

# MY BHARAT FOUNDATION

H.No-2, Near Sales Tax Department,Ramganga vihar Phase-2  
Moradabad,Uttar Pradesh-244001  
email: [mybharat.foundations@gmail.com](mailto:mybharat.foundations@gmail.com), Phone: 8979934476

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF TRUSTEES OF MANAGING COUNCIL OF MY BHARAT FOUNDATION HELD ON WEDNESDAY, THE 9<sup>TH</sup> DAY OF MARCH, 2022 AT H.No-2, Near Sales Tax Department, Ramganga Vihar Phase-2, Moradabad,Uttar Pradesh-244001.**

## **Convening of Annual General Meeting**

“RESOLVED THAT it was resolved that the annual general meeting of the society be convened at the registered office of the society on .....the.....20..... at.....am/pm. The draft notice in respect there of was placed at this meeting and was approved. The secretary was authorized to issue the notice of the annual general meeting ,as per the draft to the members of the society.”

For **My Bharat Foundation**

**Main Member Name  
(Post)  
R/o Address of Main  
Member**

**Other Members Name  
(Post)  
R/o Address of Other  
Member**