BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED
REGD. OFFICE: 5TH FLOOR, SURYA TOWERS,
S.P. ROAD, SECUNDERABAD - 500 003

MINUTES OF THE 1ST ANNUAL GENERAL MEETING OF THE MEMBERS OF BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED HELD ON TUESDAY, THE 30TH SEPTEMBER 2008 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD - 500 003

MEMBERS / DIRECTORS PRESENT:

01. SHRI MANISH SURANA
02. SHRI DEVENDRA SURANA
03. SHRI GM SURANA

1. Shri Devendra Surana, Chairman of the Company, presided as the Chairman of the meeting.

2. The Quorum being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the Annual General Meeting.

3. The Notice dated 26.08.2008 calling the Annual General Meeting alongwith the Directors Report, as circulated to all the Members, was taken as read and transacted the following Business:

4. Item No. 1 of the Notice regarding the adoption of Annual Accounts was taken up for consideration. The Chairman invited discussions on the Annual Accounts for the year 2006-2007. After some discussion, the following resolution was proposed by Shri Devendra Surana as an Ordinary Resolution:

"RESOLVED THAT the Audited Balance Sheet as at 31st March, 2007 and the Pre-operative Expense Statement for the year ended 31st March, 2007 together with the Directors' Report and Auditors' Report thereon be and are hereby received and adopted."

Shri Manish Surana seconded the above resolution which was declared to have been passed unanimously.

5. Item No. 2 of the notice regarding the re-appointment of Auditors was taken up for consideration. In this connection, the following resolution was proposed by Shri Devendra Surana Surana as an Ordinary Resolution:

CHAIRMAN'S INITIALS

MSurana

"**RESOLVED THAT** pursuant to Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/s. Sekhar & Co., Chartered Accountants, Secunderabad, be and are hereby re-appointed as Auditors of the Company to hold Office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on a remuneration to be fixed by the Board of Directors of the Company in addition to reimbursement of all the out of pocket expenses in connection with the audit of the accounts of the Company".

Shri Manish Surana seconded the above resolution which was declared to have been passed unanimously.

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

M Surana

Date : 30.09.2008
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS

BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED
REGD. OFFICE: 5TH FLOOR, SURYA TOWERS,
S.P. ROAD, SECUNDERABAD - 500 003

MINUTES OF THE 2ND ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS OF BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED HELD ON WEDNESDAY, THE 26TH DAY OF AUGUST 2009 AT 10.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD - 500 003

MEMBERS/DIRECTORS PRESENT:

01. SHRI MANISH SURANA
02. SHRI DEVENDRA SURANA
03. SHRI GM SURANA

1. Shri Devendra Surana, Chairman of the Company, presided as the Chairman of the meeting.

2. The Quorum being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the Annual General Meeting.

3. The Notice dated 01.06.2009 calling the Annual General Meeting alongwith the Directors Report, as circulated to all the Members, was taken as read and transacted the following Business:

4. **Item No. 1** of the Notice regarding the adoption of Annual Accounts was taken up for consideration. The Chairman invited discussions on the Annual Accounts for the year 2008-2009. After some discussion, the following resolution was proposed by Shri Devendra Surana as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2009 and the Pre-operative expense statement for the year ended 31st March, 2009 together with the Directors' Report and Auditors' Report thereon be and are hereby received and adopted."

Shri Manish Surana seconded the above resolution which was declared to have been passed unanimously.

5. **Item No. 2** of the notice regarding the re-appointment of Auditors was taken up for consideration. In this connection, the following resolution was proposed by Shri Devendra Surana as an Ordinary Resolution:

CHAIRMAN'S INITIALS

MDS

"**RESOLVED THAT** pursuant to Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/s. Sekhar & Co., Chartered Accountants, Secunderabad, be and are hereby re-appointed as Auditors of the Company to hold Office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on a remuneration to be fixed by the Board of Directors of the Company in addition to reimbursement of all the out of pocket expenses in connection with the audit of the accounts of the Company".

Shri Manish Surana Seconded the above resolution which was declared to have been passed unanimously.

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

Date : 26.08.2009
Place : Secunderabad

H Surana
CHAIRMAN

CHAIRMAN'S INITIALS

BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED
REGD. OFFICE: 5TH FLOOR, SURYA TOWERS,
S.P. ROAD, SECUNDERABAD - 500 003

MINUTES OF THE 3RD ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS OF BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED HELD ON WEDNESDAY, THE 29TH DAY OF SEPTEMBER 2010 AT 09.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD - 500 003

MEMBERS/DIRECTORS PRESENT:

01. SHRI MANISH SURANA
02. SHRI DEVENDRA SURANA
03. SHRI GM SURANA

1. Shri Devendra Surana, Chairman of the Company, presided as the Chairman of the meeting.

2. The Quorum being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the Annual General Meeting.

3. The Notice dated 02.09.2010 calling the Annual General Meeting alongwith the Directors Report, as circulated to all the Members, was taken as read and transacted the following Business:

4. **Item No. 1** of the Notice regarding the adoption of Annual Accounts was taken up for consideration. The Chairman invited discussions on the Annual Accounts for the year 2009-2010. After some discussion, the following resolution was proposed by Shri Devendra Surana as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2010 and the Profit & Loss Account for the year ended 31st March, 2010 together with the Directors' Report and Auditors' Report thereon be and are hereby received and adopted."

