



# HAL CLYDE DENISON LIMITED

REGISTERED OFFICE:

11/498, BHAWANI SINGH LANE, JAIPUR, RAJASTHAN — 302005

CIN: U72900RJ2021PLC077743

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Ref. No.: HCDEN/2022/BM/23

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF HAL CLYDE DENISON LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY 11/498, BHAWANI SINGH LANE, JAIPUR, RAJASTHAN 302005 ON 21 JUNE 2022 AT 11.00 A.M.**

## **Appointment of Statutory Auditors:**

**“RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the members of the Company be and hereby accorded to appoint M/s Rathore Shekhawat & Co., Chartered Accountants, Jaipur, having FRN.: 016769S, as the Statutory Auditors of the Company to conduct the statutory audit for a period of five years commencing from the conclusion of this 1<sup>st</sup> Annual General Meeting till the conclusion of 6<sup>th</sup> Annual General Meeting of the Company at such remuneration and out-of-pocket expenses, as may be mutually agreed with the Board of Directors.”

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, necessary, desirable or expedient to give effect to this resolution.”

CERTIFIED TRUE COPY  
FOR HAL CLYDE DENISON LIMITED

Aayushi Kajla  
Director  
DIN: 08559463

