

**EXTRACT OF CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF MEMBERS OF GVSH MANUFACTURING FACILITIES PRIVATE LIMITED ON 31<sup>ST</sup> DECEMBER 2020, 5-4-187/3&4, SOHAM MANSION, 2ND FLOOR, M.G. ROAD, SECUNDERABAD, TELANGANA - 500003.**

The following resolution has been passed in the Annual General meeting:

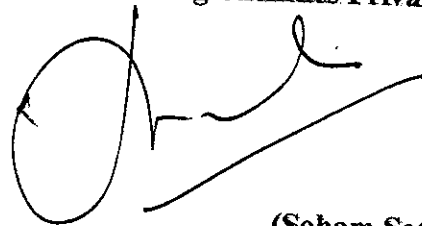
**APPOINTMENT OF STATUTORY AUDITORS:**

To consider reappointment M/s AS Agarwal & Co, Chartered Accountants, having Firm Registration no. 014987S as the Statutory Auditors and to fix the remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**"RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby approves the reappointment of M/s AS Agarwal & Co, Chartered Accountant, having Firm Registration No. 014987S as the Statutory Auditors of the Company to hold office from the conclusion of First Annual General Meeting (AGM) till the conclusion of Sixth Annual General Meeting, at a remuneration as may be mutually agreed between the Board of Directors and AS Agarwal & Co., Chartered Accountants."

**RESOLVED FURTHER THAT** Mr. Soham Satish Modi and/or Mrs. Tejal Soham Modi, director of the Company, be and are hereby authorized to sign all such forms, returns and documents and to do all such acts, deeds and things as may be necessary to give effect to the above resolution.

For GVSH Manufacturing Facilities Private Limited



(Soham Satish Modi)

Director

DIN: 00522546