

On the Letter-Head of Company

EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF _____ IN ITS MEETING HELD ON _____, 2007:

“RESOLVED THAT Shri _____, Managing Director and/or Shri -----, Director be and are hereby authorized to digitally sign the eForms under the provisions of the Companies Act, 1956 and the Rules made there under together with physical signature on the Original or Certified Copies of any returns / forms / document / resolutions / papers / annexures as required to be attached to such eForms and file the eForms with the Registrar of Companies through the MCA21 web portal and arrange to pay required fee within the stipulated time as indicated in the MCA Payment Challan to comply with provisions of Companies Act, 1956.”

“FURTHER RESOLVED THAT the services of Shri S V Suryanarayana, Practising Company Secretary, Hyderabad be and are hereby engaged on payment of a fee as mutually agreed, to fill, verify contents, pre-certify, upload or re-submit the said eForms and assist the Company to append the Digital Signatures by using on his PC / Laptop, the USB tokens containing Digital Signature Certificate of the aforesaid Directors.

“FURTHER RESOLVED THAT a Certified copy of this resolution duly signed and dated by any one of the aforesaid authorized Directors be and is hereby decided to be furnished to Shri S V Suryanarayana, Practising Company Secretary, Hyderabad enabling him to attach to every eForm processed and filed by him on behalf of the Company.”

Certified True Copy
For _____ Limited

DIRECTOR