

ASHIANA AGRO INDUSTRIES LTD.

Reg. Office : No. 792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvachatram,
Sriperumbudur Taluk, Kancheepuram Dist - 602 106 (Tamil Nadu)

CERTIFIED TRUE COPY OF THE EXTRACT OF THE MINUTES OF THE MEETING OF
THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 25th MARCH, 2015 AT THE
CORPORATE OFFICE SITUATED AT OLD NO.5, NEW NO.9, 2ND FLOOR, CHINNAIHA ST.,
T.NAGAR, CHENNAI – 600 017 AT 3.00 PM

CIN NO. L15142TN1990PLC076202

The Whole Time Director informed the Board that as per SEBI directive, all listed companies are required to appoint a Woman director on the Board of the Company. He further informed the Board that our company being a listed company is required to comply with the directive of SEBI/BSE effective from 1st April, 2015. He further informed the Board that Smt.VemaReddy Srutha Keerthi has agreed to join our Board and placed before the Board her consent letter dt.25th March, 2015 and requested the Board to consider her appointment as an Additional Director of the Company whereupon the Board passed the following Resolution:-

“RESOLVED THAT pursuant to Section 161 of the Companies Act, 2013, Smt. VemaReddy Srutha Keerthi be and is hereby appointed as an Additional Director of the Company to hold office upto the forthcoming Annual General Meeting and Shri Pavan Kumar Matli and /or Shri E.D.M.Menon, Company Secretary of the Company be and is hereby authorized to do all activities in this connection, including informing BSE and filing the documents with MCA and all activities done by these key managerial personnel will be binding on the company.”

Certified true copy
For ASHIANA AGRO INDUSTRIES LTD.



(PAVAN KUMAR MATLI)
WHOLE TIME DIRECTOR.