

Following resolutions were passed in the 43rd Annual General Meeting of Haryana Seeds Development Corporation Limited held on 19.12.2017

Item No.1 To receive, Consider and Adopt the Directors' Report together with the Profit and Loss Account for the year ended on 31st March, 2017 and the Balance Sheet as at 31st March, 2017 alongwith the Report of the Auditors and Comments of the Comptroller and Auditor General of India thereon.

“RESOLVED THAT the Audited Balance Sheet as at 31st March 2017, Statement of Profit & Loss Account for the Financial Year ended on that date, together with the Reports of the Directors and Auditors thereon and comments of CAG and Replies thereon be and are hereby received, considered and adopted”.

Item No.2 To take note of appointment of M/s RAV & Associates as Statutory Auditors by Comptroller and Auditor General of India for the year 2017-18.

“RESOLVED to note the appointment of M/s RAV & Associates as Statutory Auditors of the Corporation for the Financial Year 2017-18 at Annual fees of Rs.50,000/- + actual TA/DA expenses subject to maximum of Rs.40,000/- per year.”

Item No.3.(a) To take note of Directors nominated by the State Government and National Seeds Corporation Limited.

“RESOLVED THAT the existing nominees of the State Government Sh. D.K.Behera, IAS, Sh. Manoj Modi, Sh. Dharam Veer Mirzapur and Dr. Joginder Singh Yadav be and are hereby appointed as Directors of the Corporation for a period of three years or till the orders from State Govt..”

“FURTHER RESOLVED THAT Sh.V.K.Gaur, Sh.V.Mohan and Sh.S.L.Bajpai be and are hereby appointed as nominee directors of National Seed Corporation Limited for a period of three years on the Board of the Corporation or till orders from National Seeds Corporation Limited.”

(b) To elect and appoint Directors from amongst the Grower shareholders.

“RESOLVED THAT Sh.Rajinder Singh be and is hereby appointed as Independent Directors on the Board of Directors of the Corporation for a period of three years.”

“RESOLVED THAT Sh. Parvesh Vohra be and is hereby appointed as Independent Directors on the Board of Directors of the Corporation for a period of three years.”