

CERTIFIED TRUE COPY OF RESOLUTIONS PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY "SANWARIA AGRO OILS LIMITED" HELD ON MONDAY, 18TH MAY, 2015 AT 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT E-1/1, ARERA COLONY, BHOPAL-462016

APPOINTMENT OF COMPANY SECRETARY AND COMPLIANCE OFFICER

"RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act, 2013 and any amendments thereto, M/s. Priyanka Shrivastava, an Associate Member of the Institute of the Company Secretaries of India, who possesses the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed, on such terms and conditions as may be decided by the management, as the Company Secretary of the Company, w.e.f 18th May, 2015, to perform the duties of the Secretary as required under the Companies Act, 2013 and any other duties assigned by the Board of Directors from time to time."

RESOLVED FURTHER THAT Ms. Priyanka Shrivastava, Company Secretary, be and is hereby appointed/ designated as the Compliance Officer of the Company as per Clause 47(a) of Equity Listing Agreement entered with Stock Exchanges.

"RESOLVED FURTHER THAT on the recommendation of Nomination and Remuneration committee, the consent of the Board be and is hereby given to appoint Ms. Priyanka Shrivastava, who is appointed as a Company Secretary, as the Key Managerial Personnel of the Company with immediate effect pursuant to the provisions of section 203(1) of the Companies Act, 2013, read with Rule 8 of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and the terms and conditions of appointment including the remuneration, as per copy of appointment letter placed before the Board, be and is hereby approved."

"RESOLVED FURTHER THAT Shri. Anil Agrawal, Director of the Company, be and is hereby authorized to digitally sign and file respective E-forms with the Registrar of Companies, Madhya Pradesh to do all such acts, deeds and things as may be necessary to give effect to the above resolution."

Certified True Copy

For SANWARIA AGRO OILS LIMITED



Anil Agrawal

Director

DIN : 00256539