



# BANSAL STEEL ROLLING MILL LTD.



QUALITY THROUGH TECHNOLOGY  
Manufacturers of RE - Bars, Angles, Flats, Z Sections

## 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 19<sup>TH</sup> MAY'2022.

### PRESENT:

BALVINDER SINGH BANSAL

IN CHAIR

TAJINDER SINGH BANSAL

DIRECTOR / SECRETARY

### CHAIRMANSHIP:

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

### AGENDA:

1. NOTICE TO REGISTER NEW PROJECT " MILD STEEL TUBE MILL PLANT" AT TANZANIA INVESTMENT CENTRE(TIC) TO AVAIL FISCAL AND NON FISCAL BENEFITS
2. TITLE DEED NO: 23521 WHICH IS IN THE NAME OF TAJINDER SINGH BANSAL, WHO IS THE ONE THE SHARE HOLDERS OF BANSAL STEEL ROLLING MILL LTD, WILL BE UTILISED BY THE COMPANY "BANSAL STEEL ROLLING MILL LTD".

### RESOLUTION:

IT WAS DELIBERATED AND UNANIMOUSLY RESOLVED THAT OUR NEW PROJECT WILL BE REGISGTERED WITH TIC AND THE TITLE DEED NO: 23521 WILL BE UTILISED FOR BANSAL STEEL ROLLING MILL LTD.

### 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