



A.V. THOMAS & CO. LTD

Corporate Office:
No.60, Rukmani Lakshmi pathi Salai,
Egmore, Chennai – 600 008.

Tel : +91 44 28553249
Email : statutory@avtcorp.in
CIN : U51109KL1935PLC000024

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF A.V. THOMAS & COMPANY LIMITED ON
WEDNESDAY, THE 15TH DECEMBER, 2021 THROUGH
VIDEO CONFERENCING(VC)**

Investment In The Rights Issue of M/s AVT Gavia Foods Private Limited

"**RESOLVED UNANIMOUSLY THAT** in accordance with the provisions of Section 179(3) of the Companies Act, 2013, consent of the Board be and is hereby accorded to the Company to invest in the Rights issue of Equity shares of M/s. AVT Gavia Foods Private Limited (CIN: U15499TN2008PTC065914), up to an amount of Rs 2,00,00,000/- (Rupees Two Crores only) and any further Investments / Disinvestments so being made with respect to M/s. AVT Gavia Foods Private Limited, subject to compliance of other statutory requirements and on such terms and conditions as the Board of Directors may deem proper.

RESOLVED FURTHER THAT Mr Ajit Thomas, Executive Chairman and Mr.R. Venugopalan, Chief Financial Officer be and are hereby severally authorised to sign the Application for Rights Issue and all other required forms/documents and do all necessary things to implement this resolution."

//CERTIFIED TRUE COPY//

For A V THOMAS AND CO LTD

**R. VENUGOPALAN
CHIEF FINANCIAL OFFICER**