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# ASAWARI FARMERS PRODUCER COMPANY LIMITED

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED IN THE EXTRA  
ORDINARY GENERAL MEETING HELD ON 06<sup>TH</sup> MAY, 2022 AT DHANORA M,  
NANDED AT 11:00 A.M.

To consider and, if thought fit, to pass with or without modification the following resolution

As a Ordinary Resolution/Special Resolution

"RESOLVED THAT pursuant to Section 61 read with section 13 and 64 of Companies Act, 2013, and the Articles of Association of the Company, the approval of shareholders be and is hereby given to increase the authorized share capital of the company from Rs. 10,00,000/- (Rupees Ten Lacs) divided into 100,000 equity shares of Rs. 10/- each ranking pari passu with the existing equity shares of the Company in all respects to 30,00,000 (Rupees Thirty Lacs) divided into 3,00,000 equity shares of Rs. 10/- each ranking pari passu with the existing equity shares of the Company in all respects".


"The Authorized Share Capital of the Company is Rs. 10,00,000/- (Rupees Ten Lacs) divided into 100,000 Equity shares of Rs. 10/- (Rupees Ten) each "

The following shall be substituted:

"The Authorized Share Capital of the Company is Rs. 30,00,000/- (Rupees Thirty Lacs) divided into 3,00,000 equity shares of Rs. 10/- each ranking pari passu with the existing equity shares of the Company in all respects."

"RESOLVED FURTHER THAT, Directors of the Company be and is hereby authorised to file necessary forms with the Registrar of Companies, Mumbai and to send the notices of Extra-ordinary General Meeting of the Shareholders of the Company."

**For ASAWARI FARMERS PRODUCER COMPANY LIMITED**

  
Director- DIN No. 07975085

**Chairman**  
ASAWARI FARMERS PRODUCER  
Co.Ltd.Dhanora (M.)  
Pimpalpalde  
T. P. LOHA NANDED-431708

Date: 06.05.2022

Registered office: H NO 247 DHANORA M TQ. LOHA NANDED

