



SANWARIA GROUP
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Sanwaria Agro Oils Ltd.

CIN - L15143MP1991PLC006395



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

GENERAL NOTICE IN FORM MBP-1 BY THE DIRECTORS:

The Chairman informed the Board that pursuant to Section 184(1) of the Companies Act, 2013, it is necessary for the board members to disclose their concern or interest, in any Company or companies or bodies corporate, firms, or other association of individuals which shall include the shareholding, in form MBP-1 at the first Board Meeting in every financial year.

He further informed the Board that as per section 117(3) read with Section 179(3) of the Companies Act, 2013 and Rules made there under, the resolution passed to take note of the said form MBP-1 towards disclosure of interest by the directors is to be filed with concerned Registrar in E-form MGT-14.

The notice of disclosure of interest in prescribed form MBP-1 as received from Directors was placed before the meeting.

The Board discussed the matter and passed the following resolution:

"RESOLVED THAT pursuant to Section 184 (1) of the Companies Act, 2013 read with Rule 9 (1) of the Companies (Meetings of Board and its Powers) Rules, 2014, and other applicable provisions of Companies Act, 2013, the general notice of disclosure of interest or concern in Form MBP-1 received from Directors of the Company, as placed before the meeting, be and is hereby noted and taken on record by the Board.

"RESOLVED FURTHER THAT Mr. Anil Agrawal, Directors of the Company, be and are hereby severally authorized to digitally sign and file E-form MGT-14 with the Registrar of Companies, West Bengal."

Certified True Copy

For SANWARIA AGRO OILS LIMITED

Anil Agrawal
Director
DIN: 00256539

Regd. Office : E-1/1, Arera Colony, Bhopal - 462 016. Ph.: (0755) 4294878. Website : www.sanwariaagro.com, E-mail : saolbhopal@gmail.com

Branch Office : 304-Midas, Sahara Plaza Complex, J.B. Nagar, Near Kohinoor Hotel, Andheri-Kurla Road, Chakala, Andheri (East) Mumbai - 400 059. Ph.: (022) 40026634, E-mail : dpujare@sanwariaagro.com