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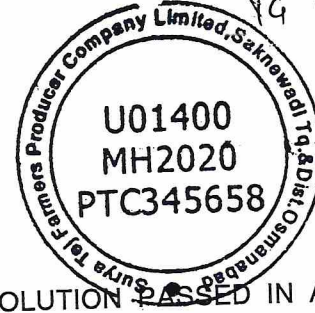


SURYA TEJ FARMERS PRODUCER COMPANY LIMITED

Saknewadi, Tq. & Dist. Osmanabad. 413501. Mob. 9766675353

E-mail: suryatejagro@gmail.com

GST No. 27ABECS4026N1Z1



CERTIFIED TRADE COPY OF THE ORDINARY RESOLUTION PASSED IN ANNUAL CENTRAL MEETING OF SURYATEJ FARMERS PRODUCER COMPANY LIMITED SAKNEWADI TQ. AND DIST OSMANABAD ON 09/09/2020 AT THE REGISTERED AT SAKNEWADI TQ. DIST. OSMANABAD.

APPOINTMENT OF MCK AND CO. Chartered Accountants, Beed, 431122. AT. STATUTORY AUDITOR OF THE COMPANY

RESOLVED THAT PURSUANT TO PROVISIONS OF SECTION 139, 142 AND OTHER APPLICABLE PROVISIONS OF Companies Act 2013, if any, read with the companies (Audit and Auditors) Rules, 2014 including any salutatory enactment or modification thereto JAYSHRI PAWAN KASAT (FRN NO. 014331C) be and is hereby appointed as the statutory Aditors of the company and to hold the office from the conclusion of this annual General Meeting of Financial year 2020-21 till the conclusion of financial year 2022-23 Annual General meeting of the company, subject to ratification as to the said appointment at every Annual General meeting, at a remuneration to be decided by the board of Directors in consultation with the Auditors plus applicable taxes and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

RESOLVED FURTHER THAT the board of directors of the company be and is hereby authorized for and on behalf of the company to take all necessary speps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.

BY ORDER OF DIRECTORS OF Surya Tej Farmers Producer Company Limited
Saknewadi


Sanket Suryakant Suryawanshi


Amol Udhav Shirsat

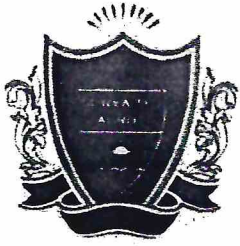
Date : 14 January 2021

Place : Saknewadi


Chairman
SURYA TEJ FARMERS PRODUCER
COMPANY LIMITED

U01400MH2020PTC345658

FSSAI No.1152005000317



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To,
CA. Jayshri Pawan Kast
M/s MCK And Co.
Chartered accountants
Beed-431122





Sub : Appointment as Statutory Auditors for the Company.

Dear Sir,

In reference to the captioned subject we are pleased to inform you that at the Annual general meeting of the company held on 31st December 2020 at the registered office of the company, has appointed as the Statutory Auditors of the company from the conclusion of the Seventh Annual General meeting held on 16/10/2019 till the conclusion of six ensuing annual meeting for financial year 2022-23. You are requested to comply with all legal and procedural formalities in this regard and intimate the company accordingly.

BY ORDER OF THE BOARD OF DIRECTORS OF
Surya Tej Farmers Producer Company Limited Saknewadi.


Mr. Sanket Suryawanshi
Director
DIN : 08870872


Mr. Prashant Pimple
Director
DIN : 08870884

Date :
Place :


Chairman
SURYA TEJ FARMERS PRODUCER
COMPANY LIMITED