

PANJON LIMITED

Reg Office At- 1, Panjon Farm House,
Near Hinkargiri Tirth, Airport Bijasan Road
Indore (M.P.)

CIN- L24232MP1983PLC002320

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CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF PANJON LIMITED AT THEIR MEETING HELD ON DATED 5th SEPTEMBER, 2015 AT REGISTERED OFFICE OF THE COMPANY.

APPOINTMENT OF SCRUTINIZER (E-VOTING)

The chairman informed the Board that passing the resolutions through E-voting, also requires the appointment of a scrutinizer. The scrutinizer will be mainly responsible for scrutinizing the E-voting process under the Companies Act 2013 and will be providing a report on the votes cast "in favour" or "against" the resolutions stated in the notice to members for general meeting. He suggested the names of few qualified professionals and welcomed suggestions from other members of the Board.

After some discussion and upon motion duly passed and seconded, it was:

"RESOLVED THAT Mr. Neelesh Gupta, B.Com, F.C.S. a Practicing Company Secretary, be and is hereby appointed as the Scrutinizer for scrutinizing the E-voting process under the companies act 2013 and providing the report thereof and Mr. Jay Kumar Kothari, Managing Director of the Company be and is hereby authorized to fix the remuneration payable to Mr. Neelesh Gupta, in consultation with him.

CERTIFIED TRUE COPY

**MANAGING DIRECTOR
JAY KUMAR KOTHARI
DIN: 00572543**