4. **APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19**

"**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 2018-2019 at such fees 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** any of the Directors of the Company and/or Mr. Dinesh Kumar Maurya, Company Secretary of the Company, be and are hereby severally authorized to e file Form MGT-14 and other necessary Forms as are required with Registrar of Companies, NCT of Delhi and Haryana and are further authorized severally to sign, execute necessary documents, papers, forms etc and/or to do all such acts and deeds as are required to comply with the above said resolution."

5. **APPOINTMENT OF INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19**

"**RESOLVED THAT** pursuant to the provisions of Section 138 of the Companies Act, 2013, read with Rule 13 of the Companies (Accounts) Rules, 2014, M/s. Sanghi & Co., Chartered Accountants (Firm Registration No.- 012619N), be and is hereby appointed as an Internal Auditor of the Company for the Financial Year 2018-19 at such fees and on such terms & conditions as may be mutually agreed upon between the Board and M/s. Sanghi & Co., the Internal Auditor of the Company."

"**RESOLVED FURTHER THAT** any of the Directors of the Company and/or Mr. Dinesh Kumar Maurya, Company Secretary of the Company,, be and are hereby severally authorized to e file Form MGT-14 and other necessary Forms as are required with Registrar of Companies, NCT of Delhi and Haryana and are further authorized severally to sign, execute necessary documents, papers, forms etc and/or to do all such acts and deeds as are required to comply with the above said resolution."

**Certified True Copy**

**For SAI MOH AUTO LINKS LIMITED**

Dinesh

SAI MOH AUTO LINKS LIMITED NEW DELHI

**Dinesh Kumar Maurya**
**Company Secretary**