

ABSTRACT OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF MEWAR HI-TECH ENGINEERING LIMITED HELD ON MONDAY, 02/09/2019 AT 4.30 P.M. AT THE REGISTERED OFFICE SITUATED AT 1, HAWA MAGRI, INDUSTRIAL AREA, SUKHER, UDAIPUR (RAJ.)

Following resolutions were passed in the entire meeting:

“RESOLVED THAT the 13th Annual General Meeting of the Members of the company be held on Thursday the 26th day of September, 2017 at 11:00 A.M. at the registered office of the company, 1, HAWA MAGRI, INDUSTRIAL AREA, SUKHER, UDAIPUR, Raj..”

“FURTHER RESOLVED THAT the Notice of the 13th Annual General Meeting of the Members of the Company, as placed before the members of the board in Annexure be and is hereby approved.

“FURTHER RESOLVED THAT any director be and is hereby authorized to sign the Notice of the meeting for and on behalf of the Board of Directors of the Company for its issuance to the members of the Company.”

“FURTHER RESOLVED THAT M/s Divanshu Mittal and Associates, Practicing Company Secretary is hereby appointed as scrutinizer to scrutinize the voting process and to given a report thereon in the prescribed manner for the AGM.”

//CERTIFIED TRUE COPY//

FOR MEWAR HITECH ENGINEERING LIMITED



**RIMIKA TALESARA
COMPANY SECRETARY**