Fateh
Industries
Limited

RESOLUTION PASSED IN ANNUAL GENERAL MEETING HELD ON 26TH NOVEMBER, 2026

Following Resolution passed in Annual General Meeting of **M/s. Fateh Industries Limited** held at 9:30 a.m. on **Thursday 26th November, 2026** 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, 2026 alonwith Chairman and Directors' Reports thereon, Statement of Compliance, Independent Auditors' and Review Reports be and are hereby unanimously approved."

"FURTHER RESOLVED that the retiring Auditors **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, 2027 at the remuneration of Rs. 400,000/- per annum for Audit of Annual Accounts and Rs. 85,000/- for review of Half Yearly Accounts."

CERTIFIED TRUE COPY
For Fateh Industries Limited

Company Secretary

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