

**M.P. AGRO**



**INDUSTRIES LTD.**

**MANUFACTURERS OF SAMRUDDHI BRAND NPK MIXTURE FERTILIZERS**  
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**Regd. Office :**

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Extract of Minutes of Board Resolution

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE EXTRA-ORDINARY GENERAL MEETING OF M. P. AGRO INDUSTRIES LIMITED AND HAVING ITS REGISTERED OFFICE AT BHOPAL HELD ON SATURDAY 23<sup>rd</sup> FEBRUARY OF 2013 AT 11 AM

Chair-person of meeting, Mr. Abdul Razak Dhanani has mooted proposition upon offer to sale factory land at Raisalpur, Tal. Itarsi, Dist. Hoshangabad, MP, from SSA International Limited, MP, for consideration of Rs. 38.72 lacs per acre. During the extra-ordinary general meeting, members of company have discussed proposition at length and agreed with chair-person's view point to sale property in awake of betterment of company & its member's as offer price was best one. Therefore, members by majority have voted to pass below resolution -

"RESOLVED THAT, the company do agree with offer of SSA International Limited, M P for the purpose of selling its land at Raisalpur Village, Tal. Itarsi, Dist. Hoshangabad, MP, for consideration of Rs. 38.72 lacs per acre and said buyer be and is hereby authorized to honor instructions, oral or written, given on behalf of the company by [redacted] the under authorized signatory:-

Sr. No.	Name	Designation
I	YUNUS R MEMON	EXECUTIVE DIRECTOR

Who is authorized to sell, transfer, endorse, negotiate documents and/or otherwise deal on behalf of the company."

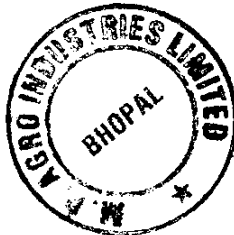
RESOLVED FURTHER THAT, Mr. YUNUS R MEMON Directors of the Company be and hereby authorized to sign, authorize to execute and may be deemed necessary or expedite to Sale Land and further to place, receive/acknowledge, receive [redacted] payments and given effect to this resolution.

AND RESOLVED FURTHER THAT, "the Common Seal of the Company is affixed, wherever necessary, in the presence of Authorized Directors, who shall sign the same in token of the presence."

For M P Agro Industries Limited:

Chairman/Company Secretary

Sr. No.	Name
I.	Yunus R Memon



Specimen Signatures.

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