



**Fateh  
Sports Wear  
Limited**

**RESOLUTION PASSED IN ANNUAL GENERAL MEETING  
HELD ON 28<sup>TH</sup> OCTOBER, 2021**

Following Resolution passed in Annual General Meeting held on 28<sup>th</sup> October, 2021 at the Registered Office of the Company at 442, Mirpurkhas Road, Hyderabad

**"RESOLVED** that the Annual Audited Financial Statements for the year ended June 30, 2021 alongwith Chairman and Directors' Reports thereon, Statement of Compliance, Independent Auditors' Report and Review Report on the Statement of Compliance be and are hereby unanimously approved."

**"FURTHER RESOLVED** that **M/s. Clarkson Hyde Saud Ansari**, Chartered Accountants be and they are hereby re-appointed as External Auditors of the Company for the year ending June 30, 2022 at the remuneration of Rs. 300,000/- per annum for Audit of Annual Accounts and Rs. 75,000/- for review of Half Yearly Accounts."

*Certified True Copy*  
*For Fateh Sports Wear Limited*  
*[Signature]*  
**Company Secretary**