



# MAHAN INDUSTRIES LTD.

CIN : L91110GJ1995PLC024053

Regd. Office : 3rd Floor, D. K. House, Nr. Mithakhali Bridge, Ahmedabad-380 006.  
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**ABSTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF MAHAN INDUSTRIES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 3<sup>RD</sup> FLOOR, D. K. HOUSE, NR MITHAKHALI, UNDER BRIDGE NAVRANGPURA, AHMEDABAD-380006, GUJARAT, INDIA ON 01<sup>ST</sup>AUGUST, 2018 AT 4:00 P.M.**

**ITEM NO. 5: APPROVAL OF THE DRAFT BOARD'S REPORT FOR THE YEAR ENDING 31<sup>ST</sup> MARCH, 2018:**

The Chairman laid before the Directors present at the meeting the draft notice of Annual General Meeting and Boards report including Corporate Governance Report, Management Discussion and Analysis Report together with the draft auditors Certificate on Corporate Governance Report for the year ended on 31<sup>st</sup>March, 2018. After having due deliberation over the matter the following resolution was passed.


**"RESOLVED THAT** draft Board's Report along with Corporate Governance Report, Management Discussion and Analysis Report together with the draft auditors Certificate on Corporate Governance Report for Financial Year 2017-18 as placed before the Board and initialed by the Chairman for the purpose of identification be and is hereby approved and that any two Director of the Company be and are hereby authorized to sign the Board's Report on behalf of the Board of Directors of the Company;

**RESOLVED FURTHER THAT** the said report be attached to the audited Balance Sheet and circulated to the members as per the provisions of the Companies Act, 2013;

**RESOLVED FURTHER THAT** Mr. Yogendrakumar Gupta, Managing director of the Company be and is hereby authorized to take such steps as may be necessary in relation to the above and file such documents and forms including MGT-14 pursuant to section 117 (3)(g) and 179 (3) read with Rule 8 of the Companies (Meetings of Board and its powers) Rules, 2014 of the Companies Act, 2013 with the Registrar of Companies."

**For & on behalf of the Board of Directors  
MAHAN INDUSTRIES LIMITED**

Date: 01/08/2018  
Place: AHMEDABAD

  
**Yogendrakumar Gupta  
Managing Director  
DIN: 01726701**