Shri GM Surana, seconded the above resolution which was declared to have been passed unanimously.

5. **Item No. 2** of the notice regarding the re-appointment of Auditors was taken up for consideration. In this connection, the following resolution was proposed by Shri Devendra Surana as an Ordinary Resolution:

CHAIRMAN'S INITIALS

"**RESOLVED THAT** pursuant to Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/s. Sekhar & Co., Chartered Accountants, Secunderabad, be and are hereby re-appointed as Auditors of the Company to hold Office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on a remuneration to be fixed by the Board of Directors of the Company in addition to reimbursement of all the out of pocket expenses in connection with the audit of the accounts of the Company".

Shri Manish Surana, Seconded the above resolution which was declared to have been passed unanimously.

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

Date : 291.09.2010
Place : Secunderabad

M Surana
CHAIRMAN

CHAIRMAN'S INITIALS

BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED
REGD. OFFICE: 5TH FLOOR, SURYA TOWERS,
S.P. ROAD, SECUNDERABAD - 500 003

MINUTES OF THE 4TH ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS OF BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED HELD ON WEDNESDAY, THE 4TH DAY OF MAY 2011 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD - 500 003

MEMBERS/DIRECTORS PRESENT:

01. SHRI MANISH SURANA
02. SHRI DEVENDRA SURANA
03. SHRI GM SURANA

1. Shri Devendra Surana, Chairman of the Company, presided as the Chairman of the meeting.

2. The Quorum being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the Annual General Meeting.

3. The Notice dated 12.04.2011 calling the Annual General Meeting alongwith the Directors Report, as circulated to all the Members, was taken as read and transacted the following Business:

4. Item No. 1 of the Notice regarding the adoption of Annual Accounts was taken up for consideration. The Chairman invited discussions on the Annual Accounts for the year 2010-2011. After some discussion, the following resolution was proposed by Shri Devendra Surana as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2011 and the Profit & Loss Account for the year ended 31st March, 2011 together with the Directors' Report and Auditors' Report thereon be and are hereby received and adopted."

Shri GM Surana, seconded the above resolution which was declared to have been passed unanimously.

5. Item No. 2 of the notice regarding the re-appointment of Auditors was taken up for consideration. In this connection, the following resolution was proposed by Shri Devendra Surana as an Ordinary Resolution:

CHAIRMAN'S INITIALS

MG

"RESOLVED THAT pursuant to Section 224 and other applicable provisions, if any, of the Companies Act, 1956, M/s. Sekhar & Co., Chartered Accountants, Secunderabad, be and are hereby re-appointed as Auditors of the Company to hold Office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on a remuneration to be fixed by the Board of Directors of the Company in addition to reimbursement of all the out of pocket expenses in connection with the audit of the accounts of the Company".

Shri Manish Surana, Seconded the above resolution which was declared to have been passed unanimously.

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

M Surana

Date : 04.05.2011
Place : Secunderabad

CHAIRMAN

BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED

REGD. OFFICE: 5TH FLOOR, SURYA TOWERS,
S.P. ROAD, SECUNDERABAD - 500 003

MINUTES OF THE 5TH ANNUAL GENERAL MEETING OF THE BOARD OF DIRECTORS OF BHAGYANAGAR FOODS AND BEVERAGES PRIVATE LIMITED HELD ON WEDNESDAY, THE 02ND DAY OF AUGUST 2012 AT 10.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, S.P. ROAD, SECUNDERABAD - 500 003

MEMBERS/DIRECTORS PRESENT:

01. SHRI MANISH SURANA
02. SHRI DEVENDRA SURANA
03. SHRI GM SURANA

1. Shri Devendra Surana, Chairman of the Company, presided as the Chairman of the meeting.

2. The Quorum being present, the Chairman declared the meeting to be in order and extended welcome to the Members at the Annual General Meeting.

3. The Notice dated 10.07.2012 calling the Annual General Meeting alongwith the Directors Report, as circulated to all the Members, was taken as read and transacted the following Business:

4. Item No. 1 of the Notice regarding the adoption of Annual Accounts was taken up for consideration. The Chairman invited discussions on the Annual Accounts for the year 2011-2012. After some discussion, the following resolution was proposed by Shri Devendra Surana as an Ordinary Resolution:

"**RESOLVED THAT** the Audited Balance Sheet as at 31st March, 2012 and the Profit & Loss Account for the year ended 31st March, 2012 together with the Directors' Report and Auditors' Report thereon be and are hereby received and adopted."

Shri GM Surana seconded the above resolution which was declared to have been passed unanimously.

5. Item No. 2 of the notice regarding the re-appointment of Auditors was taken up for consideration. In this connection, the following resolution was proposed by Shri Devendra Surana as an Ordinary Resolution:

CHAIRMAN'S INITIALS

MS

"**RESOLVED THAT** pursuant to Section 224 and other applicable provisions, if any, of the Companies Act. 1956. M/s. Sekhar & Co., Chartered Accountants, Secunderabad, be and are hereby re-appointed as Auditors of the Company to hold Office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company on a remuneration to be fixed by the Board of Directors of the Company in addition to reimbursement of all the out of pocket expenses in connection with the audit of the accounts of the Company".

Shri Manish Surana. Seconded the above resolution which was declared to have been passed unanimously.

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

M Surana

Date : 02.08.2012
Place : Secunderabad

CHAIRMAN

CHAIRMAN'S INITIALS