

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF \_\_\_\_\_ HELD ON \_\_\_\_\_ AT THE REGISTERED OFFICE OF THE COMPANY**

RESOLVED THAT the company may trade / invest in shares, debentures, mutual funds, derivatives on the Cash Market Segment and F&O Segment of National Stock Exchange of India and Bombay Stock Exchange Ltd.

FURTHER RESOLVED THAT the company may make an application to register as a client of **M/s AGROY Finance & Investment Ltd.**, to carry out the aforementioned trading / investment activities.

FURTHER RESOLVED THAT **either** of Mr/Ms \_\_\_\_\_, Director or Mr/Ms \_\_\_\_\_, Director, **singly** be and is hereby authorised to sign the client registration form & other documents or to do any such things / act as may be necessary to carry out the aforementioned trading / investment activities.

FURTHER RESOLVED THAT Shri \_\_\_\_\_, Director be and is hereby authorised to deal in such stocks, securities and derivatives on behalf of the Company as he may deem fit.

FURTHER RESOLVED THAT the company may open a demat account with **M/s AGROY Finance and Investment Ltd., New Delhi, a Depository Participant with Central Depository Services (India) Ltd, Mumbai.**

FURTHER RESOLVED THAT **either** of Shri \_\_\_\_\_, Director or Shri \_\_\_\_\_, Director, **singly** be and are hereby authorised to sign the transfer instructions, and operate the said demat account, and to sign the account opening form & other documents or to do any such things / act as may be necessary for operation of the aforementioned demat account.

For \_\_\_\_\_

Director

Director

Date:

Place: