SAI MOH AUTO LINKS LIMITED

CIN : L34300DL1985PLC020510
Regd. Off.: 8/33, IIIrd Floor, Satbhrava School Marg, W.E.A. Karol Bagh, New Delhi-110005
Email: saimohauto@gmail.com

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF SAI MOH AUTO LINKS LIMITED HELD ON MONDAY, 30TH DAY OF MAY, 2016 AT 5:30 P.M. AT ITS REGISTERED OFFICE AT 8/33, IIIRD FLOOR, SATBHRAVA SCHOOL MARG W.E.A. KAROL BAGH, NEW DELHI-110005

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2015-16

"**RESOLVED THAT** pursuant to the provisions of Section 204 of the Companies Act, 2013, read with the Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel), Rules 2014, M/s. Kundan Agrawal & Associates, Practising Company Secretaries (Registration No.- CP No. 8325), be and is hereby appointed as a Secretarial Auditor of the Company for the Financial Year 2015-2016 at such fees and on such terms & conditions as may be mutually agreed upon between the Board and the Secretarial Auditor.

"**RESOLVED FURTHER THAT** Mr. Ramashish Sahu (holding DIN : 00359533), Whole Time Director of the Company or Mr. Manoj Kumar (holding DIN : 02293090), Director of the Company, be and are hereby authorized to efile Form MGT-14 with the Office of Ministry of Corporate Affairs, Delhi and other necessary Forms/Documents and to complete other necessary formalities, as are required in this regard to give effect to the aforesaid resolution.

Certified true Copy
For SAI MOH AUTO LINKS LIMITED

For Sai Moh Auto Links Limited

Director

Ramashish Sahu
(Wholetime Director)
DIN : 00359533
D-17, Block D Vijay
Vihar, Ph -1 Delhi-110085