

OM GEO CONSTRUCTION PRIVATE LIMITED

CIN: U74999JH2019PTC013760

Email-Id: omgeo0651@gmail.com

Regd. Office: VILLAGE MEYATU , POST OFFICE- SULTANA HAZRIBAGH
HAZRIBAGH Hazaribagh JH 825301 IN

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 31th DAY OF DECEMBER 2020 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ROOM VILLAGE MEYATU , POST OFFICE- SULTANA HAZRIBAGH HAZRIBAGH JH 825301 IN AT 11:00 A.M.

"RESOLVED THAT pursuant to provisions of Sections 139(2) and any other applicable provision, if any, of Companies Act 2013 and the rules framed thereunder, as amended from time to time, the auditor **K PANDEYA AND COMPANY CHARTERED ACCOUNTANTS (FRN: 000135C)** Chartered Accountants, Ranchi be and is hereby appointed as statutory auditor of the Company to hold office for a term of **five years** from the conclusion of this meeting till the conclusion of Annual General Meeting to be held for the financial year **2024-2025** at such remuneration as may be determined by Board of Directors from time to time."

Certified to be True Copy

OM GEO CONSTRUCTION PRIVATE LIMITED

MANOJ KUMAR SAW
DIRECTOR
DIN:08633449