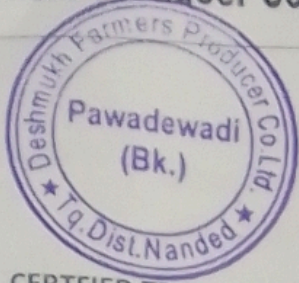




DESHMUKH

Farmers Producer Company Limited

CIN No. U01100MH2020PTC337724
Pawdewadi (Bk.), Tq.&Dist. Nanded - 431605
Mob. 9923555755



Date : 28/12/2021

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF
DESHMUKH FARMERS PRODUCER COMPANY LIMITED AT REGISTERED OFFICE AT POST SHRI SHRIRAM
BHAURAO NND HOS SOCIETY NANDED AT 11:00 A.M.

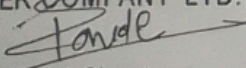
The Chairman informed to the Board of Directors of the Company that it will be compulsory in the Smart Project to distribute the Profit in the members. Hence, the following resolution has been passed animously:

“RESOLVED THAT the profit after running of the Smart project, the profit of 25% will be provided to the Shareholders as per the ratio of their shareholdings and the same benefit will be transferred as Dividend.”

“RESOLVED FURTHER THAT any director of the Company will sign, execute and do the needful for the betterment of the resolution of the Company.”

By the Order of the Board

For DESHMUKH FARMERS PRODUCER COMPANY LIMITED
DESHMUKH FARMERS
PRODUCER COMPANY LTD.


Authorised Signatory
DIRECTOR

Date: 28.12.2021

Place: Nanded