

# GANRAJYA AGRO PRODUCER COMPANY LIMITED

KHAMGAON, Tq. & Dist. - Osmanabad (Maharashtra)

Mob. 8390530340 / 7020215977 / 9850127081

GSTIN No. 27AAGCG1857Q1ZY | Reg. No. : U01403MH2015PTC270622 | PAN No. AAGCG1857Q

Ref. No. :

GANRAJYA AGRO PRODUCER CO. LIMITED

Date : / /20

CIN: U01403MH2015PTC270622

Regd Office: At Post Khamgaon, Tq. Dist Osmanabad – 413501

Email Id: kakasahebshingare25@gmail.com

Date: 31/08/2020

To,

M/s MCK & Co.  
Chartered Accountants  
ADD: Jijamata Chowk  
Beed- 431122.

**Sub: Your appointment as the Statutory Auditors of the Company**

Dear Sir,

We are pleased to inform you that the Shareholders of the Company in the Fifth Annual General Meeting held on 31th day of August, 2020 have passed a resolution appointing you as the Statutory auditors of our Company for the period of five (5) years starting from the conclusion of Fifth (5th) Annual General Meeting till the conclusion of the Tenth (10th) Annual General Meeting to be held for Financial Year 2025-26, on such remuneration as may be agreed upon mutually in addition to the reimbursement of service tax and actual out of pocket expenses incurred in relation with the audit of accounts of the Company.

Thanking You,

FOR GANRAJYA AGRO PRODUCER COMPANY LIMITED

  
KAILAS VITHAL SINGARI (DIN NO: 07608634)

DIRECTOR

Date : 31/08/2020

Place: Osmanabad

