

#### **Item No.4: Adoption of Accounts of The Company**

The Financial Statements is intended to explain to shareholders, the companys affairs and the nature and scope of companys business. The Chairman will place before the Board, the draft of the Financial Statements for the financial year ended . The Board will consider & approve the Companys Balance Sheet and the Statement of Profit & Loss for the Year ended on the along with the Schedules and Notes on Accounts. The Board is requested to consider the matter, and if approved, to pass the following Resolution:

**"RESOLVED THAT** the draft balance sheet of the Company as on and the profit and loss account of the Company for the year ended on the said date be and are hereby approved and that the same be signed on behalf of the Board of Directors by 0, Director, and 0, Director, Company Secretary and be submitted to the Auditors of the Company for their Report thereon.

**RESOLVED THAT** the Auditors report submitted by M/s. , Chartered Accountants, the statutory auditors of the Company on the balance sheet as on and profit and loss account for the said period, tabled before the meeting be and is hereby taken note of.

**RESOLVED THAT** pursuant to provisions stipulated under sub section 3 of Section 179 of the Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014, any director of the Company be & is hereby authorized to file the requisite forms with the Registrar of Companies, RoC-Mumbai or to such other acts, deeds & things as may be deemed desirable in this regard."