

# AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

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**CERTIFIED COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF AMS POLYMERS LIMITED HELD ON SATURDAY, 27<sup>TH</sup> SEPTEMBER, 2025 AT 09.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY C-582, SARASWATI VIHAR, PITAMPURA, NEW DELHI-110034**

**Appointment of M/s Roshan Agarwal & Associates, Chartered Accountant [Firm Registration No: 019919C] as Statutory Auditor of the Company**

"RESOLVED THAT subject to the provisions of Section 139, 142 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), and based on the recommendation of the Audit Committee and the Board of Directors, **M/s. Roshan Agarwal & Associates**, Chartered Accountants [Firm Registration No: 019919C], be and are hereby appointed as the Statutory Auditor of the Company for a term of 1 (One) years to hold office from the conclusion of 40<sup>th</sup> Annual General Meeting till the conclusion of the 41<sup>th</sup> Annual General Meeting, at such remuneration and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditor and duly approved by the Board of Directors of the Company."

"RESOLVED FURTHER THAT any of the Director or Company Secretary of the Company, be and are hereby authorized to do such act, deeds and things and to file necessary e-forms with the concerned Registrar of Companies, to give effect to the aforementioned resolution including filing of necessary forms with the Registrar of Companies and other statutory authorities."

CERTIFIED TO BE TRUE

For AMS POLYMERS LIMITED  
For AMS POLYMERS LTD.



Anand Kumar      Director  
Managing Director  
DIN: 01381489

Date: 27.09.2025

Place: Delhi