

MINUTES OF THE PROCEEDINGS OF 01/2021-22 MEETING OF BOARD OF DIRECTORS OF HARI GOVIND INTERNATIONAL LIMITED HELD ON WEDNESDAY, 16TH JUNE, 2021 AT 4:00 P.M. AT ITS REGISTERED OFFICE OF THE COMPANY AT 125, WARDHAMAN NAGAR, NR. RADHA KRISHNA MANDIR, NAGPUR-440008 WHICH COMMENCED AT 4.00 P.M. AND CONCLUDED AT 4.50 P.M.

THE FOLLOWING DIRECTORS WERE PRESENT IN PERSON IN THE MEETING:

1. Jugalkishore Harikishan Maniyar	Whole Time Director
2. Amridevi Harikishan Maniyar	Director
3. Sunita Jugalkishore Maniyar	Director
4. Mayur Bhailal Bhanushali	Director
5. Toral Shah	Company Secretary

BY INVITATION:

Mr. Devashish V. Chitale - Partner, C. V Paturkar & Co. Chartered Accountants, Statutory Auditors of the Company

Mrs. Namrata J. Maniyar - CFO (KMP)

1. CHAIRPERSON:

Mrs. Amridevi Harikishan Maniyar, with the consent of the Board, took the Chair and presided over the meeting. She welcomed all the Directors to the meeting of the Board of Directors. Thereafter, she ascertained the quorum, and declared that the meeting was duly convened and properly constituted and agenda of the meeting was taken up.

2. LEAVE OF ABSENCE:

Since all the directors were presented, no leave of absence granted to any director.

3. MODE OF PRESENCE OF QUORUM:

All the directors were personally present throughout the meeting.

4. TO CONFIRM AND SIGN MINUTES OF THE PREVIOUS BOARD MEETING:

Minutes of the previous Board Meeting were circulated and on confirmation signed by the Chairperson.

5. TO TAKE ON RECORD MINUTES OF THE AUDIT COMMITTEE MEETING:

The minutes of previous meeting of Audit committee placed for record, were read and on confirmation signed by the Chairperson.

6. TO TAKE ON RECORD MINUTES OF THE NOMINATION AND REMUNERATION COMMITTEE MEETING:

The minutes of the previous meeting of Nomination and Remuneration Committee placed for record, were read and on confirmation signed by the Chairperson.

7. TO TAKE ON RECORD MINUTES OF THE STAKEHOLDER RELATIONSHIP COMMITTEE MEETING:

The minutes of previous Stakeholder Relationship Committee Meeting placed for record, were read and on confirmation signed by Chairperson.

8. SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31ST MARCH, 2021:

The Chairperson placed before the Board the Shareholding Pattern for the quarter ended 31st March, 2021, the Board took the note of the same.

9. STATEMENT OF INVESTOR COMPLAINTS FOR THE QUARTER ENDED 31ST MARCH, 2021:

The Chairperson placed before the Board the Statement of Investor Complaints for the quarter ended 31st March, 2021, the Board took the note of the same.

10. TO TAKE ON RECORD NOTICES OF DISCLOSURE OF INTEREST U/S 184, RECEIVED FROM DIRECTORS:

The CFO placed before Board the disclosure of interest in FORM MBP-1 of all the Directors of the Company in terms of the provisions of section 184 of the Companies Act, 2013 and the Board after discussion passed the following resolution:

“**RESOLVED THAT** pursuant to section 184 of the Companies Act, 2013, Notice for Disclosure of interest received from all the directors of the Company in FORM MBP-1 disclosing concern or interest in any contract or arrangements which may be entered into with such bodies corporate or firms as per the statement brought up and read in this meeting be and are hereby taken on record and be recorded in the Register of Contracts mentioned under section 189 of the Companies Act, 2013.”

