (including any statutory modification(s) or re-enactments thereof, for the time being in force), consent of the Board of Directors be and is hereby accorded to approve the payment of sitting fees to Mr. Ajit Jain (DIN: 11175829), Independent Director of the Company, such sum as may be decided by the Board of Directors which shall not exceed Rs. 25,000/- (Rupees Fifty Thousand only) per meeting of the Board or Committee thereof, attended by such director.

**RESOLVED FURTHER THAT** following are the sitting fees fixed by the Board of Directors, to be paid to Mr. Ajit Jain, Independent Director on attending the Board and Committee(s) meeting:


For attending Board Meeting	Rs. 25,000/-
For attending Committee Meeting	Rs. 25,000/-

**RESOLVED FURTHER THAT** Mr. Bharatkumar S. Chaudhari (DIN:01813595), Managing Director and Mr. Vishalkumar B. Chaudhary (DIN: 05233412), Director of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient in their entire discretion, for the purpose of giving effect to this resolution and for the matters connected therewith or incidental thereto."

**RESOLVED FURTHER THAT** Mr. Bharatkumar S. Chaudhari (DIN:01813595), Managing Director and Mr. Vishalkumar B. Chaudhary (DIN: 05233412), Director of the Company be and is hereby jointly/severally authorized to authorized to give certified copy of this resolution."

**CERTIFIED TRUE COPY**

For and on behalf of Board of Directors  
**BVISHAL OIL AND ENERGY LIMITED**

  
**BHARATKUMAR S. CHAUDHARI**  
Managing Director  
(DIN:01813595)





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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE DULY CONVENED MEETING OF THE BOARD OF DIRECTORS OF BVISHAL OIL AND ENERGY LIMITED (CIN: U11200GJ2017PLC099843) HELD ON THURSDAY, THE 10TH DAY OF APRIL, 2025 AT 11:00 A.M. AT THE REGISTERED OFFICE AT BSCC HOUSE, OPP. ONGC COLONY, HIGHWAY ROAD, PALAVASANA MEHSANA, GUJRAT- 384003.**

**TO CONSIDER AND APPROVE THE PAYMENT OF SITTING FEES: -**

**RESOLVED THAT** pursuant to the provisions of Section 197(5) of the Companies Act, 2013 read with Rule 4 of the Companies (Appointment and Remuneration of Managerial Personnel) Rule, 2014 (including any statutory modification(s) or re-enactments thereof, for the time being in force), consent of the Board of Directors be and is hereby accorded to approve the payment of sitting fees to Mr. Surendra Prasad Nainwal (DIN: 10799914) and Mr. Anil Kumar (DIN: 10935250), Independent Directors of the Company, such sum as may be decided by the Board of Directors which shall not exceed Rs. 50,000/- (Rupees Fifty Thousand only) per meeting of the Board or Committee thereof, attended by such director.

**RESOLVED FURTHER THAT** following are the sitting fees fixed by the Board of Directors, to be paid to Mr. Surendra Prasad Nainwal and Mr. Anil Kumar, Independent Director(s) on attending the Board and Committee(s) meeting:

For attending Board Meeting	Rs. 50,000/-
For attending Committee Meeting	Rs. 50,000/-

**RESOLVED FURTHER THAT** Mr. Bharatkumar S. Chaudhari (DIN:01813595), Managing Director and Mr. Vishalkumar B. Chaudhary (DIN: 05233412), Director of the Company be and are hereby authorized to do all such acts, deeds, matters and things as may be necessary or expedient in their entire discretion, for the purpose of giving effect to this resolution and for the matters connected therewith or incidental thereto."

**RESOLVED FURTHER THAT** Mr. Bharatkumar S. Chaudhari (DIN:01813595), Managing Director and Mr. Vishalkumar B. Chaudhary (DIN: 05233412), Director of the Company be and is hereby jointly/severally authorized to authorized to give certified copy of this resolution."

**CERTIFIED TRUE COPY**

For and on behalf of Board of Directors

**BVISHAL OIL AND ENERGY LIMITED**

**BHARATKUMAR S. CHAUDHARI**  
Managing Director  
(DIN:01813595)

