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ASAWARI FARMERS PRODUCER COMPANY LIMITED

ORDINARY BOARD RESOLUTION


The Chairman informed that at present the Authorized Share Capital of the Company consists of 100,000/- shares of Rs. 10/- each aggregating to Rs. 10,00,000/-. The Chairman expressed that for the purpose of boarding the Capital base of the Company and also enabling it to issuing further Shares, the Authorized Share Capital of the Company should be increased to Rs. 30,00,000/-. Accordingly, the following resolution proposed by Mr. Pavan Pimpalalle, was unanimously passed as an ordinary resolution:-

“RESOLVED THAT subject to Section 61 read with section 13 and 64 of Companies Act, 2013, the Authorized Share Capital of the Company be and is hereby increased from Rs. 10,00,000/- (Rupees Ten Lakhs) to Rs. 30,00,000/- (Rupees Thirty Lacs) by creation of additional 300,000 equity shares of Rs. 10/- each ranking pari passu with the existing equity shares of the Company in all respects”

“FURTHER RESOLVED THAT to Send the Notice of the Extra Ordinary Resolution of the Shareholders of the Company and to file necessary forms with the Registrar of Companies”.

“RESOLVED FURTHER THAT, Directors of the Company be and is hereby authroised to file necessary forms with the Registrar of Companies, Mumbai and to take the suitable action for the implementation of the above said decision of the Board and to send the notices of Extra-ordinary General Meeting of the Shareholders of the Company.”

FOR ASAWARI FARMERS PRODUCER COMPANY LIMITED


Chairman
Asawari Farmers Producer
Co.Ltd.Dhanora (M.)
Tq.Loha Dist.Nanded-431708

Date: 05.04.2022

Place: Nanded

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

