

**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:**

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

**AGENDA:**

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

**RESOLUTION:**

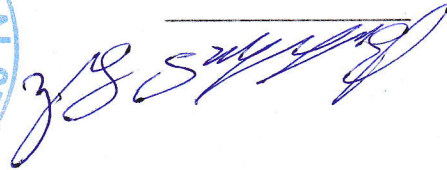
IT WAS DELIBERATED AND UNANIMOUSLY RESOLVED THAT OUR NEW PROJECT WILL BE REGISGTRED  
WITH TIC.

**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 ARTICLES  
OF ASSOCIATION OF THE COMPANY.

CHAIRMAN




SECRETARY

