

# HARI GOVIND INTERNATIONAL LIMITED

REGISTERED OFFICE : 125, Wardhman nagar , Near Radha Krishna Mandir , Nagpur-08 . PH :  
09373126605

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF HARI GOVIND INTERNATIONAL LIMITED HELD ON 28<sup>TH</sup> MAY, 2022 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 125, WARDHMAN NAGAR, NR. RADHA KRISHNA MANDIR, NAGPUR- 440008.**

## **Approval of Audited Financial Results:**

Chairman placed before the Board the Audited financial Results of the Company for the year and quarter ended on March 31, 2022, as reviewed by the Audit Committee as mandated under clause 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and after discussions the Board passed the following Resolutions:

**“RESOLVED THAT** pursuant to clause 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the audited financial results for the quarter and financial year ended 31<sup>st</sup> March 2022, Statement of Assets and liabilities as at the end of the financial year ended 31<sup>st</sup> March 2022 and cash flow statement placed before this meeting accompanied by a certificate from the Managing Director and the Chief Financial Officer of the Company, be and are hereby approved and that the same be signed severally by the Managing Director of the Company, and be submitted to the Stock Exchanges and released for publication in newspapers.”

//Certified to be True//

For **HARI GOVIND INTERNATIONAL LIMITED**

  
(Jugalkishore Maniyar)  
Managing Director  
DIN: 00094237

