

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

Resolved that the company is empowered to deal in capital market Segment Futures and Options segment Currency Derivative segment Retails Debt segment or any other segment that may be introduced by NSE & F&O and BSE & NSE CDS & MCX-SX in pursuance of the same do enter into agreement with ADROIT FINANCIAL SERVICES PVT. LTD. Member of the National Stock Exchange of India Ltd. and Bombay Stock Exchange Limited and & MCX Stock Exchange Ltd 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.			

Who is/are authorized to sell, purchase transfer endorse negotiate documents and / or otherwise deal through Adroit Financial Services Pvt. Ltd. On behalf of the company Resolved further that ----- and/or -----, Director Authorized Signatory of the company be and are hereby authorized severally to sign execute and submit such applications undertaking agreements and other requisite documents writings and deeds as may be deemed necessary or expedient to resolved further that the common seal of the company be affixed wherever necessary. In the presence of any directors or of any one director and / or company secretary who shall sign the same in token of the presence.

For -----

DIRECTOR

DIRECTOR