



**SUGGESTED DRAFT OF THE RESOLUTIONS TO BE PASSED BY CIRCULATION
UNDER SECTION 289 OF THE COMPANIES ACT, 1956 BY THE MEMBERS OF THE
BOARD OF DIRECTORS OF THE OUDH SUGAR MILLS LIMITED**

**Re : Approval for change of the Financial Year from 1st July to 30th June of each
year to 1st April to 31st March of each year.**

RESOLVED THAT the tenure of the Financial Year of the Company be changed from 1st July of every year to 30th June of the succeeding year to 1st April of each year to 31st March of the subsequent year.

RESOLVED FURTHER without prejudice to the generality of the foregoing Resolution but fully relying thereon THAT the Financial Year 2012-13 of the Company shall run from 1st July, 2012 to 31st March, 2013.

RESOLVED FURTHER THAT Mr Govind Narayan Pareek, Company Secretary be and he is hereby authorised and empowered to discharge such administrative and ministerial responsibilities as would be necessary in connection with the foregoing Resolutions."

RESOLVED FURTHER THAT a copy of the foregoing Resolutions certified to be true under the hands of the Company Secretary be furnished to all those who may need the same for the purpose of their reference, record and acting in accordance with the terms thereof."

Kolkata

17th April, 2013



The Oudh Sugar Mills Ltd.