

**Extract of the Resolutions passed by the members in the  
Annual General Meeting held on April 27, 2021**

1. Confirmation of the Minutes.

**“RESOLVED THAT** the minutes of Extra Ordinary General Meeting of the Company held on June 23, 2020 be and are hereby confirmed.”

2. To consider and adopt the audited financial statements of the Company for the year ended December 31, 2020, the report of the Directors’ and Auditors’ thereon and the review of the Chairman.

**“RESOLVED THAT** the audited financial statements of the Company for the year ended December 31, 2020, with the report of the Directors’, Auditors’ and the review of the Chairman be and are hereby approved.”

3. To appoint Auditors’ and fix their remuneration for the year ending December 31, 2021.

**“RESOLVED THAT** M/s EY Ford Rhodes, Chartered Accountants be and hereby appointed as auditors of the Company for the year ending December 31, 2021 at the remuneration fixed by the Board of Directors.”

CERTIFIED TRUE COPY

  
Fariq Mahmood Khan Rohilla  
Company Secretary

