**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE EXTRAORDINARY GENERAL MEETING HELD ON ……….. (DAY), ……...., 20… AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY at ……………………………………………………………………..............................**

# BOARD RESOLUTION FOR SIGNATORY AUTHORITY

**RESOLVED FURTHER THAT** Mr. ……………… (DIN:…………) Directors of the Company be and is hereby authorized, jointly or severally to take such steps as may be necessary to give effect to this resolution including to agree to such amendments and modifications in the aforesaid sub-clause as may be required by any authority or as may otherwise deemed fit by the Board.”

Also Resolved that the appointed representative shall sign on any documents required fit for the benefit of the company such as banking and Tax registration.

**M/s** ……………………………….. (Company Name)

………………………….

**(Director)** DIN: ………………….