

MEANTAM SOFTWARE (OPC) PRIVATE LIMITED
1/COM - 1A PLOT NO 102, FF VASUNDHARA, GHAZIABAD, GHAZIABAD, UTTAR
PRADESH, INDIA, 201012
CIN: U74999UP2017OPC096688
EMAIL ID: MK.SHARMA057@GMAIL.COM

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 07TH SEPTEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT 1/COM - 1A PLOT NO 102, FF VASUNDHARA, GHAZIABAD, GHAZIABAD, UTTAR PRADESH, INDIA, 201012.
APPOINTMENT OF FIRST AUDITORS OF THE COMPANY

"RESOLVED THAT M/s Gupta Hemant & Co. Chartered Accountants from whom certificate pursuant to section 139(1) of the Companies Act, 2013 has been received, be and hereby appointed as Statutory Auditors of the Company for upcoming 5 financial years and to hold the office from the conclusion of this meeting held for the year 2019 for next succeeding five years, at a remuneration to be decided by the Board of Directors in consultation with the Auditors out of pocket expenses as may be decided by the board

"FURTHER RESOLVED THAT Directors of the Company be and is hereby authorized for and on behalf of the company to take all the necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf.

FOR AND ON BEHALF OF
MEANTAM SOFTWARE (OPC) PRIVATE LIMITED

मानोज कुमार शर्मा
MANOJ KUMAR SHARMA
DIRECTOR
DIN: 07908700

DATE:-07.09.2017
PLACE: GHAZIABAD