



QUANTUMEZON GLOBAL PVT. LTD.

 CIN: U72100MH2026PTC472079

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MINUTES / RESOLUTIONS OF THE SECOND MEETING OF THE BOARD OF DIRECTORS

Date: 22nd September 2026

Time: 11:11am

Venue: D-405, MVV & MK Park, Duvvada Station Road, opposite ICICI Bank, Kurmannapalem,
Visakhapatnam, Andhra Pradesh – 530026

PRESENT

1. **Mr. Jayesh Vipin Sodha** – Director - Chairman
2. **Mrs. Rakhi Jayesh Sodha** – Director

The requisite quorum being present, the Chairperson called the Meeting to order.





ITEM NO. 1

TO TAKE NOTE OF THE CONSTITUTION OF THE COMPANY AND COMMENCEMENT OF BUSINESS ACTIVITIES

The Board was apprised of the incorporation of Quantumazon Global Private Limited and its proposed activities in the areas of quantum technology, artificial intelligence, advanced computing, Brain-Computer Interface (BCI), research and innovation, technology education, knowledge development, incubation, technology commercialisation and allied business activities.

The Board discussed the Company's immediate priorities for establishing its statutory, banking, taxation, intellectual-property, research, incubation and business-development framework.

RESOLUTION

“RESOLVED THAT the Board hereby takes note of the incorporation and commencement of the Company's organisational and business-development activities and approves the implementation of appropriate statutory, financial, technological, research, incubation and commercialisation initiatives in furtherance of the objects of the Company.

RESOLVED FURTHER THAT the Directors be and are hereby authorised to undertake all necessary actions, applications, registrations, correspondence and documentation required for establishing and developing the Company's business operations.”

ITEM NO. 2

TO AUTHORISE REGISTRATION UNDER GST

The Board considered the requirement for obtaining Goods and Services Tax (GST) Registration for the Company in connection with its proposed taxable supplies/services and future business activities.

The Board noted that the GST registration process requires details of the Company and its authorised signatory, and that applications by companies are digitally signed as prescribed.

RESOLUTION

“RESOLVED THAT the consent of the Board be and is hereby accorded for obtaining GST Registration in the name of Quantumazon Global Private Limited under the applicable provisions of the Central Goods and Services Tax Act, 2017 and the applicable State Goods and Services Tax legislation.



RESOLVED FURTHER THAT Mr. Jayesh Vipin Sodha, Director, be and is hereby authorised to act as the Authorised Signatory / Primary Authorised Signatory of the Company for the purpose of GST Registration and all matters connected therewith.

RESOLVED FURTHER THAT Mr. Jayesh Vipin Sodha be and is hereby authorised to prepare, sign, digitally sign, submit and verify the GST application, declarations, undertakings, amendments, clarifications and supporting documents and to appear, correspond and communicate with the GST authorities on behalf of the Company.

RESOLVED FURTHER THAT he be and is hereby authorised to appoint or engage a Chartered Accountant, GST Practitioner, tax consultant or other professional, wherever considered necessary, for completing the GST registration and related compliance requirements.”

ITEM NO. 3

TO AUTHORISE APPLICATION FOR IMPORTER EXPORTER CODE (IEC)

The Board considered the Company's proposed international activities including procurement/import of technology, research equipment, components and services, international collaborations, export of technology/services, participation in international programmes and other permissible cross-border commercial and research activities.

The Board noted that an IEC is the relevant identification required for import/export activities except where specifically exempted.

RESOLUTION

“RESOLVED THAT the consent of the Board be and is hereby accorded for making an application to the Directorate General of Foreign Trade (DGFT) for obtaining an Importer Exporter Code (IEC) in the name of Quantumazon Global Private Limited.

RESOLVED FURTHER THAT Mr. Jayesh Vipin Sodha, Director, be and is hereby authorised to make, sign, submit and digitally authenticate the IEC application and all related declarations, undertakings, forms and documents and to correspond with DGFT and other concerned authorities in connection therewith.

RESOLVED FURTHER THAT the authorised person shall be entitled to undertake all acts, deeds and things necessary or incidental to obtaining, maintaining and updating the IEC of the Company.”



ITEM NO. 4

TO TAKE NOTE OF RECEIPT OF SUBSCRIPTION MONEY AND ISSUE / ALLOTMENT OF EQUITY SHARES

The Board was informed that the initial subscription amount towards the equity share capital of the Company has been received through the Company's SBI Current Account.

The proposed shareholding is as follows:

Name of Subscriber	No. of Equity Shares	Face Value per Share	Amount
Mr. Jayesh Vipin Sodha	850	₹10	₹8,500
Mrs. Rakhi Jayesh Sodha	150	₹10	₹1,500
Total	1,000	₹10	₹10,000

The Board noted that the above represents the Company's paid-up equity share capital of ₹10,000, subject to verification against the Company's incorporation/subscription records and bank records.

