

Regl. No : U01409MH2020PTC349003



आत्मनिर्भर  
कृषि  
विकास

कै. संभाजी पवार  
शेतकरी उत्पादक कंपनी लि.

LATE SAMBHAJI PAWAR  
FARMERS PRODUCER COMPANY LIMITED

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF LATE SAMBHAJI PAWAR FARMERS PRODUCER COMPANY LIMITED HAVING REGISTERED OFFICE AT ALUWADGAON, TQ. NAIGAON DIST. NANDED AT 11:00 A.M.**

The Chairman informed that for taking benefit of the SMART Scheme of the Government of Maharashtra following resolution has unanimously filed

“RESOLVED THAT Mrs. Poonam Rajesh Pawar, Director of the Company, be and is hereby authorized to sign, present before any authority and others for application of SMART Maharashtra Scheme of the Government of Maharashtra”

For & On Behalf of Board of Directors

For Late Sambhaji Pawar Farmers Producer Co. LTD  
Late Sambhaji Pawar Farmers  
Producer Company Limited

Director

Director