

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 14TH AUGUST, 2021 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 125, WARDHMAN NAGAR, NR. RADHA KRISHNA MANDIR, NAGPUR- 440008.

Approval of Directors Report:

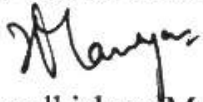
The Chairman placed before the meeting draft of the Directors' Report to the shareholders for the financial year ended 31st march 2021 and after a discussion the Board passed the following Resolution:

“RESOLVED THAT the Report of the Board of Directors of the Company for the financial year ended March 31, 2021, pursuant to section 134 of the Companies Act, 2013 together with Annexures as submitted before the meeting be and are hereby approved and Mr. Jugalkishore Maniar, Chairman and Managing Director of the Company, be and is hereby authorized to make all such changes as may be deemed necessary, finalize and sign the Directors Report for and on behalf of Board of Directors of the Company.”

RESOLVED FURTHER THAT pursuant to provisions of Section 179 of the Companies Act, 2013 and rules made thereunder, any Director or Company Secretary of the Company be and is hereby authorized to file the resolution with the Registrar of Companies and to do all such other acts, deeds and things as may be deemed desirable in this regard.

//Certified to be True//

For **HARI GOVIND INTERNATIONAL LIMITED**



(Jugalkishore Maniyar)

Managing Director

DIN: 00094237



HARI GOVIND INTERNATIONAL LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF HARI GOVIND INTERNATIONAL LIMITED HELD ON 16TH JUNE, 2021 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, 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, Statement of Assets and liabilities as at the end of half year ended 31st March 2021 and cash flow statement for the half year ended 31st March 2021 placed before this meeting accompanied by a certificate from the Chairman & Managing Director and the Chief Financial Officer of the Company, be and are hereby approved and that the same be signed severally by the Chairman & 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

