



CIN : L65910MP1989PLC032799

# ANJANI FINANCE LIMITED

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,  
Adjoining, Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANJANI FINANCE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE ON 12 FEBRUARY 2019 AT 12.00 P.M.**

**APPOINTMENT OF MR. SANJAY KUMAR AGARWAL (DIN: 00023611) DIRECTOR OF COMPANY AS MANAGING DIRECTOR OF THE COMPANY:-**

The matter was discussed in detail and after due discussion following resolution was passed unanimously

**"RESOLVED THAT** pursuant to the provisions of the of Companies Act, 2013 along with other applicable provisions, if any of the Companies act 2013, read along with rules made there under (including any statutory modification or re-enactment thereof for the time being in force) and Article of Association of Company and subject to approval of shareholders of the company in general meeting, the consent of the Board of Directors of the Company be and is hereby accorded for appointment of Mr. **SANJAY KUMAR AGARWAL** (DIN:00023611), Director of the Company be and is hereby appointed as a Managing Director of the Company with effect from 12.02.2019 as per terms and conditions including remuneration as given below:-

## **Remuneration**

### **a. SALARY**

**Rs. 180000 (One lac Eighty Thousand) per Annum .**

**"RESOLVED FURTHER THAT** Mr. Ankur Agarwal (DIN: 07551302) or Mrs. Kalpana Jain (DIN: 02665393), Directors of the Company either jointly or severally be and is hereby authorized to do all such acts, deeds, things etc. as may be required to comply with all formalities etc. as may be required to give effect to above resolution".

**Change of designation of Mr. Champalal Dangi (DIN: 08112951) from Executive Director to Non Executive Director**

**"RESOLVED THAT** the consent of the board of Directors of the Company be and is hereby accorded to change the designation of Mr. Champalal Dangi [DIN: 08112951] from Executive Director to Non executive Director of the Company with effect from 12<sup>th</sup> February, 2019.

**"RESOLVED FURTHER THAT** Mr. Ankur Agarwal (DIN: 07551302) or Mrs. Kalpana Jain (DIN: 02665393), Directors of the Company either jointly or severally be and is hereby authorized to do all such acts, deeds, things etc. as may be required to comply with all formalities etc. as may be required to give effect to above resolution".



**ANJANI Finance Limited**

**Kalpana Jain  
Director  
(DIN 02665393)**