11. DECLARATIONS RECEIVED FROM ALL THE DIRECTORS UNDER SECTION 164(2) OF THE COMPANIES ACT, 2013:

The Chairperson informed the board about taking note of and on record the declarations under section 164(2) of the Companies Act, 2013 received from all the Directors of the Company in form DIR-8. The Board noted the same passed the following resolution:

“**RESOLVED THAT** pursuant to the provisions of section 164(2) of the Companies Act, 2013, read with Rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2015 the written representations received from the both Directors of the Company in form DIR-8 as placed before the Board be and are hereby taken on record and on the basis said representations, the Board be and is hereby declare and confirm that none of the Director of the Company is disqualified in terms of the provisions of section 164(2) of the Companies Act, 2013, for continuance and appointment in the Company as a Director.”

12. THE DECLARATION RECEIVED FROM INDEPENDENT DIRECTOR REGARDING THEIR INDEPENDENCE UNDER SECTION 149(7):

As per the provisions of section 149(7) of Companies Act, 2013, every independent director shall at the first meeting of the Board in which he participates as a director and thereafter in every financial year or whenever

there is change in the circumstances which may affect his status as an independent director, give a declaration that he meets the criteria of independence as provided in Section 149(6). Accordingly, the declaration of independence received from Independent Directors is being placed before the Board for taking note. After discussion passed the following resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 149(7) of the Companies Act, 2013, declaration of independence received from independent director of the Company as placed before the Board, be and is hereby taken on record.”

13. COMPLIANCE CERTIFICATE UNDER REG. 7 (3) OF THE SEBI (LODR) 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2021:

The Chairperson placed before the Board Compliance Certificate under Reg. 7 (3) of the SEBI (LODR) 2015 for the half year ended 31st March 2021. Board took the note of the same.

14. CERTIFICATE UNDER REG. 40 (9) OF THE SEBI (LODR) 2015 FOR THE HALF YEAR ENDED 31ST MARCH 2021:

The Chairperson placed before the Board Certificate under Reg. 40 (9) of the SEBI (LODR) 2015 for the half year ended 31st March 2021. Board took the note of the same.

15. TO CONSIDER AND REVIEW THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2021:

The CFO placed before the Board Financial Statements for the Year Ended 31st March 2021 and informed that the Audit Committee at its meeting held on same day at 02:00 p.m. has reviewed the financial statements and recommended the same for approval of the Board.

The following statements considered by the Audit Committee at its meeting were placed before the Board:

- a) Certification from CFO with regard to the Financial Statements for the year ended 31st March 2021.
- b) Statement of Investment made by the company for the year ended 31st March 2021.

The Board considered various matters relating to the financial statements of the Company and after discussion passed the following resolution:

“**RESOLVED THAT** the Financial Statements for the year ended 31st March 2021 as placed before the Board duly initialed by the Chairperson for the purpose of identification be and is hereby considered, approved and taken on record.”

16. TO CONSIDER AND APPROVE THE AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2021:

The Chairperson placed before the Board the Audited financial Results of the Company for the year and quarter ended on 31st March, 2021, 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 31st March 2021, Statement of Assets and liabilities as at the end of the financial year ended 31st March 2021 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.”

17. TO CONSIDER, APPROVE AND SIGN THE BALANCE SHEET AS AT 31ST MARCH 2021 AND PROFIT & LOSS ACCOUNTS TOGETHER WITH NOTES TO ACCOUNTS AND CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2021:

The CFO placed before the Board Audited Balance Sheet as at 31st March, 2021 and Profit and Loss Account together with Notes to Accounts and Cash flow statement for the year ended 31st March 2021.

The Chairperson informed the Board that Audit Committee at their meeting held on the same day has reviewed the Audited Financial Results for the year ended 31st March 2021 and recommended the same for the approval of the Board.

The Board discussed the Audited Balance Sheet together with Notes to Accounts and Cash Flow Statement and all other matters relating to the financial statements for the year ended on 31st March 2021 and after discussion passed the following resolution:

“**RESOLVED THAT** the Balance Sheet of the Company as at 31st March 2021 and Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date together with the notes/schedules thereof other statements including the statement of significant accounting policies, annexed to and forming part thereof and as recommended by the Audit Committee and placed before the Board, be and are hereby approved.

