

# VOLUNTEERS137 CHARITABLE FOUNDATION

Reg Office: Flat No. i 2004, Logix Blossom County Sector - 137, Noida Gautam Buddha Nagar UP 201301  
Email: Volunteers137@gmail.com, CIN: U85300UP2021NPL147250

**Date - 31<sup>st</sup> December 2022**

**To**  
**M/s CA Rajeev Jain**

**Sub: Appointment as Statutory Auditor of the Company**

**Dear Sir,**

We take a great pleasure to inform you that the Members of the Company in the Annual General Meeting of the company held on 31st December 2022, have appointed you as Statutory Auditors of the Company, to audit the financials of the Company for the Financial Year ending 31.03.2023 and to hold office till the conclusion of Sixth consecutive Annual General Meeting at remuneration as decided by the Directors of the Company after Consultation with your firm.

**For and on behalf of the Board of Directors of  
VOLUNTEERS137 CHARITABLE FOUNDATION**



.....  
Abhisht Kusum Gupta  
(Director)  
DIN: 09202957

**Place: Gautam Buddha Nagar**  
**Dated: 31/12/2022**



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CERTIFIED COPY OF THE RESOLUTION PASSED BY THE MEMBERS OF M/S VOLUNTEERS137 CHARITABLE FOUNDATION, IN THE ANNUAL GENERAL MEETING HELD ON 31<sup>st</sup>, DAY OF DECEMBER, 2022, AT 11:00 AM, AT THE REGISTERED OFFICE OF THE COMPANY AT FLAT NO. I 2004, LOGIX BLOSSOM COUNTY SECTOR-137, NOIDA GAUTAM BUDDHA NAGAR UP 201301 IN

## APPOINTMENT OF STATUTORY AUDITOR

**"RESOLVED THAT** pursuant to the provisions of Section 140(2) & (3) of the Companies Act, 2013 and other applicable provisions of the Act, if any, including any statutory modifications, amendments or re-enactments thereof, consent of the Company be and is hereby accorded to appoint **Rajeev Jain, Chartered Accountant, (Membership No. 097354)**, Meerut as the auditor of the company who shall hold the office as statutory auditor for the financial Year Ending 31/03/2023 till the conclusion of Sixth consecutive Annual General Meeting on such remuneration as may be decided by the Board.

**RESOLVED FURTHER THAT** Any of the Directors of the Company be and is hereby authorized for and on behalf of the Company to take all necessary steps and to do all such acts, deeds, matters and things which may deem necessary in this behalf."

**For and on behalf of the Board of Directors of  
VOLUNTEERS137 CHARITABLE FOUNDATION**



.....  
Abhisht Kusum Gupta  
(Director)  
DIN: 09202957

**Place: Gautam Buddha Nagar  
Dated: 31/12/2022**

