

MEWAR HI-TECH ENGINEERING LIMITED

1, HAWA MAGRI, INDUSTRIAL AREA SUKHER, UDAIPUR (RAJ.)

CIN: U29299RJ2006PLC022625

Mail Id: accounts@kingsoncrusher.com Ph. No.: 0294-2440234

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE BOARD MEETING
HELD ON 16.07.2018 AT REGISTERED OFFICE OF THE COMPANY AT 10.00 A.M.**

1. **"Resolved that** pursuant to the provisions of Section 161 and other applicable provisions, if any, of the Companies Act, 2013, Shri Munish Chandra Goyal (DIN:00370703), who has given his consent to act as an Independent Director of the Company and is eligible to be so appointed in accordance with the requirements of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company with immediate effect to hold office till the conclusion of the next Annual General Meeting of the Company.

"Resolved further that any of the Directors of the Company be and are hereby severally authorized to sign and file all the necessary forms and documents and to do such acts and deeds that may be required for the purpose of giving effect to the appointment of Shri Munish Chandra Goyal (DIN:00370703) to the Board as an Independent Director."

2. **"Resolved that** pursuant to the provisions of Section 161 and other applicable provisions, if any, of the Companies Act, 2013, Shri Ajit Singh Rathore (DIN:08178802), who has given his consent to act as an Independent Director of the Company and is eligible to be so appointed in accordance with the requirements of the Companies Act, 2013, be and is hereby appointed as an Independent Director of the Company with immediate effect to hold office till the conclusion of the next Annual General Meeting of the Company.

Shri

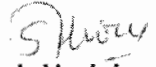
"Resolved further that any of the Directors of the Company be and are hereby severally authorized to sign and file all the necessary forms and documents and to do such acts and deeds that may be required for the purpose of giving effect to the appointment of Shri Ajit Singh Rathore (DIN:08178802) to the Board as an Independent Director."

Certified to be true Copy.

Date: 16.07.2018

Place: Udaipur

For & on behalf of the Board of:
M/s Mewar Hi-Tech Engineering Limited


(Chatsingh Harisingh Rathore)
Managing Director
Din: 01748904

"Resolved further that any of the Directors of the Company be and are hereby severally authorized to sign and file all the necessary forms and documents and to do such acts and deeds that may be required for the purpose of giving effect to the appointment of Shri Ajit Singh Rathore (DIN:08178802) to the Board as an Independent Director."

Certified to be true Copy.

For & on behalf of the Board of:
M/s Mewar Hi-Tech Engineering Limited

Date: 16.07.2018

Place: Udaipur


(Chatsingh Harisingh Rathore)
Managing Director
Din: 01748904