

**SHAKARGANJ FOODS LIMITED  
EXTRAORDINARY GENERAL MEETING  
07 SEPTEMBER 2013**

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elsewhere, be and is hereby substituted by the new name "Nirala MSR Foods Limited" and the intimation of the change be communicated to all concerned institutions, bodies, authorities, departments and individuals".

**"RESOLVED FURTHER THAT** the Chief Executive and Company Secretary be and are hereby jointly and singly authorized to:

- (a) take all steps and do all acts, things and deeds necessary or expedient for the purpose of giving effect to the intent of the above resolutions;
- (b) execute and deliver applications, petitions, forms, affidavits, affirmations and other documents as may be required for the purpose of giving effect to the intent of the above resolutions".

**3. To approve the issue of Right other than cash against assets of Anmol Company.**

Shakarganj Foods Limited is a dormant Company for last many years. The New Management of the Company decided to revive the company by adding assets of Anmol Company by issuance of shares other than right to Anmol Company subject to the approval of SECP and Shareholders.

It is therefore proposed to pass the following Special Resolutions.

**Draft Resolutions**

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