

SHITLADEVI AGRO PRODUCER COMPANY LIMITED

Regd Office: C/O NILESH BALASAHEB DESHMUKH Home No 2017 Dhyandip Nagar
Barad, Barad-Nanded NANDED MH 431745 IN

Email Id: Shitaladeviapcl92@gmail.com

Mo No: 7741975588

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SHITLADEVI AGRO PRODUCER COMPANY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT H. NO. 2017, DHYANDIP NAGAR BARAD TQ-MUDKHED DIST. NANDED, MAHARASHTRA, INDIA, 431745 ON 23th DAY OF FEB, 2023 AT 11.00 A.M.

A proposal to open a current Account with the **Indian bank Branch, Waman nagar Nanded, Maharashtra** was placed before the Board for conducting its day-to-day financial transactions. After discussions, the Board unanimously:

"RESOLVED THAT Current Account in the name & style of **SHITLADEVI AGRO PRODUCER COMPANY LIMITED** be opened with the **Indian bank Branch, Waman nagar Nanded, Maharashtra** for the operations of the activities of the Company and that the following Authorized Signatory(ies) of the Company be and are hereby authorized to open and operate the said account:

JOINTLY

Mr. **MADHAPPA RAMAPPA BIRADAR**

AND

Mrs. **SMITA NILESH DESHMUKH**

AND

1. THAT the said Bank be instructed to accept and act upon any instructions relating to the account kept in the name of the Company or relating to any transactions of the Company with the Bank, provided the instructions are signed by all the authorized signatory(ies) of the Company in the manner mentioned as above.
2. THAT the said Bank be instructed to accept receipts for money, deeds, securities or other documents or papers or property or any indemnities given on behalf of the Company provided they are signed by all the authorized signatory(ies) of the Company in the manner as mentioned above.
3. THAT the bank be furnished with a list of the names of Directors of the Company and a copy of the Memorandum & Articles of Association and be from time to time informed by notice in writing under the hand of the all Directors/Authorized Signatory of the Company

SNDeshmukh
Director
SHITLADEVI AGRO
PRODUCER CO.LTD.

M.P. Biradar
Director
SHITLADEVI AGRO
PRODUCER CO.LTD.



of any changes which may take place therein and be entitled to act upon any such notice until the receipt of further notice under the hand of any Directors / Authorized Signatory.

4. THAT the resolution be communicated to the Bank and remain in force until duly rescinded and notice thereof in writing be given to the Bank by any of the Directors of the Company."

"RESOLVED FURTHER 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."

"RESOLVED FURTHER THAT all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the aforesaid powers done by any of the of the authorized person(s) and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf."

"RESOLVED FURTHER THAT a certified copy of the resolution be given to any one concerned or interested in the matter."

For Shitladevi Agro Producer Company Limited

Name	DIN	Signature
MADHAPPA RAMAPPA BIRADAR	08221330	
SMITA NILESH DESHMUKH	09845088	
PRERNA PRATAP DESHMUKH	08678960	
VINAYAK DIGAMBAR DESHMUKH	08678961	
MADHAV AMRATRAO DESHMUKH	08678962	



Director
SHITLADEVI AGRO
PRODUCER CO.LTD.