

Extract of the resolution passed at the meeting of the Board of Directors of Bhandari Feeds Private Limited Held at Registered Office Hazaribag on 17/09/2021 at 3:00 P.M.

Present:

Director: Mr. Rajesh Bhandari (in the Chair)
Director: Mr. Niranjana Kumar Deo,
Director: Mr. Niraj Bhandari,
Director: Mrs. Siddhi Bhandari

Mr. Rajesh Bhandari was elected as the Chairman for the Meeting.

The Chairman explained before the Board that bhandari feeds has been allotted 1.25 acre of land in industrial area Muzaffarpur. We have already made complete payment of cost of land for establishment of unit for which lease deed is necessary.

RESOLVED THAT Mr. Vikash Kumar Deo, auhtorised representative of Bhandari Feeds Pvt. Ltd., be and is hereby authorized to sign and execute the lease agreement on behalf of the Company including any other necessary documents ancillary thereto.

RESOLVED THAT Mr. Vikash Kumar Deo, auhtorised representative of Bhandari Feeds Pvt. Ltd., be and is hereby authorized to take possession of the land on behalf of the Company:

RESOLVED THAT Mr. Vikash Kumar Deo, auhtorised representative of Bhandari Feeds Pvt. Ltd., be and is hereby authorized to take survey map for the land from BIADA on behalf of the Company including any other necessary documents ancillary thereto.

Meeting adjourned with vote of thanks.

Board of Directors

1. BHANDARI FEEDS PVT. LTD.

Rajesh Bhandari

2. BHANDARI FEEDS PVT. LTD. DIRECTOR

3. BHANDARI FEEDS PVT. LTD.

4. DIRECTOR

BHANDARI FEEDS PVT. LTD.

Siddhi Bhandari

DIRECTOR

Rajesh Bhandari

Chairman of the Meeting