

CERTIFIED TRUE COPY OF THE EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S -----
----- AND HAVING ITS REGISTERED OFFICE AT -----
-----AT REGD. OFFICE (DATE) TIME AT-----

Resolved that the company is empowered to deal in NCDEX and MCX and ACE in pursuance of the same do enter into agreement with ADROIT COMMODITIES SERVICES PVT. LTD. Member of the National Commodity & Derivatives Exchange of India Ltd. and Multi Commodity Exchange of India Ltd. and The said Trading Member be and is hereby authorized to honor instructions, oral or written given on behalf of the company by any of the under noted authorized signatories.

S. No.	Name	Designation	Signature
1.			
2.			
3.			

FURTHER RESOLVED THAT ----- Directors of the Company, be and are hereby, authorized severally to do all such acts, deeds things and sign all documents papers, authorizations, agreements etc. as may be necessary for opening and operating the said account with Broker.

FURTHER RESOLVED THAT the aforementioned Directors, be and are hereby, authorized severally, to give instructions on behalf of the Company. For conducting trading in Commodities for and on behalf of the Company.

FURTHER RESOLVED THAT, a copy of this resolution be forwarded to the Broker by -----
----- Directors, & the Broker, be instructed to honour the instructions of -----
----- Directors of the Company to carry on trading in Commodities.

For -----

DIRECTOR

DIRECTOR