RESOLUTION

“RESOLVED THAT the Board hereby takes note of and confirms the receipt of the aggregate subscription money of ₹10,000/- (Rupees Ten Thousand only) towards the equity share capital of the Company through the Company's SBI Current Account.

RESOLVED FURTHER THAT subject to the Company's incorporation documents and statutory records, the following equity shares be and are hereby recognised as subscribed/allotted to the respective subscribers:

- Mr. Jayesh Vipin Sodha – 850 Equity Shares of ₹10/- each, aggregating to ₹8,500/-;
- Mrs. Rakhi Jayesh Sodha – 150 Equity Shares of ₹10/- each, aggregating to ₹1,500/-.

RESOLVED FURTHER THAT the Company shall make and maintain the necessary entries in the Register of Members and other statutory registers and records and issue the corresponding share certificates in accordance with the Companies Act, 2013 and applicable rules.



RESOLVED FURTHER THAT the share certificates shall be duly numbered, dated, executed and authenticated in the manner prescribed under applicable law and the Articles of Association of the Company.

RESOLVED FURTHER THAT the Directors of the Company be and are hereby authorised to complete all consequential statutory records, filings, endorsements and documentation relating to the aforesaid share capital and share certificates.”

ITEM NO. 5

APPROVAL FOR APPLICATION TO INCUBATION CENTRES AND RESEARCH & TECHNOLOGY INSTITUTIONS

The Board considered the Company's requirement to establish appropriate incubation, research, technology-development and institutional collaboration arrangements for its projects, particularly:

Quantum Brain–Computer Interface (Q-BCI);
Hybrid AI–Quantum Embedded Computing Architecture;
Quantum-inspired computing and algorithms;
Artificial Intelligence and advanced computing;
Quantum technology education and training;
Quantumzone Quantum Foundation Course / QCI initiatives;
technology prototyping and validation;
intellectual-property development;
technology commercialisation; and
other research and innovation initiatives undertaken by the Company.

The Board discussed approaching suitable incubation centres, technology business incubators, academic institutions, laboratories and R&D organisations, including SP-TBI, IIT Bombay and other suitable institutions, subject to their respective eligibility requirements and acceptance processes.

RESOLUTION

“RESOLVED THAT approval of the Board be and is hereby accorded for submitting applications, proposals, expressions of interest, concept notes and other necessary documents to suitable Incubation Centres, Technology Business Incubators, IITs, universities, research laboratories, innovation centres, government-supported incubation programmes and other recognised institutions for incubation, research collaboration, technology development, mentoring, laboratory access, prototyping, validation, funding support, intellectual-property development and commercialisation.



RESOLVED FURTHER THAT the Company may, as considered appropriate, approach institutions including SP-TBI, IIT Bombay and such other incubation/research institutions as may provide suitable support for the Company's Q-BCI project and other technology initiatives.

RESOLVED FURTHER THAT the Company may also submit proposals for supporting and promoting its Quantum Foundation Course, Quantum Computing & AI education initiatives, QCI programmes, technology-awareness programmes and related knowledge-development activities through suitable institutional collaborations.

RESOLVED FURTHER THAT Mr. Jayesh Vipin Sodha, Director, and/or such other person as may be authorised by him, be and is hereby authorised to sign, submit and execute applications, MoUs, letters, declarations, undertakings, proposals and other documents and to conduct discussions and negotiations with such institutions on behalf of the Company.

RESOLVED FURTHER THAT any collaboration or agreement involving financial commitment, equity, intellectual-property rights, exclusivity or any other material obligation shall be placed before the Board for approval wherever required."

ITEM NO. 6

APPROVAL OF RESEARCH AND DEVELOPMENT PROGRAMME – QUANTUM BRAIN–COMPUTER INTERFACE

The Board discussed the Company's proposed Quantum Brain–Computer Interface (Q-BCI) initiative and the proposed development of a hybrid AI–quantum embedded computing architecture for future applications in human-computer interaction, assistive technology, healthcare, education, robotics, disaster response and other permissible applications.

RESOLUTION

"RESOLVED THAT the Board hereby records its approval in principle for undertaking research, feasibility studies, architecture development, prototyping, experimentation, simulation, validation and technology-development activities relating to the Company's proposed Quantum Brain–Computer Interface (Q-BCI) initiative.



RESOLVED FURTHER THAT the Q-BCI initiative may be pursued through appropriate academic, industrial, incubation, laboratory, research and technology partners, subject to applicable agreements, regulatory requirements and availability of resources.

RESOLVED FURTHER THAT the Company's proposed Q-BCI architecture, research documentation, software, algorithms, designs, know-how and related intellectual property shall be appropriately documented and protected as may be advised by the Company's professional and technical advisors."

ITEM NO. 7

INTELLECTUAL PROPERTY, RESEARCH DOCUMENTATION AND TECHNOLOGY PROTECTION

The Board considered the importance of protecting the Company's intellectual property arising from its research, software, algorithms, architecture, designs, educational content, branding and technology-development activities.