RESOLVED FURTHER THAT the Balance Sheet, Statement of Profit & Loss Account and Cash Flow Statement and the other statements forming part of the Annual Accounts for the year ended 31st March 2021, approved by the Board herein above, be signed by any two Directors, on behalf of the Board of Directors, as required under applicable provisions of Section 134 of the Companies Act, 2013.

RESOLVED FURTHER THAT any of the Directors be and are hereby severally authorized to file requisite e-forms with ROC and comply with other statutory requirements in this regard.”

18. APPOINTMENT OF SECRETARIAL AUDITOR:

The Chairperson placed before the Board for consideration of appointment of Secretarial Auditor for the financial year. The Board after discussion passed the following resolution:

“**RESOLVED THAT** pursuant to the provision of section 204(1) of the Companies Act 2013 read with Rule 9 of the Companies (Appointment & Remuneration of Managerial personnel) Rules, 2014 and other applicable provisions if any, of the Companies Act 2013, Consent of the Board is be and hereby given for appointment of M/s. Roy Jacob & Co, Company Secretaries as Secretarial Auditor of the company for the Financial Year 2021-22 and any Director of the company be and is here by authorized to fix the

remuneration of the Secretarial Auditor in consultation with Audit Committee and the said Secretarial Auditor.”

“**RESOLVED FURTHER THAT**, the letter of engagement, placed before the board has been approved and any Director of the company hereby authorized to sign the and issue the same to M/s. Roy Jacob & Co, Company Secretaries as Secretarial Auditors of the Company.”

“**RESOLVED FURTHER THAT**, any one of Directors of the company be and is hereby severally authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be necessary to give effect to the above said resolution.”

19. CFO CERTIFICATION:

Board took the note of CFO certification on the financial statement for the quarter ended 31st March , 2021.

20. TO CONSIDER AND APPROVE THE TRANSACTIONS ENTERED, IF ANY, IN THE REGISTER OF CONTRACTS MAINTAINED UNDER SECTION 189 OF THE COMPANIES ACT, 2013:

The Chairperson placed before the Board the Register of Contracts maintained under section 189 of the Companies Act, 2013. The Board was requested to consider and approve the same and passed the following resolution:

“**RESOLVED THAT** the Register of Contract maintained under section 189 of the Companies Act, 2013 be and is hereby approved for the period.”

21. TO TAKE ON RECORD THE CERTIFICATE OF CFO ON THE LEGAL & SECRETARIAL COMPLIANCES OF THE COMPANY:

The Compliance Officer placed before the Board a Certificate of CFO along with detailed statements on various legal and secretarial compliances as applicable to the Company for the period.”

The Board took note of the same.

22. VOTE OF THANKS:

There being no other business, the meeting concluded with a vote of thanks to the chair.

**PLACE: MUMBAI
DATE OF ENTRY: 28/06/2021
DATED: 28/06/2021**

CHAIRPERSON

MINUTES OF THE PROCEEDINGS OF 02/2021-22 MEETING OF BOARD OF DIRECTORS OF HARI GOVIND INTERNATIONAL LIMITED HELD ON MONDAY, 28TH JUNE, 2021 AT 4:00 P.M. AT ITS REGISTERED OFFICE OF THE COMPANY AT 125, WARDHAMAN NAGAR, NR. RADHA KRISHNA MANDIR, NAGPUR-440008 WHICH COMMENCED AT 4.00 P.M. AND CONCLUDED AT 4.50 P.M.

