

UPTOWN WELFARE FOUNDATION

Regd. Office:- J 12/34C-4, Near Corporations Bank Balbhadradas Colony, Dhupchandi
Varanasi UP 221001 IN

CIN: U93000UP2020NPL125779, Email ID: namitabhuraria@gmail.com

Contact No.: 9935347888

Thereafter, following agenda items were transacted in the meeting:

1. TO DISCUSS ON USER CHARGES:

"RESOLVED THAT the Board of Directors hereby approves the user charges of printing services for the company".

"RESOLVED FURTHER THAT Looking to the market condition and Non Profit making company our board of directors approved the following charges detailed discussions based on the below information, all SPV members agreed that the charges are competitive in the current market and adequately cover costs. Hence, the final user charges for various printing activities at the CFC were approved as follows:

1. Digital Printing: 103.04 per meter
2. Screen Printing: 41.18 per meter
3. Block Printing: 63.18 per meter
4. Sublimation Printing: 53.30 per meter

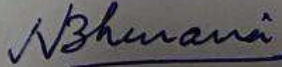
"RESOLVED FURTHER THAT all members agreed that these rates are appropriate, and the necessary arrangements will be made to implement these charges effectively. Additionally, periodic reviews of the rates will be conducted in light of any changes in costs or market rates in the future.

"RESOLVED FURTHER THAT The meeting concluded with a consensus on the proposed charges and a commitment to implement the approved rates promptly."

VOTE OF THANKS:

There being no other business to transact, the meeting concluded at 02:00 P.M. with a vote of thanks to the Chair.

PLACE: VARANASI
DATE: 12.01.2025


(NAMITA BHURARIA)
CHAIRPERSON

DATE OF ENTRY IN MINUTES BOOK: 12TH JANUARY, 2025