

सयाजी अॅग्रो प्रोड्यूसर कंपनी लि.

शेळका धानोरा ता.कळंब जि.उस्मानाबाद

मो. 9175675222, 7020215991,

9145616703, 7020504013

sayajiagrofpc@gmail.com



अध्यक्ष

श्री. सयाजी शिवाजी शेळके

पत्ता :

गट नं. १८५, शेळका धानोरा
ता. कळंब जि. उस्मानाबाद

जा. क्र.

दिनांक

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CERTIFIED TRADE COPY OF THE ORDINARY RESOLUTION PASSED IN ANNUAL CENTRAL MEETING OF SAYAJI AGRO PRODUCER COMPANY LIMITED SHELKA DHANORA TAL KALAMB DIST OSMANABAD ON 14 JANUARY 2021 AT THE REGISTERD OFFICE AT GAT NO. 185, SHELKA DHANORA TAL KALAMB DIST , OSMANABAD. PIN 413507

APPOINTMENT OF MCK AND CO. Chartered Accountants, Beed, 431122. AS STATUATORY 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 & Auditors) Rules, 2014 including any satutory enactment or modification therof, **JAYSHRI PAWAN KASAT (FRN No.014331C)** be and is hereby appointed as the Satutory Aditors of the company And to hold the office from the conclusion of this Annual General Meeting fo 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 Aditors plus applicabele taxes and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of aduit.

RESOLVED FURTHER THAT the Bord 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 cuch acts, deeds, matters and things which may deem necessary in this behalf.

BY ORDER OF DIRECTORS OF SAYAJI AGRO PRODCUCER COMPANY LIMITED



1) Sayaji shivaji shelke

Ranjit Sahebrao Jadhav

Date : 14 January 2021

Place : shelka-dhanora

Chairman

Sayaji Agro Producer Co.Ltd.
Shelka Dhanora Tq.Kalamb