THE FOLLOWING DIRECTORS WERE PRESENT IN PERSON IN THE MEETING:

1. Jugalkishore Harikishan Maniyar	Whole Time Director
2. Amridevi Harikishan Maniyar	Director
3. Sunita Jugalkishore Maniyar	Director
4. Mayur Bhailal Bhanushali	Director
5. Toral Shah	Company Secretary

SPECIAL INVITEE:

Mrs. Namrata J. Maniyar	CFO (KMP)
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1. CHAIRPERSON:

Mrs. Amridevi Harikishan Maniyar, with the consent of the Board, took the Chair and presided over the meeting. She welcomed all the Directors to the meeting of the Board of Directors. Thereafter, she ascertained the quorum, and declared that the meeting was duly convened and properly constituted and agenda of the meeting was taken up.

2. LEAVE OF ABSENCE:

Since all the directors were presented, no leave of absence granted to any director.

3. MODE OF PRESENCE OF QUORUM:

All the directors were personally present throughout the meeting.

4. TO CONFIRM AND SIGN MINUTES OF THE PREVIOUS BOARD MEETING HELD ON 14TH JUNE, 2021:

Minutes of the previous Board Meeting held on 14th June, 2021 were circulated and on confirmation signed by the Chairperson.

5. TO TAKE ON RECORD MINUTES OF THE AUDIT COMMITTEE MEETING:

The minutes of previous meeting of Audit committee placed for record, were read and on confirmation signed by the Chairperson.

6. TO TAKE ON RECORD MINUTES OF THE NOMINATION AND REMUNERATION COMMITTEE MEETING:

The minutes of the previous meeting of Nomination and Remuneration Committee placed for record, were read and on confirmation signed by the Chairperson.

7. TO TAKE ON RECORD MINUTES OF THE STAKEHOLDER RELATIONSHIP COMMITTEE MEETING:

The minutes of previous Stakeholder Relationship Committee Meeting placed for record, were read and on confirmation signed by Chairperson.

8. FILING OF RETURN OF EXEMPTED DEPOSITS:

The Chairperson placed before the Board a statement of exempted deposits outstanding with the company as on 31st March 2021 and apprised the Board that Company pursuant to Rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014 should file the details with the Registrar of Companies and after discussions the Board passed the following resolutions.

“RESOLVED THAT company do file return of exempted deposits pursuant to Rule 2 (1) (c) of the Companies (Acceptance of Deposit) Rules, 2014 with the Registrar of Companies based on the data placed before this meeting and initialed by the Chairperson.

RESOLVED FURTHER THAT any Director of the Company be and is hereby authorized to carry on the above said resolution and to do such other things and matters as may be required in this regard.

9. GENERAL REVIEW:

The Chairperson along-with the Board took the general review and working of overall business

7. VOTE OF THANKS:

There being no other business, the meeting concluded with a vote of thanks to the chair.

PLACE: MUMBAI

DATE OF ENTRY: 01/07/2021

DATED: 14/08/2021

CHAIRPERSON

MINUTES OF THE PROCEEDINGS OF 03/2021-22 MEETING OF BOARD OF DIRECTORS OF HARI GOVIND INTERNATIONAL LIMITED HELD ON SATURDAY, 14TH AUGUST, 2021 AT 4:00 P.M. AT ITS REGISTERED OFFICE OF THE COMPANY AT 125, WARDHAMAN NAGAR, NR. RADHA KRISHNA MANDIR, NAGPUR-440008 WHICH COMMENCED AT 4.00 P.M. AND CONCLUDED AT 4.50 P.M.

THE FOLLOWING DIRECTORS WERE PRESENT IN PERSON IN THE MEETING:

1. Jugalkishore Harikishan Maniyar	Whole Time Director
2. Amridevi Harikishan Maniyar	Director
3. Sunita Jugalkishore Maniyar	Director
4. Mayur Bhailal Bhanushali	Director
5. Toral Shah	Company Secretary

BY INVITATION:

Mrs. Namrata J. Maniyar	CFO (KMP)
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1. CHAIRPERSON:

Mrs. Amridevi Harikishan Maniyar, with the consent of the Board, took the Chair and presided over the meeting. She welcomed all the Directors to the meeting of the Board of Directors. Thereafter, she ascertained the quorum, and declared that the meeting was duly convened and properly constituted and agenda of the meeting was taken up.

