

**SHRI SAI KRUSHI FARMERS PRODUCER COMPANY LIMITED**

CIN- U01100MH2020PTC346807

H.NO 3/350, KARMALA ROAD PARANDA, OSMANABAD Osmanabad MH 413502 IN

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF SHRI SAI KRUSHI FARMERS PRODUCER COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY H.NO 3/350, KARMALA ROAD PARANDA, OSMANABAD OSMANABAD MH 413502 IN ON 28<sup>th</sup> AUGUST 2021 AT 11.00 a.m.**

**Re-Appointment of M/s G M QUAZI & ASSOCIATES, Chartered Accountants (Firm Registration No. 151450W) as statutory auditors.**

"RESOLVED THAT pursuant to Section 139 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or enactment thereof for the time being in force) M/s. G M QUAZI & ASSOCIATES, Chartered Accountants (Firm Registration No. 151450W), be and are hereby appointed as the Statutory Auditors of the company to hold office From First Annual General Meeting to till the conclusion of Second Annual General Meeting of the company with respect to the Financial Year ending 31<sup>st</sup> March 2022 at a remuneration to be determined by the Board of Directors of the Company.

RESOLVED FURTHER THAT any director of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary, proper, expedient or incidental for giving effect to this resolution and to file necessary e-forms with the Registrar of Companies."

For  
SHRI SAI KRUSHI FARMERS PRODUCER COMPANY LIMITED

PATIL  
SHUBHANGI  
RAJKUMAR

Digitally signed by  
PATIL SHUBHANGI  
RAJKUMAR  
Date: 2021.08.07  
11:56:33 +05'30'

Shubhangi Rajkumar Patil  
Director  
DIN No. 08895923

Date: 28<sup>th</sup> August 2021  
Place: Osmanabad.