

(On letterhead)

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF**  
\_\_\_\_\_ **IN ITS MEETING HELD AT ITS REGISTERED OFFICE AT**  
\_\_\_\_\_ **ON \_\_\_ DAY OF \_\_\_\_\_ 20\_\_.**

*“RESOLVED THAT the Company be registered as CLIENT with M/s. SAMARTH MERCANTILE PVT. LTD. Member of the Multi Commodity Exchange of India Ltd.(MCX) and National Commodity & Derivatives Exchange Ltd.(NCDEX) to deal in commodities” and the said Member be and is hereby authorised to honor instructions oral or written, given on behalf of the Company by any of the under noted authorised signatories :-*

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Specimen Signature</b>
1.			
2.			
3.			
4.			

*Who are (Individually/Severally/Jointly) authorised to sell, purchase, transfer, endorse, negotiate and/or otherwise deal with/through M/s. SAMARTH MERCANTILE PVT. LTD. on behalf of the Company in various contracts allowed to be traded on above mentioned exchanges.*

*RESOLVED FURTHER THAT below mentioned Directors of the Company be and are hereby (Individually/Jointly) authorised to sign, execute and submit such applications, undertakings, agreements and other requisite documents, writings and deals as may be deemed necessary or expedient to give effect to this resolution.*

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>	<b>Specimen Signature</b>
1.			
2.			

*AND RESOLVED FURTHER THAT the Common seal of the Company be affixed, wherever necessary, in the presence of any Director or of any some Directors and Company secretary, who shall sign the same in token of their presence.*

**For** \_\_\_\_\_

**Chairman / Company Secretary**