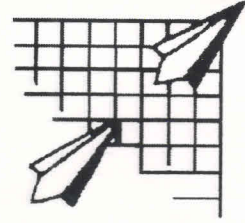


# HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.  
Ph. (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168  
CIN : L21010MH1995LCO85883 E-mail : hardolipaper@gmail.com



**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE BOARD MEETING (BM. NO. 01/2021-2022) OF M/S. HARDOLI PAPER MILLS LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT KRISHNA KUNJ, 1ST FLOOR, BHAVSAR CHOWK, CENTRAL AVENUE ROAD, NAGPUR - 440002., ON THURSDAY 13<sup>TH</sup> MAY, 2021 AT 12.00 NOON TO TRANSACT THE FOLLOWING SPECIAL BUSINESS:**

## **ITEM NO.1:**

**APPOINTMENT OF KAILASHCHANDRA AGRAWAL AS WHOLE-TIME DIRECTOR OF THE COMPANY W.E.F. 01/04/2021 FOR A PERIOD OF 3 YEARS.: -**

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and 203 and other applicable provisions, if any of the Companies Act, 2013 and Rules made there under, read with section II, Part II of Schedule V of the Act (including any statutory modification(s) or re-enactment (s) thereof), and subject to the approval of the Members by way of special resolution at the ensuing Annual General Meeting, consent of the Board of Directors be and is hereby accorded for appointment of Mr. Kailashchandra Purushottam Agrawal (DIN: 00367292) as **Whole-time Director** of the Company for a period of 3 years on a remuneration of Rs 60,000/- (Rupees Sixty Thousand Only) per month with effect from 1st April 2021, whose office shall be liable to retire by rotation.”

“RESOLVED FURTHER THAT Mr. Kailashchandra Purushottam Agrawal in the capacity of Whole-time Director will be entrusted with among others the powers, authorities, functions, duties, responsibilities by Board of Directors of the Company, from time to time.”

“RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution.”

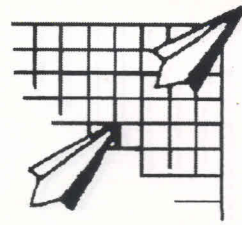
## **ITEM NO.2:**

**APPOINTMENT OF ANILKUMAR M LAKHOTIYA AS MANAGING DIRECTOR OF THE COMPANY W.E.F. 01/04/2021 FOR A PERIOD OF 3 YEARS.: -**

“RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and 203 and other applicable provisions, if any of the Companies Act, 2013 and Rules made there under, read with section II, Part II of Schedule V of the Act (including any statutory modification(s) or re-enactment

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(s) thereof) and subject to the approval of the Members by way of special resolution at the ensuing Annual General Meeting, consent of the Board of Directors be and is hereby accorded for appointment of Mr. Anilkumar M. Lakhotiya (DIN: 00367391) as **Managing Director** of the Company for a period of 3 years on a remuneration of Rs 1,40,000/- ( Rupees One Lac Forty Thousand Only) per month with effect from 1st April 2021 whose office shall be liable to retire by rotation."

**"RESOLVED FURTHER THAT** Mr. Anilkumar M. Lakhotiya in the capacity of Managing Director will be entrusted with among others the powers, authorities, functions, duties, responsibilities by Board of Directors of the Company, from time to time."

**"RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution."

## **ITEM NO.3:**

### **REAPPOINTMENT OF JARNAILSINGH G. SAINI AS WHOLE-TIME DIRECTOR OF THE COMPANY W.E.F. 01/04/2021 FOR A PERIOD OF 3 YEARS.:-**

**"RESOLVED THAT** pursuant to the provisions of Section 196, 197, 198 and 203 and other applicable provisions, if any of the Companies Act, 2013 and Rules made there under, read with section II, Part II of Schedule V of the Act (including any statutory modification(s) or re-enactment (s) thereof), subject to the approval of the Members by way of special resolution at the ensuing Annual General Meeting, consent of the Board of Directors be and is hereby accorded for re-appointment of Mr. Jarnailsingh G. Saini, (DIN: 00367656) as **Whole Time Director** of the Company for a period of 3 years on a remuneration of Rs. 60,000/- (Rupees Sixty Thousand Only) per month with effect from 1st April 2021 whose office shall be liable to retire by rotation."

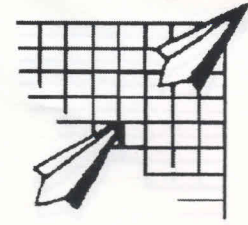
**"RESOLVED FURTHER THAT** Mr. Jarnailsingh G. Saini, in the capacity of Whole Time Director will be entrusted with among others the powers, authorities, functions, duties, responsibilities by Board of Directors of the Company, from time to time."

**"RESOLVED FURTHER THAT** the Board of Directors be and is hereby authorised to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution."



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## ITEM NO. 4:

### REAPPOINTMENT OF MR. OMPRAKASH D. RATHI AS WHOLE-TIME DIRECTOR OF THE COMPANY W.E.F. 26/07/2021 FOR A PERIOD OF 3 YEARS.: -

"RESOLVED THAT pursuant to the provisions of Section 196, 197, 198 and 203 and other applicable provisions, if any of the Companies Act, 2013 and Rules made there under, read with section II, Part II of Schedule V of the Act (including any statutory modification(s) or re-enactment (s) thereof) and subject to the approval of the Members by way of special resolution at the ensuing Annual General Meeting, consent of the Board of Directors be and is hereby accorded for reappointment of Mr. Omprakash D. Rathi, (DIN:00895316) as Whole Time Director of the company for a period of 3 years on a remuneration of Rs . 60,000/- (Rupees Sixty Thousand Only) per month with effect from 26th July, 2021 whose office shall be liable to retire by rotation."

"RESOLVED FURTHER THAT Mr. Omprakash D. Rathi, in the capacity of Whole Time Director will be entrusted with among others the powers, authorities, functions, duties, responsibilities by Board of Directors of the Company, from time to time."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorised to do all such acts, deeds and things as may be necessary, proper and expedient for the purpose of giving effect to this resolution."

//CERTIFIED TRUE COPY//

For HARDOLI PAPER MILLS LIMITED

**KAILASHCHANDRA P. AGRAWAL**

Whole Time Director

DIN: 00367292

**ANILKUMAR M. LAKHOTIYA**

Managing Director

DIN: 00367391