2. LEAVE OF ABSENCE:

Since all the directors were presented, no leave of absence granted to any director.

3. MODE OF PRESENCE OF QUORUM:

All the directors were personally present throughout the meeting.

4. TO CONFIRM AND SIGN MINUTES OF THE PREVIOUS BOARD MEETING HELD ON 29TH JUNE 2021:

Minutes of the previous Board Meeting held on 29th June 2021 were circulated and on confirmation signed by the Chairperson.

5. SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30TH JUNE 2021:

The Chairperson placed before the Board the Shareholding Pattern for the quarter ended 30th June 2021. Board took the note of the same.

6. STATEMENT OF INVESTOR COMPLAINTS FOR THE QUARTER ENDED 30TH JUNE 2021:

The Chairperson placed before the Board the Statement of Investor Complaints for the quarter ended 30th June 2021. Board took the note of the same.

7. TO TAKE ON RECORD THE LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30TH JUNE, 2021:

The Chairperson placed before the Board, the Limited Review Report for the Quarter Ended 30th June, 2021 received from M/s. C. V Paturkar & Co ., Statutory Auditor of the Company and the Board after discussion took note of the same.

8. TO APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021:

The Chairperson placed before the Board the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2021, duly reviewed by the Audit Committee at their meeting held on same day at 01:00 p.m. The Board discussed the matters relating to the un-audited financial results of the Company and passed the following resolution:

“RESOLVED THAT the Un-Audited Financial Results for the quarter ended 30th June, 2021 as placed before the Board duly initialed by the Chairperson for the purpose of identification be and is hereby considered and approved.

“RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorized to publish the said results in the newspaper as per the requirements of Regulation 47 of the SEBI (LODR) Regulations, 2015 and to do all acts, deeds, matters and things as deem necessary, proper or desirable & to sign & execute all necessary documents for the purpose of giving effect to the aforesaid resolution alongwith filing of necessary E-forms with Registrar of Companies.”

9. TO TAKE ON RECORD THE CERTIFICATE OF CFO ON THE LEGAL & SECRETARIAL COMPLIANCES OF THE COMPANY:

The Compliance Officer placed before the Board a Certificate of CFO along with detailed statements on various legal and secretarial compliances as applicable to the Company for the period from 1st April, 2021 to 30th June, 2021. The Board took note of the same.

10. TO CONSIDER AND APPROVE THE TRANSACTIONS ENTERED, IF ANY, IN THE REGISTER OF CONTRACTS MAINTAINED UNDER SECTION 189 OF THE COMPANIES ACT, 2013:

The Chairperson placed before the Board the Register of Contracts maintained under section 189 of the Companies Act, 2013. The Board was requested to consider and approve the same and passed the following resolution:

“RESOLVED THAT the Register of Contract maintained under section 189 of the Companies Act, 2013 be and is hereby approved for the period.”

11. TO APPROVE THE DRAFT NOTICE OF THE 32ND ANNUAL GENERAL MEETING AND TO FIX THE DATE, TIME AND VENUE FOR THE MEETING:

The Chairperson placed before the Board the draft notice for convening the 32nd Annual General Meeting of the Company. The Board considered and discussed the draft notice convening the 32nd Annual General Meeting setting out the business to be transacted there at and passed the following resolution:

“RESOLVED THAT the 32nd Annual General Meeting of the members of the Company, be convened. on Thursday, 30th September 2021 at the registered address of the company at 125, Wardhaman Nagar, Near Radha Krishna Mandir, Nagpur 440008 at 4.00 P.M .

“RESOLVED FURTHER THAT the Notice convening the 32nd Annual General Meeting of the members of the Company as per the draft placed before the Board be and is hereby approved and that any Director is be and hereby severally authorized to issue the same on behalf of the Board to the Members of the Company and others who are entitled to receive the same and to take all other steps that may be necessary for convening, holding and conducting the meeting.”

