



BOARD RESOLUTION

COMPANY NO: 694941

EXTRACT FROM THE MINUTES OF EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS/
SHAREHOLDERS OF **BANSAL STEEL ROLLING MILL LIMITED**. HELD AT THE REGISTERED OFFICE LOCATED
AT PLOT NO: 434, BLOCK 'B', UNGA LTD, ARUSHA ON 19TH MAY'2022.

PRESENT:

BALVINDER SINGH BANSAL

IN CHAIR

TAJINDER SINGH BANSAL

DIRECTOR / SECRETARY

CHAIRMANSHIP:

TAJINDER SINGH BANSAL TOOK THE CHAIR AND CONFIRM THAT MEETING WAS DULY CONSTITUTED.

AGENDA:

**NOTICE TO REGISTER NEW PROJECT " MILD STEEL TUBE MILL PLANT" AT TANZANIA INVESTMENT
CENTRE(TIC) TO AVAIL FISCAL AND NON FISCAL BENEFITS**

RESOLUTION:

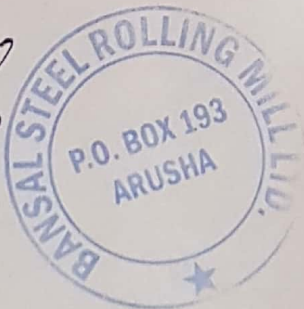
**IT WAS DELIBERATED AND UNANIMOUSLY RESOLVED THAT OUR NEW PROJECT WILL BE REGISGTERED
WITH TIC.**

VOTE OF THANKS:

AS THERE WERE NO FURTHER BUSINESS TO TRANSACT THE MEETING ENDED WITH THANKS TO
CHAIRMAN.

IT IS HEREBY CERTIFIED THAT THE ABOVE RESOLUTION WAS DULY PASSED AND RECORDED IN THE
MINUTES OF THE BOOK IN ACCORDANCE WITH THE COMPLIANCE WITH MEMORANDUM AND ARTILCES
OF ASSOCIATION OF THE COMPANY.

CHAIRMAN



SECRETARY