

# HARI GOVIND INTERNATIONAL LIMITED

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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF HARI GOVIND INTERNATIONAL LIMITED HELD ON 10 TH NOVEMBER, 2023 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 125, WARDHMAN NAGAR, NR. RADHA KRISHNA MANDIR, NAGPUR-440008.

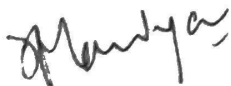
To consider and approve the un-audited financial results for the quarter ended on 30 th September 2023

“RESOLVED THAT based on the recommendations of the Audit Committee of the Board of Directors of the Company, the unaudited financial results of the Company for the quarter and half year ended 30 th September 2023, placed before this meeting be and is hereby approved and Mr. Jugalkishore Maniyar, whole-time Director of the company or any Director of the Company be and hereby authorized to sign on behalf of the company.

RESOLVED FURTHER THAT All or any of the Directors, severally and jointly be and are hereby authorized to file the necessary Forms with the Registrar of Companies and do all such acts, deeds, matters and things as may be expedient and necessary to give effect to this Resolution.”

//Certified to be True//

For HARI GOVIND INTERNATIONAL LIMITED



(Jugalkishore Maniyar)  
Whole-Time Director  
DIN: 00094237