12. TO FIX THE DATE FOR THE CLOSURE OF REGISTER OF MEMBERS AND SHARE TRANSFER:

The Chairperson informed the Board that pursuant to Section 91 of the Companies Act, 2013, the Company is required to close the register of the Members and Share Transfer Books for the purpose of Annual General Meeting for year ended 31st March, 2021.

Thereafter the Board passed following resolution:

“RESOLVED THAT pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books be and are hereby decided to be closed from Thursday, 23rd September, 2021 to Thursday, 30th September 2021 (both days inclusive) for the purpose of Annual General Meeting for the year ended 31st March, 2021.

“RESOLVED FURTHER THAT any Director of the Company is being hereby authorized to take all the necessary steps required for giving effect to the above resolution.”

13. VOTE OF THANKS:

There being no other business, the meeting concluded with a vote of thanks to the chair.

PLACE: MUMBAI

DATE OF ENTRY: 01/09/2021

DATED: 13/11/2021

CHAIRPERSON

MINUTES OF THE PROCEEDINGS OF 02/2021-22 MEETING OF BOARD OF DIRECTORS OF HARI GOVIND INTERNATIONAL LIMITED HELD ON MONDAY, 13TH NOVEMBER, 2021 AT 4:00 P.M. AT ITS REGISTERED OFFICE OF THE COMPANY AT 125, WARDHAMAN NAGAR, NR. RADHA KRISHNA MANDIR, NAGPUR-440008 WHICH COMMENCED AT 4.00 P.M. AND CONCLUDED AT 4.50 P.M.

THE FOLLOWING DIRECTORS WERE PRESENT IN PERSON IN THE MEETING:

1. Jugalkishore Harikishan Maniyar	Whole Time Director
2. Amridevi Harikishan Maniyar	Director
3. Sunita Jugalkishore Maniyar	Director
4. Mayur Bhailal Bhanushali	Director
5. Toral Shah	Company Secretary

1. CHAIRPERSON:

Mrs. Amridevi Harikishan Maniyar, with the consent of the Board, took the Chair and presided over the meeting. She welcomed all the Directors to the meeting of the Board of Directors. Thereafter, she ascertained the quorum, and declared that the meeting was duly convened and properly constituted and agenda of the meeting was taken up.

2. LEAVE OF ABSENCE:

Since all the directors were presented, no leave of absence granted to any director.

3. MODE OF PRESENCE OF QUORUM:

All the directors were personally present throughout the meeting.

4. TO CONFIRM AND SIGN MINUTES OF THE PREVIOUS BOARD MEETING HELD ON 14TH AUGUST, 2021:

Minutes of the previous Board Meeting held on 14th August, 2021 were circulated and on confirmation signed by the Chairperson.

5. TO TAKE ON RECORD MINUTES OF THE AUDIT COMMITTEE MEETING:

The minutes of previous meeting of Audit committee placed for record, were read and on confirmation signed by the Chairperson.

6. TO TAKE ON RECORD THE LIMITED REVIEW REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2021:

The Chairperson placed before the Board, the Limited Review Report for the Quarter Ended 30th September, 2021 received from M/s. C. V Paturkar & Co ., Statutory Auditor of the Company and the Board after discussion took note of the same.

7. TO APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2021:

The Chairperson placed before the Board the Un-Audited Financial Results of the Company for the quarter ended 30th September, 2021, duly reviewed by the Audit Committee at their meeting held on same day at 01:00 p.m. The Board discussed the matters relating to the un-audited financial results of the Company and passed the following resolution:

“RESOLVED THAT the Un-Audited Financial Results for the quarter ended 30th September, 2021 as placed before the Board duly initialed by the Chairperson for the purpose of identification be and is hereby considered and approved.

“RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorized to publish the said results in the newspaper as per the requirements of Regulation 47 of the SEBI (LODR) Regulations, 2015 and to do all acts, deeds, matters and things as deem necessary, proper or desirable & to sign & execute all necessary documents for the purpose of giving effect to the aforesaid resolution alongwith filing of necessary E-forms with Registrar of Companies.”

