

Mintues of the board of directors of M/S _____, held at the registered office of the company at c/o _____ on _____ at _____

Resolution No 1

Presence :

- 1>
- 2>
- 3>
- 4>

The Chairman of the Meeting:

Shri _____ being voted as Chairman of the meeting, thanked the Board and took the chair.

Quorum:

Adequate and required quorum being present, the business of the meeting commenced.

Proceddings of the Meeting:

1> Approval of minutes of the previous meeting

The minutes of the previous meeting were read, approved by the Board and signed by the Chairman.

2> Meeting held for Authorising to deal with UGVCL

The Chairman informed the Board that the company want to Authorise **Mr** _____ to deal with all matters in relation to UGVCL(uttar Gujarat Vij Company Ltd)

“Resolved that ” **Mr** _____ is Authorized to deal with UGVCL in On Behalf of _____.

3> Vote of thanks to the Chair

There being no other business, the meeting concluded with a vote of thanks to the chair.