

Established in 1901

CIN L33119UR1981PLC006092

# **DESH RAKSHAK AUSHDHALAYA LIMITED**

**BHAGWANT KUTI KANKHAL-249408, HARIDWAR (UTTARAKHAND) INDIA**

**Manufacturers of Ayurvedic and Herbal Product**

Phone: (01334) 243833, 245877, 242333 Tele Fax: (01334) 245866

E-mail: [dra195@yahoo.com](mailto:dra195@yahoo.com), [dra196@yahoo.in](mailto:dra196@yahoo.in) website: [www.deshrakshak.in](http://www.deshrakshak.in)

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Date: 13/08/2018

To,  
Corporate Compliance Department  
Bombay Stock Exchange Ltd.  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Ref: Scrip Code: 531521**

## **SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY**

Dear Sir/Mam,

Please note that Mr. Nikhil Sundarani, Company Secretary of the company has resigned from the office due to some personal reasons with effect from 1<sup>st</sup> Day of July, 2018.

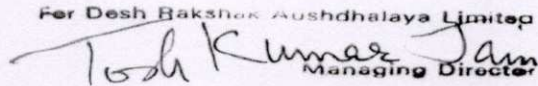
Please consider the certified true copy of the resolution enclosed herein.

Kindly acknowledge receipt and take the same on your record.

Thanking you,

Yours faithfully,

**For Desh Rakshak Aushdhalaya Limited**

For Desh Rakshak Aushdhalaya Limited  
  
Managing Director

**Tosh Kumar Jain**

**Chairman & Managing Director**



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**CERTIFIED TRUE COPY OF BOARD RESOLUTIONS PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY M/S DESH RAKSHAK AUSHDHALAYA LIMITED HELD ON MONDAY 13<sup>TH</sup> DAY OF AUGUST, 2018 AT 01:00 PM AT BHAGWANT KUTI, KANKHAL, HARIDWAR- 249408.**

**APPROVAL OF UNAUDITED FINANCIAL RESULTS AND LIMITED REVIEW REPORT FOR THE QUARTER ENDED ON 30.06.2018:**

The Chairman placed before the Board a Statement of Unaudited Financial Results for the Quarter ended on 30.06.2018 to be published in the Newspapers and to be submitted to the Stock Exchange and stated that members of the Audit Committee have reviewed in detail the said results and have recommended the same to the directors for their approval. The Auditor of the Company have carried out a Limited Review of the said results. After discussion, the following resolutions were passed.

**“RESOLVED THAT** the Unaudited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2018 as placed before the meeting be and are hereby approved and taken on record.

**RESOLVED FURTHER THAT** Mr.Tosh Kumar Jain, Managing Director of the Company be and is hereby authorised to sign the same and furnish the same to the Stock Exchanges where the shares of the Company are listed and to publish the same in the newspapers as required under the listing agreement.

**RESOLVED FURTHER THAT** the Limited Review Report of Auditor for the Quarter ended on 30<sup>th</sup> June, 2018 as placed before the meeting be and are hereby approved and taken on record to submit to the Bombay Stock Exchange where the shares of the Company are listed.”

**RESIGNATION OF WHOLE-TIME COMPANY SECRETARY OF THE COMPANY:**

**“RESOLVED THAT** the resignation of Mr. Nikhil Sundrani, from the post of Company Secretary of the Company be and is hereby accepted with effect from 1<sup>st</sup> July, 2018.

**RESOLVED FURTHER THAT** the Board places on record his appreciation for the assistance and guidance provided by Mr. Nikhil Sundrani, during his tenure as Company Secretary of the Company”.



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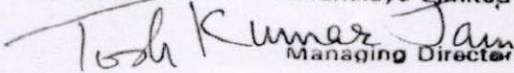
**RESOLVED FURTHER THAT** Mr. Tosh Kumar Jain Managing Director of the Company, be and is hereby authorized severally to sign digitally the E-Form DIR-12 with the concerned Registrar of the Companies and do all the acts, deeds and things which are necessary for the resignation of aforesaid person, for the post of Company Secretary.

**“RESOLVED FURTHER THAT** Mr. R.C.Sharma, Company Secretary in Practice be and is hereby authorized to verify and file E-Form DIR-12 and all other requisites forms if any with the Registrar of Companies by affixing his digital signature on the form on the basis of the documents duly produced .”

**For & on behalf of**

**Desh Rakshak Aushdhalaya Limited**

For Desh Rakshak Aushdhalaya Limited

  
Managing Director

**Tosh Kumar Jain**

**Chairman & Managing Director**