**GYRATION INTEGRATED SYSTEM PRIVATE LIMITED**

Z Complex, 1st Floor, H.B. Road, Ranchi

Ranchi, JH 834001 IN

CIN – U72900JH2017PTC010801

**Certified True Copy of the Resolution Passed at the Extraordinary General Meeting of the Shareholders of the company Gyration Integrated System Private Limited held on 11thApril, 2019 at 11.30 a.m. at the registered office of the company.**

**APPOINTMENT OF STATUTORY AUDITOR**

**RESOLVED THAT** pursuant to the provisions of section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with underlying rules viz. Companies (Audit and Auditors ) Rules, 2014 as may be applicable, **M/s J S G A and Associates**, be and are hereby appointed as Statutory Auditor of the Company to hold office till the conclusion of Annual General Meeting to be held in the year 2019 subject to ratification of the appointment at every Annual General Meeting on such remuneration as may be fixed by the board of Directors in consultation with them.

Certified to be true copy,