

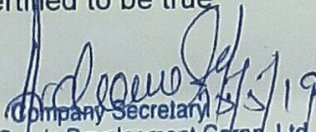


Resolution passed in the 44<sup>th</sup> Adjourned Annual General Meeting of the Shareholders of Haryana Seeds Development Corporation Limited held on 13.05.2019 at 12:00 Noon at the Registered and Administrative office of the Corporation, Bays No.3-6, Sector-2, Panchkula.

"RESOLVED THAT the Audited Balance Sheet as at 31<sup>st</sup> March 2018, 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".

The resolution has been passed by the shareholders of the Corporation by e-voting and poll by requisite majority.

Certified to be true

  
Company Secretary  
Haryana Seeds Development Corpn. Ltd.  
Bays 3-6, Sector 2,  
Panchkula.

HARYANA SEEDS BETTER SEEDS