

289/2, Kalpatru Soc., 'B' Bldg., No. 15, Timber Market Road, Above Karing Hospital Ghorpade Peth,
Pune - 411042. Tel. : 020-65007106 Telefax : 65007105 E-mail : farryind@gmail.com

CIN: L65910PN1990PLC017818

CERTIFIED COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF FARRY INDUSTRIES LIMITED HELD ON SATURDAY, 26TH DAY OF JULY, 2014 AT THE REGISTERED OFFICE OF THE COMPANY AT 289/2 KALPATARU SOCIETY B BUILDING OFFICE NO.15 TIMBER MARKET ROAD KARING HOSPITAL, GODHRPADE PETH PUNE:- 411042.

1. Appointment of Additional Director

"**RESOLVED THAT** pursuant to the provisions of Section 161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Mr. Bhavesh Ramesh Vora be and is hereby appointed as an Additional Director on the Board of Directors of the Company who shall hold office upto the date of the ensuing Annual General Meeting of the Company".

RESOLVED FURTHER THAT Mr. Satyanarayan Ramchandra Agarwal and Mrs. Disha Abhishek Mehta be and are hereby severally authorized to do all the acts, deeds and things which are necessary to the appointment of aforesaid person as an additional director of the Company."

2. Resignation of Mr. Karsan K Chitroda from Directorship

"**RESOLVED THAT** the resignation of Mr. Karsan K. Chitroda from the directorship of the Company be and is hereby accepted with immediate effect.

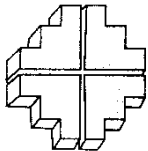
RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Karsan K. Chitroda during his tenure as Director of the Company.

RESOLVED FURTHER THAT Mr. Satyanarayan Ramchandra Agarwal and Mrs. Disha Abhishek Mehta be and are hereby severally authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid person from the directorship of the Company."

3. Resignation of Mr. Mahesh R. Jethva from Directorship

"**RESOLVED THAT** the resignation of Mr. Mahesh R. Jethva from the directorship of the Company be and is hereby accepted with immediate effect.

RESOLVED FURTHER THAT the Board places on record its appreciation for the assistance and guidance provided by Mr. Mahesh R. Jethva during his tenure as Director of the Company.



Farry Industries Ltd.
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RESOLVED FURTHER THAT Mr. Satyanarayan Ramchandra Agarwal and Mrs. Disha Abhishek Mehta be and are hereby severally authorized to do all the acts, deeds and things

which are necessary to the resignation of aforesaid person from the directorship of the Company.”

On behalf & order of Board

For **FARRY INDUSTRIES LIMITED**

A Disha

Managing Director/ Director

Disha