

necessary documents for the purpose of giving effect to this resolution for and on behalf of the Company."

2. To Consider And To Approve The Auditor's Report Of The Company For The Financial year Ended 31st March 2019

"RESOLVED THAT the Audit Report prepared by M/s Kapil Dev & Associates, Statutory Auditors of the company with unmodified opinion for the Financial Year ended 31st March 2019 be and is hereby noted, considered and taken on records.

RESOLVED FURTHER THAT Mr. Anand Kumar, Managing Director of the Company, be and is hereby authorized to sign the Declaration for Audit Report with unmodified opinion as per the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

RESOLVED FURTHER THAT all the Directors of the Company and/or Mr. Shree Ram (PAN: CFTPR2232H), Chief Financial Officer of the Company, be and are hereby severally authorized to forward the said Audit Report alongwith the Declaration for Audit Report with unmodified opinion to the Stock Exchanges where the securities of the company are listed and to sign and e file Form MGT-14 and other necessary Forms with the office of the Ministry of Corporate Affairs, New Delhi and to do all such acts, deeds, matters and things as may deem necessary, proper and expedient and to sign and execute all necessary documents for the purpose of giving effect to this resolution for and on behalf of the Company."

3. Appointment of Secretarial Auditor of the Company for the Financial Year 2019-20

"RESOLVED THAT pursuant to the provisions of Section 204 of the Companies Act, 2013, read with the relevant Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s Kundan Agarwal & Associates, Practicing Company Secretary (**Firm Registration No - S2009DE113700 & CP No. 8325**), be and is hereby appointed as Secretarial Auditor of the Company for the Financial year 2019-20 at such fees and on such terms & conditions as may be mutually agreed upon between the Board and M/s Kundan Agarwal & Associates, the Secretarial Auditor of the Company.

RESOLVED FURTHER THAT all the Directors of the Company and/or Mr. Shree Ram (PAN: CFTPR2232H), Chief Financial Officer of the Company, be and are hereby severally authorized to intimate the Stock Exchanges where the securities of the company are listed about the appointment of M/s Kundan Agarwal & Associates, Practicing Company Secretary as the Secretarial Auditor of the Company and to sign and e file Form MGT-14 and other necessary Forms with the office of the Ministry of Corporate Affairs, New Delhi and to do all such acts, deeds, matters and things as may deem necessary, proper and expedient and to sign and execute all necessary documents for the purpose of giving effect to this resolution for and on behalf of the Company."

4. Appointment of Internal Auditor of the Company for the Financial Year 2019-20

"RESOLVED THAT pursuant to the provisions of Section 138 of the Companies Act, 2013, read with Rule 13 of the Companies (Accounts) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, M/s Sanghi & Co., Chartered Accountants (**Firm Registration No- 012619N**), be and is hereby appointed as an Internal Auditor of the Company for the Financial