

**EXTRACTS OF THE MINUTES OF THE MEETING OF THE 12<sup>th</sup> ANNUAL GENERAL MEETING OF IND BARATH POWER (MADRAS) LIMITED, HELD ON WEDNESDAY 26<sup>th</sup> SEPTEMBER 2018 AT 11:30 A.M AT CORPORATE OFFICE OF THE COMPANY SANPRAS CORPORATE CAPITAL, # 115/1 & 115/29, 6<sup>TH</sup> FLOOR, SHERATON TOWERS, FINANCIAL DISTRICT, NANAKRAMGUDA, GACHIBOWLI, HYDERABAD – 500032**

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**“RESOLVED THAT** Audited Balance Sheet, Statement of Profit and Loss (including Other Comprehensive Income), the Statement of Cash Flow and the Statement of Changes in Equity as at 31<sup>st</sup> March 2018, Reports of the Auditors and the Directors including annexures thereof be and are hereby approved and adopted.”

//Certified true copy//

For Ind-Barath Power (Madras) Limited

Ashish Arjunkumar Rathi

Resolution Professional of Ind-Barath Power (Madras) Limited

IBBI Registration Number : IBBI/PA-001/IP-P00568/2017-2018/11010

ASHISH ARJUNKUMAR RATHI  
IBBI/PA-001/IP-P00568/  
2017-18/11010