

# BHATSHIRPURA GLOBAL FARMER PRODUCER COMPANY LTD.

At Post: Bhatshirpura, Tq. Kalamb, Dist. Osmanabad - 413507  
Mo. 9834772230 E-mail : bhatshirpuraglobalfpc@gmail.com

Ref. No.:

Date : / /20


**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SAIVISHWA FARMER PRODUCER COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT ON WEDNSDAY, THE 10<sup>TH</sup> DAY OF DECEMBER 2021 AT 11.30 A.M.**

Mr. SANDEEP BALAJI GAIKWAD, Director of Company, a proposal to apply for DAL MILL plant for agriculture commodity for better market linkage of agriculture produce of member farmers.

**"RESOLVED THAT** to apply for the DAL MILL plant for agriculture commodity through the **Hon. Balasaheb Thackeray Agribusiness and Rural Transformation (SMART) Project** of Maharashtra.

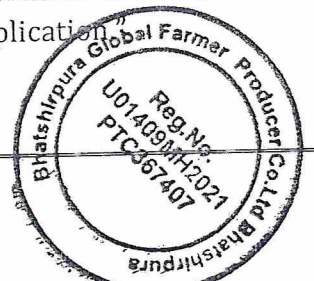
**"FURTHER RESOLVED THAT** the company has decided to authorize, **Mr. Avinash A.Khape**, be and is hereby authorized to sign and submit all the necessary papers, letters, forms, etc. to be submitted by the company in connection with "authorizing any of the personnel of the company (applicant) to apply for above mentioned scheme. The acts done and documents shall be binding on the company, until the same is withdrawn by giving written notice thereof."

**Specimen Signatures of Authorised Signatory:**

  
Chairman  
Secretary  
Bhatshirpura Global Farmer Producer Co. Ltd  
Bhatshirpura Tq. Kalamb Dist Osmanabad  
(Signature)

**"FURTHER RESOLVED THAT** the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company."

**"FURTHER RESOLVED THAT** a copy of the foregoing resolution certified to be a true copy by the Director be furnished to concerned department for application"



for and on behalf of Board of Directors  
**BHATSHIRPURA GLOBAL FARMER PRODUCER COMPANY LIMITED**

**BALBHIM MANIK SAWANT**  
Director

  
**SANDEEP BALAJI GAIKWAD**  
Director

**SUKSHALA GOPAL RITAPURE**  
Director

Date: 15/12/2021  
Place:  
BHATSHIRPURA