7. SHAREHOLDING PATTERN FOR THE QUARTER ENDED 30TH SEPTEMBER, 2021:

The Chairperson placed before the Board the Shareholding Pattern for the quarter ended 30th September, 2021. Board took the note of the same.

8. STATEMENT OF INVESTOR COMPLAINTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2021:

The Chairperson placed before the Board the Statement of Investor Complaints for the quarter ended 30th September, 2021. Board took the note of the same.

9. CERTIFICATE UNDER REG. 40 (9) OF THE SEBI (LODR) 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021:

The Chairperson placed before the Board Certificate under Reg. 40 (9) of the SEBI (LODR) 2015 for the half year ended 30th September, 2021. Board took the note of the same.

10. COMPLIANCE CERTIFICATE UNDER REG. 7 (3) OF THE SEBI (LODR) 2015 FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2021:

The Chairperson placed before the Board Compliance Certificate under Reg. 7 (3) of the SEBI (LODR) 2015 for the half year ended 30th September, 2021. Board took the note of the same.

11. TO TAKE ON RECORD THE CERTIFICATE OF CFO ON THE LEGAL & SECRETARIAL COMPLIANCES OF THE COMPANY:

The Compliance Officer placed before the Board a Certificate of CFO along with detailed statements on various legal and secretarial compliances as applicable to the Company for the period. The Board took note of the same.

12. TO CONSIDER AND APPROVE THE TRANSACTIONS ENTERED, IF ANY, IN THE REGISTER OF CONTRACTS MAINTAINED UNDER SECTION 189 OF THE COMPANIES ACT, 2013:

The Chairperson placed before the Board the Register of Contracts maintained under section 189 of the Companies Act, 2013. The Board was requested to consider and approve the same and passed the following resolution:

“RESOLVED THAT the Register of Contract maintained under section 189 of the Companies Act, 2013 be and is hereby approved for the period.

13. VOTE OF THANKS:

There being no other business, the meeting concluded with a vote of thanks to the chair.

PLACE: MUMBAI

DATE OF ENTRY: 30/11/2021

DATED: 14/02/2021

CHAIRPERSON

MINUTES OF THE PROCEEDINGS OF 05/2021-22 MEETING OF BOARD OF DIRECTORS OF HARI GOVIND INTERNATIONAL LIMITED HELD ON MONDAY, 14TH FEBRUARY, 2021 AT 4:00 P.M. AT ITS REGISTERED OFFICE OF THE COMPANY AT 125, WARDHAMAN NAGAR, NR. RADHA KRISHNA MANDIR, NAGPUR-440008 WHICH COMMENCED AT 4.00 P.M. AND CONCLUDED AT 4.50 P.M.

THE FOLLOWING DIRECTORS WERE PRESENT IN PERSON IN THE MEETING:

1. Jugalkishore Harikishan Maniyar	Whole Time Director
2. Amridevi Harikishan Maniyar	Director
3. Sunita Jugalkishore Maniyar	Director
4. Mayur Bhailal Bhanushali	Director
5. Toral Shah	Company Secretary

BY INVITATION:

Mrs. Namrata J. Maniyar - CFO (KMP)

1. CHAIRPERSON:

Mrs. Amridevi Harikishan Maniyar, with the consent of the Board, took the Chair and presided over the meeting. She welcomed all the Directors to the meeting of the Board of Directors. Thereafter, she ascertained the quorum, and declared that the meeting was duly convened and properly constituted and agenda of the meeting was taken up.

2. LEAVE OF ABSENCE:

Since all the directors were presented, no leave of absence granted to any director.

3. MODE OF PRESENCE OF QUORUM:

All the directors were personally present throughout the meeting.

4. TO CONFIRM AND SIGN MINUTES OF THE PREVIOUS BOARD MEETING HELD ON 13TH NOVEMBER, 2021:

Minutes of the previous Board Meeting held on 13th November, 2021 were circulated and on confirmation signed by the Chairperson.

