

PARTHKANHA FARMERS PRODUCER COMPANY LIMITED

C/O SUNIL SUDHAKAR LAWAND, H. NO. 62,, GAT NO 211/1Z, AT POST PANIV, MALSHIRAS - 413113

Maharashtra

E-Mail : ankushkaulwar@gmail.com

CIN : U01110PN2020PTC191293

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF PARTHKANHA FARMERS PRODUCER COMPANY LIMITED HELD ON 30/10/2021 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT C/O SUNIL SUDHAKAR LAWAND, H. NO. 62,, GAT NO 211/1Z, AT POST PANIV, MALSHIRAS - 413113 MAHARASHTRA

To appoint the Statutory Auditors of the Company and Fixation of the Remuneration.

“Resolved that pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rule, 2014, the Board of Directors of the Company do and hereby recommend reappointment of **M/S Ankush P. Kaulwar, Chartered Accountant(s), (Membership Number 113808 Firm Registration Number 127889W)**, as the Statutory Auditor(s) of the Company for a period of 5 years commencing from the conclusion of the 1st Annual General Meeting till the conclusion of 5th Annual General Meeting to be held in the year 2026, subject to the ratification by members at every Annual General Meeting to be held subsequent to the 5th Annual General Meeting and subject to their eligibility under Section 141 of the Companies Act, 2013.

Resolved further that the Board of Directors be and are hereby authorized severally to fix the remuneration payable to the said auditors for the FY 2021-22

Resolved further that the MR. **SUNIL SUDHAKAR LAWAND, Director** and Mr. **AMOL ABASAHEB LAVAND, Director** of the Company be and are hereby authorized severally to file necessary e-Forms with Registrar of Companies, Pune.

CERTIFIED TRUE COPY

for PARTHKANHA FARMERS PRODUCER COMPANY LIMITED

Sd/-

SUNIL SUDHAKAR LAVAND

(Director)

DIN : 08763325

At Post - Vijaywadi, Yashwant Nagar, Tal-Malshiras

Solapur - 413118 Maharashtra India