



SOUTHERN INFOSYS LTD.

#402-A, Arunachal Building, 19 Barakhamba Road, New Delhi - 110001, INDIA
Phone : +91-11-23354236, 43045402 Email : southerninfosys@gmail.com
CIN : L67120DL1994PLC059994, Web.: www.southerninfosys.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON THURSDAY, THE 30TH MAY, 2019 AT 4.00 P.M. AT REGISTERED OFFICE OF THE COMPANY AT 402-A, ARUNACHAL BUILDING, 19, BARAKHAMA ROAD, NEW DELHI – 110 001

TO CONSIDER AND APPROVE THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2019


The Chairman of the meeting placed before the Board, the Audited Consolidated and audited Financial Statement for the year ended 31st March, 2019. The Board considered the same and passed the following resolution:

“**RESOLVED THAT** pursuant to Section 179(3) and other applicable provisions, if any, of the Companies act, 2013 (“the Act”) and pursuant to the recommendation of the Audit Committee, the Audited Standalone Financial Statement for the year ended 31st March, 2019 be and is hereby approved.”

“**RESOLVED FURTHER THAT** Mr. Rakesh Mohan Sharma and/or Mrs. Deepali Sharma, directors of the company, be and are hereby authorised to digitally sign form MGT-14 and file the same along with the above Resolution with the Registrar of Companies, NCT of Delhi and Haryana.”

By Order of the Board

For Southern Infosys Limited



Director
(Rakesh Mohan Sharma)

DIN : 02459885

Add : 1D, 302, AWIIO Township,
Gurjinder Vihar,
Greater Noida - 201310
U.P.