



ONATTUKARA COCONUT PRODUCER COMPANY LTD.

CIN: U01133KL2015PTC037897

AN ISO 9001:2015 22000:2018 Certified Company

VETTICODE, PALLICKAL P.O, KATTANAM, ALAPPUZHA, KERALA. PIN 690 503

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ORDINARY RESOLUTIONS

1. To receive, consider and adopt the audited Balance Sheet as at March 31, 2022, Profit and Loss Statement and Cash Flow Statement for the year ended on that date and the Directors' Report and Auditors' Report thereon and to approve budget.

2. Ratification of appointment of Statutory Auditor

"RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. G S P AND COMPANY LLP (FRN: 018184S/S000048), Chartered Accountants, T.C. 9/2652(2), A 27/1, A Lane, Elenkom Gardens, Vellayambalam, Sasthamangalam P.O., Trivandrum, Kerala, 690510 as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company on such remuneration as may be decided by the Board of Directors."

3. Appointment of Mrs. Lelithamba (DIN - 07805107) as Director

"RESOLVED THAT pursuant to the Section 378P of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, Mrs. Lelithamba (DIN - 07805107) be and is hereby appointed as Director of the Company with effect from 02.09.2022 for a period of 5 years."

4. Appointment of Mr. Baburajan Sukumaran (DIN - 02873812) as Director

"RESOLVED THAT pursuant to the Section 378P of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, Mr. Baburajan Sukumaran (DIN - 02873812) be and is hereby appointed as Director of the Company with effect from 02.09.2022 for a period of 5 years."

5. Appointment of Mr. Koppara Samuel Alexander (DIN - 06980751) as Director

"RESOLVED THAT pursuant to the Section 378P of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, Mr. Koppara Samuel Alexander (DIN - 06980751) be and is hereby appointed as Director of the Company with effect from 02.09.2022 for a period of 5 years."

6. Appointment of Mr. Vasukutty Sadasivan (DIN - 07003434) as Director

"RESOLVED THAT pursuant to the Section 378P of the Companies Act, 2013 and all other applicable provisions, if any, of the Companies Act (including any statutory modifications or re-enactment(s) thereof, for the time being in force) and the Articles of Association of the Company, Mr. Vasukutty Sadasivan (DIN - 07003434) be and is hereby appointed as Director of the Company with effect from 02.09.2022 for a period of 5 years."