RESOLUTION

"RESOLVED THAT the Company shall establish appropriate systems for identification, documentation, evaluation and protection of intellectual property arising from its research and development activities.

RESOLVED FURTHER THAT the Company may, wherever appropriate, seek registration or protection through patents, copyrights, trademarks, designs, trade secrets, confidentiality arrangements, technology documentation and other legally available mechanisms.

RESOLVED FURTHER THAT the Directors be and are hereby authorised to appoint patent attorneys, intellectual-property consultants, legal advisors, technical experts and other professionals for this purpose."



ITEM NO. 8

APPROVAL FOR GOVERNMENT, STARTUP, GRANT AND FUNDING APPLICATIONS

The Board discussed the Company's intention to explore appropriate government schemes, startup programmes, research grants, seed funding, incubation support, CSR-supported programmes, institutional funding, venture capital, strategic investment and other lawful funding avenues.

RESOLUTION

“RESOLVED THAT the Company be and is hereby authorised to identify and apply for suitable Government grants, startup schemes, incubation programmes, research funding, innovation challenges, CSR-supported programmes, seed funding, venture capital, institutional funding and other lawful sources of financial or non-financial support relevant to its activities.

RESOLVED FURTHER THAT all applications shall be made based on the eligibility, terms and conditions of the respective programme or institution and shall be subject to approval by the competent authority.”

ITEM NO. 9

APPROVAL FOR TECHNOLOGY EDUCATION AND QUANTUM FOUNDATION PROGRAMMES

The Board discussed the Company's proposed activities relating to technology education, quantum literacy, AI, data science, programming, advanced computing and related professional/academic programmes.

RESOLUTION

“RESOLVED THAT the Company be and is hereby authorised to develop, operate, promote and commercialise appropriate educational and knowledge-development initiatives including the Quantumazon Quantum Foundation Course / QCI programmes, online learning programmes, workshops, seminars, training programmes, technology-awareness programmes and allied educational initiatives.

RESOLVED FURTHER THAT the Company may collaborate with schools, colleges, universities, incubation centres, research institutions, corporates, technology organisations and other suitable entities for delivery and promotion of such programmes.”



ITEM NO. 10

BANKING, DIGITAL PAYMENT AND FINANCIAL OPERATIONS

The Board considered the need for appropriate banking and digital financial infrastructure for the Company's operations.

RESOLUTION

“RESOLVED THAT the existing/current banking arrangements of the Company with State Bank of India be and are hereby taken on record and continued for the Company's business operations.

RESOLVED FURTHER THAT the authorised Directors be and are hereby authorised to obtain and operate such banking facilities and digital business-payment services as may be required, including internet banking, corporate banking, payment gateways, UPI/QR facilities, electronic fund transfer facilities and other banking services, subject to the terms prescribed by the Bank.”

ITEM NO. 11

STATUTORY BOOKS, REGISTERS AND CORPORATE RECORDS

RESOLUTION

“RESOLVED THAT the Company shall maintain all statutory registers, books, records, minutes, share records, accounting records and other corporate documents as required under the Companies Act, 2013 and applicable rules.

RESOLVED FURTHER THAT the Directors and authorised professionals of the Company be and are hereby authorised to ensure timely preparation and filing of applicable statutory returns, forms, declarations and records with the Ministry of Corporate Affairs, Registrar of Companies, GST authorities, DGFT, Income Tax Department and other applicable statutory authorities.”



ITEM NO. 12

GENERAL AUTHORISATION

RESOLUTION

“RESOLVED THAT Mr. Jayesh Vipin Sodha, Director, be and is hereby authorised, severally, to do all such acts, deeds, matters and things as may be necessary, desirable or expedient to give effect to the foregoing resolutions, including signing applications, forms, declarations, letters, agreements, undertakings and other documents; making statutory filings; appointing professional advisors; corresponding with government authorities, banks, incubators, research institutions and other organisations; and resolving procedural matters arising in connection with the implementation of these resolutions.

RESOLVED FURTHER THAT any action already taken by the Directors or authorised representatives of the Company in connection with the above matters be and is hereby noted, approved and ratified to the extent permissible under applicable law.”

VOTE OF THANKS

There being no other business to transact, the Meeting concluded with a vote of thanks to the Chair.

For QUANTUMEZON GLOBAL PRIVATE LIMITED

Sd/-

Jayesh Vipin Sodha (Chairman)

DIN: 00811972

CERTIFIED TRUE COPY

For QUANTUMEZON GLOBAL P. Ltd.

For QUANTUMEZON GLOBAL P. Ltd.

Director

Name: **Jayesh Vipin Sodha**

DIN: 00811972

Director

Name: **Rakhi Jayesh Sodha**

DIN: 11749735

Date: 22nd September 2026

Place: Vizag, A.P.