"RESOLVED FURTHER THAT any of the Directors of the Company/Company Secretary of the Company, be and are hereby further severally authorized to e-file Form MGT-14 with the office of Ministry of Corporate Affairs and are further authorized severally to complete the other necessary formalities as are required to give effect to the above resolution."

2. **APPROVAL OF DRAFT AUDITOR'S REPORT ALONG WITH DECLARATION PURSUANT TO THE REGULATION 33 OF LISTING REGULATIONS, 2015**

"RESOLVED THAT the Audit Report prepared by M/s. Kapil Dev & Associates, Statutory Auditors of the Company with unmodified opinion for the Financial Year ended 31/03/2017 be and is hereby noted, considered and taken on records."

"RESOLVED FURTHER THAT the Auditors Report be attached to the Annual Report of the Company for issuance to all the members of the Company and to all such persons who are entitled to receive the same."

"RESOLVED FURTHER THAT Mr. Anand Kumar (holding DIN: 01381489), Managing Director of the Company, be and is hereby authorized to sign the Declaration for Audit Report with unmodified opinion and the same forwarded to the Stock Exchanges where the shares of the Company are listed by any of the Director of the Company/ Ms. Gurleen Kaur Arora (holding PAN: DFSPK2761E), Company Secretary of the Company as per the requirements of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015."

"RESOLVED FURTHER THAT Mr. Anand Kumar (holding DIN 01381489), Managing Director of the Company or Mr. Manoj Kumar (holding DIN: 00166798), Director of the Company, be and are hereby authorized severally to file the resolution with the Registrar of Companies, NCT of Delhi & Haryana by filing the requisite Form MGT 14 and to do such other acts, deeds & things as may be deemed desirable in this regard."

3. **APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2017-18**

"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, Practicing Company Secretary (Registration No.- CP No. 8325), be and is hereby appointed as a Secretarial Auditor of the Company for the Financial Year 2017-2018 at such fees and remuneration and on such terms & conditions as may be mutually agreed upon between the Board and M/s. Kundan Agrawal & Associates , the Secretarial Auditor of the Company."

"RESOLVED FURTHER THAT Mr. Anand Kumar (holding DIN 01381489), Managing Director of the Company or Mr. Manoj Kumar (holding DIN: 00166798), Director of the Company, be and are hereby severally authorized to e file Form MGT-14 and other

For SAI MOH AUTO LINKS LTD.

Director