

# INDITALIA REFCON LIMITED

Regd Off : 7 and 8 B, II<sup>nd</sup> Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054  
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

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Date : 8<sup>th</sup> December 2023

Statutory Auditor to be appointed u/s 139(1) of the CA 2013.

Name : CA Mr. Varun Chopra, Partner  
M/s. Shah Kailash & Associates LLP

Address : 505, 21st Century Business Center,  
Nr. World Trade Center,  
Ring road, Surat.

FRN: 109647W/W100926

Period : 2years for FY 2023-24 to 2024-25

Reason: The term of the previous auditor expires on 30.12.2023

New Auditor to take over audit and other duties for FY 2023-24 and 2024-25.

The auditor is Peer Reviewed as required under new guidelines.



Date: 7<sup>th</sup> Dec. 2023

To,  
The Board of Directors  
Inditalia Refcon Ltd.  
7 & 8 West View Bldg No 1  
309 Swami Vivekanand Road  
Mumbai – 400 050

Dear Sirs,

**Ref: Consent & Certificate for appointment as auditor under the Companies Act, 2013**

We are in receipt of your communication dated 6<sup>th</sup> December 2023 regarding intimation to appoint our firm as Statutory Auditors of the Company and enquiring as to our consent and eligibility for being appointed as statutory auditors to audit the books of accounts of the Company for the financial years 2023-24 and 2024-25 and to provide our report thereon.

In this regard, we give our consent for being appointed as Statutory Auditor of the Company subject to Shareholders' approval.

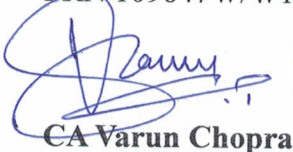
Further, in pursuance of requirement of section 139 of the Companies Act, 2013 and rule (4) of Companies Audit and Auditors) Rules, 2014, we hereby confirm that:

- 1) The firm is eligible for appointment and is not disqualified under Section 141 of the Companies Act, 2013, the Chartered Accountants Act, 1949 and the Rules and Regulations made there under;
- 2) Our proposed appointment would be as per the terms provided under the Act;
- 3) Our proposed appointment is within the limits laid down by the Act;
- 4) There are no proceedings pending against either of the partners or the firm with respect to matters of professional misconduct.

Thanking you,

Yours Sincerely,

For and Behalf of,  
**Shah Kailash and Associates LLP**  
Chartered Accountants  
ERN 109647W/W1009236

  
**CA Varun Chopra**

Partner  
M.No :162555  
Place: Surat



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**CERTIFIED TRUE COPY OF EXTRACT FROM THE MINUTES OF THE 37<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S INDITALIA REFCON LTD. HELD AT 12.30 PM ON SATURDAY 30<sup>TH</sup> DECEMBER, 2023 AT THE CORPORATE OFFICE OF THE COMPANY AT D1, KRISHNA CHS, SUBHASH ROAD, VILE PARLE (EAST), MUMBAI 400 057**

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## **2. APPOINTMENT OF STATUTORY AUDITORS**

Ms. Sujata Mital proposed and Mr. Abhay Ganpat Dadarkar seconded the following resolution to be approved as an ordinary resolution:

### **Ordinary resolution No.2**

**“RESOLVED THAT** pursuant to provision of section 139 and 140 of the Companies Act 2013 (as amended or reenacted from time to time) and other applicable provision of the companies Act 2013 and considering the recommendations made by Audit Committee, the consent of the Members be and is hereby accorded for appointment of M/s. Shah Kailash & Associates LLP., Chartered Accountants as the statutory auditor of the company for the financial year 2023-2024 and 2024-2025 from the conclusion of the forthcoming annual general meeting till the conclusion of meeting to be held for Financial year 2024-25, at a remuneration to be decided in consultation with the Board.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matter, filing and things which may deem necessary in this behalf.”

On being put to vote by show of hands, the resolution was carried unanimously.

**Certified True Copy**



**Place : Mumbai  
Date : 30.12.2023**

**CHAIRPERSON**