

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS AKT ENGG & FLOWCONTROL
COMPANY LIMITED 11th April. 2025 at 12.30 PM**

1. PRESENT

- Aneesh Kumar Thankavelu - Chairman
- James Thomas Mwita - Secretary

2. CHAIRMANSHIP

The chairman took the chair and declared that the meeting was constituted.

3. RESOLUTIONS

Now therefore be it resolved that.

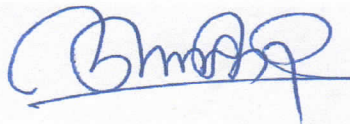
- The board of directors of the company hereby decides to register in TIC
- Will help our company to register in investment center for the benefit.

4. VOTE OF THANKS

As there was no further business for discussion, the meeting ended at 7 pm with a vote of thanks to the chair.

CHAIRMAN

COMPANY SECRETARY



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Aneesh Kumar Thankavelu



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James Thomas Mwita