5. SHAREHOLDING PATTERN FOR THE QUARTER ENDED 31ST DECEMBER, 2021:

The Chairperson placed before the Board the Shareholding Pattern for the quarter ended 31st December 2021. Board took the note of the same.

6. STATEMENT OF INVESTOR COMPLAINTS FOR THE QUARTER ENDED 31ST DECEMBER, 2021:

The Chairperson placed before the Board the Statement of Investor Complaints for the quarter ended 31st December 2021. Board took the note of the same.

7. TO CONSIDER AND APPROVE THE TRANSACTIONS ENTERED, IF ANY, IN THE REGISTER OF CONTRACTS MAINTAINED UNDER SECTION 189 OF THE COMPANIES ACT, 2013:

The Chairperson placed before the Board the Register of Contracts maintained under section 189 of the Companies Act, 2013. The Board was requested to consider and approve the same and passed the following resolution:

“**RESOLVED THAT** the Register of Contract maintained under section 189 of the Companies Act, 2013 be and is hereby approved for the period from 1st October 2021 to 31st December 2021.”

8. TO TAKE ON RECORD THE LIMITED REVIEW REPORT FOR THE QUARTER ENDED 31st DECEMBER, 2021:

The Chairperson placed before the Board, the Limited Review Report for the Quarter Ended 31st December 2021 received from M/s C V Paturkar & Company., Statutory Auditor of the Company and the Board after discussion took note of the same.

9. TO REVIEW THE FINANCIAL STATEMENTS FOR THE QUARTER ENDED 31st DECEMBER, 2021:

The Chairperson placed before the Board Financial Statements for the Quarter Ended 31st December 2021 and he informed the Board that the Audit Committee at its meeting held on same day at 02:00 P.M has reviewed the financial statements and recommended the same for the approval of the Board.

The following statements considered by the Audit Committee at its meeting will be placed before the Board:

- a) Certification from CFO with regard to the Financial Statements for the quarter ended 31st December 2021.
- b) Statement of Investment made by the company for the quarter ended 31st December 2021. The Board considered various matters relating to the financial statements of the Company and after discussion passed the following resolution:

“**RESOLVED THAT** the Financial Statements for the quarter ended 31st December 2021 as placed before the Board duly initialed by the Chairperson for the purpose of identification be and is hereby considered, approved and taken on record.”

10. TO APPROVE THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31st DECEMBER, 2021:

The Chairperson placed before the Board the Un-Audited Financial Results of the Company for the quarter ended 31st December 2021, duly reviewed by the Audit Committee at their meeting held on same day at 02:00 p.m. The Board discussed the matters relating to the un-audited financial results of the Company and passed the following resolution:

“**RESOLVED THAT** the Un-Audited Financial Results for the quarter ended 31st December 2021 as placed before the Board duly initialed by the Chairperson for the purpose of identification be and is hereby considered and approved.

“RESOLVED FURTHER THAT any Director of the Company be and are hereby severally authorized to publish the said results in the newspaper as per the requirements of Regulation 47 of the SEBI (LODR) Regulations, 2015 and to do all acts, deeds, matters and things as deem necessary, proper or desirable & to sign & execute all necessary documents for the purpose of giving effect to the aforesaid resolution alongwith filing of necessary E-forms with Registrar of Companies.”

11. TO TAKE ON RECORD THE CERTIFICATE OF CFO ON THE LEGAL & SECRETARIAL COMPLIANCES OF THE COMPANY:

The Compliance Officer placed before the Board a Certificate of CFO along with detailed statements on various legal and secretarial compliances as applicable to the Company for the period from 1st October 2021 to 31st December 2021. The Board took note of the same.

12. VOTE OF THANKS:

There being no other business to transact, the meeting concluded with vote of thanks to the Chair.

PLACE: MUMBAI

DATE OF ENTRY: 28/10/2021

DATED:

CHAIRPERSON
