

ABHINAV VIKASIT FARMERS PRODUCER COMPANY LIMITED
Bembli, H .N O . Tq .Dis.Osmanabad Osmanabad 413501,
CIN: U01403MH2015PTC262537;

APPOINTMENT OF STATUTORY AUDITOR

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF ABHINAV VIKASIT FARMERS PRODUCER COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON MONDAY THE 30TH DAY OF SEPTEMBER, 2019 AT 11.00 A.M.

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time, the Company hereby appoint M/s V A Dudile & Co, Chartered Accountants, Latur as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the Annual General Meeting (AGM) of the Company to be held in the year 2024 at such remuneration plus service tax, out-of-pocket, travelling and living expenses, etc., as may be mutually agreed between the Board of Directors of the Company and the Auditors.


RESOLVED FURTHER THAT Director of the company be and is hereby directed to give intimation of this appointment to the statutory authorities, if required, and to the Auditors so appointed.”

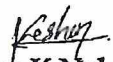
Certified as True

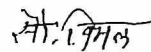
Date: 30/09/2019

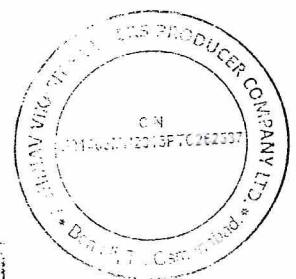
For and on behalf of Board of Directors of

Place: BEMBLI ABHINAV VIKASIT FARMERS PRODUCER COMPANY LIMITED


Prajeet P. Nalegaonkar
Director
DIN: 07075138


Keshav K. Nalegaonkar
Director
DIN: 07079673


Vimal K. Nalegavkar
Director
DIN: 07075193



ABHINAVVIKASIT FARMERS PRODUCER COMPANY LIMITED
Bembli, H .N O .Tq .Dis.OsmanabadOsmanabad 413501,
CIN: U01403MH2015PTC262537;

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE MEMBERS OF ABHINAVVIKASIT FARMERS PRODUCER COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY ON MONDAY THE 29TH DAY OF NOVEMBER, 2021 AT 11.00 A.M.

"RESOLVED THAT, in pursuant to applicable provisions, if any, of the Companies Act, 2013, as amended from time to time, the consent of the Members be and is hereby accorded for distribution of 25.00% Profits (if any) among the all shareholders of the company.

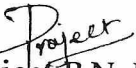
FURTHER RESOLVED THAT Any Director of the company be and are hereby authorized, singly / jointly, on behalf of the company to sign, submit and execute the MOU, Agreement and other required applications, letters, documents, deeds and writings and do all such acts, deeds and things as may be required in this regard to implement and give effect to this resolution:

"FURTHER RESOLVED THAT a copy of the foregoing resolution certified to be a true copy by the Director."

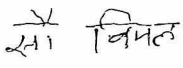
Date: 29/11/2021


Place: BEMBLI


For and on behalf of Board of Directors of
ABHINAVVIKASIT FARMERS PRODUCER COMPANY LIMITED


Prajeet P Nalegaonkar
Director
DIN: 07075138


Keshav K Nalegaonkar
Director
DIN: 07079673


Vimal K Nalegavkar
Director
DIN: 07075193


Kisanrao M Nalegavakar
Director
DIN: 07075126


Kedar B Girwalkar
Director
DIN: 08109736