

## Nerul Gymkhana

(Annexure – III)

## **DRAFT RESOLUTION**

(For Reappointment of Auditor for Financial Year 2017 – 2018)

**CHARTERED** "RESOLVED **THAT** M/S. "HAWA CO. ARE HEREBY ACCOUNTANTS, **MUMBAI**  $\mathbf{BE}$ AND REAPPOINTED AS AUDITORS FOR FINANCIAL YEAR 2017 -2018 AND TRUSTEES ARE HEREBY AUTHORIZED TO DO THE NEEDFUL INCLUDING TO DECIDE IN RESPECT OF THEIR REMUNERATIONS".

For NERUL GYMKHANA

Dr. K.P. Sherif

Hon. Secretary

(Board of Trustees)