
CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF SONI SOYA PRODUCTS LIMITED AT THEIR MEETING HELD ON THURSDAY DATED 17TH JANUARY, 2019 AT REGISTERED OFFICE OF THE COMPANY OF THE COMPANY.

RESOLUTION TO INVEST FUNDS OF THE COMPANY IN M/S SONI SOYA PRODUCTS LLC, CALIFORNIA, UNITED STATES:

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions of the Companies Act, 2013, if any (including any statutory modifications, amendments or re-enactments thereto for the time being in force) approval of the Board of Directors of the Company be and is hereby accorded to acquire by way of subscription, purchase or otherwise the securities of M/s Soni Soya Products LLC, California, United States."

"RESOLVED FURTHER THAT Mr. Dilip Kumar Soni, Managing Director of the Company is be and hereby authorized to invest the funds of the Company and to do any act as they may think fit for that purpose and to execute such documents, papers, deeds, and writings containing such conditions and covenants as the Board may think fit and to take all such steps as may be necessary or desirable to give effect to this Resolution."

RESOLUTION TO INVEST FUNDS OF THE COMPANY IN M/S BLUE MOUNTAIN EXIM INC., ONTARIO, CANADA:

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions of the Companies Act, 2013, if any (including any statutory modifications, amendments or re-enactments thereto for the time being in force) approval of the Board of Directors of the Company be and is hereby accorded to acquire by way of subscription, purchase or otherwise the securities of M/s Blue Mountain Exim Inc., Ontario, Canada."

"RESOLVED FURTHER THAT Mr. Dilip Kumar Soni, Managing Director of the Company is be and hereby authorized to invest the funds of the Company and to do any act as they may think fit for that purpose and to execute such documents, papers, deeds, and writings containing such conditions and covenants as the Board may think fit and to take all such steps as may be necessary or desirable to give effect to this Resolution."

RESOLUTION TO INVEST FUNDS OF THE COMPANY IN M/S PAT-SONI SOYA PRODUCTS LIMITED, MALAWI (PROPOSED COMPANY):

"RESOLVED THAT pursuant to the provisions of Section 186 and other applicable provisions of the Companies Act, 2013, if any (including any statutory modifications, amendments or re-enactments thereto for the time being in force) approval of the Board of Directors of the Company be and is hereby accorded to acquire by way of subscription, purchase or otherwise the securities of M/s Pat-Soni Soya Products Limited, Malawi (proposed Company)."

Soni Soya Products Limited

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CIN : L51225MP2014PLC033203

"RESOLVED FURTHER THAT Mr. Dilip Kumar Soni, Managing Director of the Company is be and hereby authorized to invest the funds of the Company and to do any act as they may think fit for that purpose and to execute such documents, papers, deeds, and writings containing such conditions and covenants as the Board may think fit and to take all such steps as may be necessary or desirable to give effect to this Resolution."

**-CERTIFIED TRUE COPY-
FOR SONI SOYA PRODUCTS LIMITED**

For Soni Soya Products Limited


DILIP KUMAR SONI Director
Managing Director
DIN: 06723172