

# Fateh Industries Ltd.

## **RESOLUTION PASSED IN ANNUAL GENERAL MEETING HELD ON 27<sup>TH</sup> OCTOBER, 2022**

Following Resolution passed in Annual General Meeting of **M/s. Fateh Industries Limited** held at 9:30 a.m. on **Thursday 27<sup>th</sup> October, 2022** at the Registered Office of the Company at 442, Mirpurkhas Road, Hyderabad.

**"RESOLVED** that the Annual Audited Financial Statements for the year ended June 30, 2022 alongwith Chairman and Directors' Reports thereon, Statement of Compliance, Independent Auditors' Report and Review Report on the Statement of Compliance be and are hereby unanimously approved."

**"FURTHER RESOLVED** that **M/s. Hafizullah & Co.,** Chartered Accountants be and they are hereby appointed as External Auditors of the Company for the year ending June 30, 2023 at the remuneration of Rs. 300,000/- per annum for Audit of Annual Accounts and Rs. 75,000/- for review of Half Yearly Accounts."