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Date :

**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT MEETING OF THE BOARD OF DIRECTORS OF "MARG TECHNO-PROJECTS LIMITED". CIN: L69590GJ1993LC019764 FOR F.Y. 2022-23 HELD AT REGD. OFFICE OF COMPANY AT 406, ROYAL TRADE CENTRE, OPP, STAR BAZAAR, ADAJAN, SURAT IN ON MONDAY 5<sup>TH</sup> DECEMBER, 2022 AT 02.00 P.M.**

**RESOLUTION NO.2: APPOINTMENT OF JITENDRA R. BHAGAT AS SECRETRIAL  
AUDITOR & ANNUAL RETURN CERTIFICATION FOR F.Y 2022-23**

Following Resolution was passed unanimously:

"RESOLVED THAT in supersession of all earlier resolution(s) **JITENDRA R. BHAGAT (Mem. No – FCS 3032, C.P No- 1311)** proprietor of **BHAGAT ASSOCIATES**, PRACTISING COMPANY SECRETARY be and is hereby appointed,

- a) as secretarial auditor of the company for F.Y. 2022-23 and onwards  
in terms of the provisions of Section 204 of the Companies Act, 2013.
- b) Annual Return Certification for F.Y. 2022-23 and onwards  
in terms of the provisions of Section 92 of the Companies Act, 2013.

and to hold office on such remuneration, reimbursement of expenses actually, incurred as may be agreed upon by and between the board of directors and Mr. Jitendra R. Bhagat, Practicing Company Secretary.

FURTHER RESOLVED THAT copy of this resolution, duly certified by Chairman be forwarded to **JITENDRA R. BHAGAT**, Practicing Company Secretary and shall remain in force unless & until notice of change, alteration, withdrawal, cancellation is given by the Company.

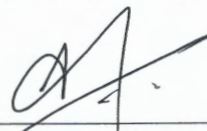
FURTHER RESOLVED THAT **ARUN NAIR** Managing Director of the company be and is hereby authorized to Digitally Sign Form MGT-14 and file the same with R.O.C. relating Appointment of **JITENDRA R. BHAGAT**, Practicing Company Secretary."

FURTHER RESOLVED THAT **JITENDRA R. BHAGAT**, Practicing Company Secretary, Surat be and is here by authorized to sign, certify & upload the form MGT-14 on MCA Portal for and on behalf of the Company.

Place: SURAT  
Date:05/12/2022



**Certified to be True Copy,  
For Board of Directors Of  
MARG TECHNO- PROJECTS LIMITED**



**ARUN NAIR,  
MANAGING DIRECTOR  
DIN: 07050431**