

Fateh Industries Ltd.

RESOLUTION PASSED IN ANNUAL GENERAL MEETING HELD ON 28TH OCTOBER, 2021

Following Resolution passed in Annual General Meeting held on 28th 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 Industries Limited
[Signature]
Company Secretary