



EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON 24TH DECEMBER, 2014 AT THE REGISTERED OFFICE OF THE COMPANY.

The chairman informed the Board that, at present the company is following July to June every year as its Accounting Year. To conform with the new Companies Act, 2013, we need to change the accounting year from April to March every year. After some discussions, the following resolution was passed.

RESOLVED THAT, the current accounting year of the Company be extended up to March, 2015 to conform with the regulations of the Companies Act, 2013 and thereafter the accounting year of the Company shall be from April to March every year.

FURTHER RESOLVED THAT, Mr. G. Vinod Reddy, Managing Director of the Company be and is hereby authorized to file the necessary documents with the Registrar of Companies and other regulatory authorities, as may be required.

//CERTIFIED TRUE COPY//

For Neha International Limited

G. Vinod Reddy
Managing Director



Neha International Limited

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