

**Annexure-C**  
**XYZ PVT LTD**

**CERTIFIED TRUE COPY OF THE RESOLUTION OF THE BOARD OF DIRECTORS OF XYZ PVT LTD PASSED AT THE BOARD MEETING HELD ON 01/05/1981 AT THE REGISTERED OFFICE OF THE COMPANY AT 88 KASERA BAZAR INDORE AND DULY RECORDED IN THE MINUTES OF THE COMPANY.**

**"RESOLVED THAT** the Company shall open a Depository (Beneficiary) Account and/or Trading A/c with Arihant Capital Markets Ltd, a Depository Participant with National Securities Depository Limited (NSDL) & Central Depository Services (I) Ltd (CDSL) and Member of stock & commodity Exchange(S) for the purpose of trading/Investment/maintaining/keeping/settling in various product offered like equity, Derivatives, currency, commodity and other financial product from time to time."

**FURTHER RESOLVED THAT** , the Board of Directors of the Company be and hereby unanimously consent to also operate the Beneficiary Account(s) to be opened with M/s Arihant Capital Markets Limited through the Power of Attorney (POA) to be executed in favour of M/s Arihant Capital Markets Limited, hereinafter referred to as 'Attorney'.

**FURTHER RESOLVED THAT** the said Attorney be and hereby authorized to issue instructions relating to pay-in obligation and for the purpose of meeting the margin requirement of our trading account maintained with Arihant Capital Markets Limited in connection with the trades executed by me/us on the stock exchange through the said Attorney.

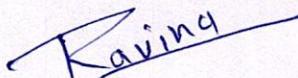
**FURTHER RESOLVED THAT** the Board is hereby authorised to rectify all lawful acts, matters, deeds and things done by the said Attorney, pursuant to the power mentioned hereinabove.

**FURTHER RESOLVED THAT** Mr./Ms RAVINA MIMROT ,be and hereby authorized on behalf of the Company to apply, make, sign and execute any paper(s), application(s), and/or other document(s) in connection with opening of the above depository and/or trading account and to do all such acts, deeds, matters and things as may be necessary to give effect to the aforesaid resolution."

**FURTHER RESOLVED THAT**, Mr./Ms RAVINA MIMROT be individually/are hereby authorized to operate the account on behalf of the company

**FURTHER RESOLVED THAT**, a certified copy of the said resolution be and hereby furnished to Arihant Capital Markets Ltd for the purpose of implementing this Resolution.

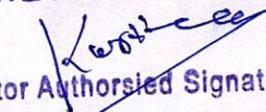
**Specimen Signatures of the Authorized persons:**

S. N.	Name	Specimen Signatures
	RAVINA MIMROT	

For & On Behalf of (Company's name)

Authorised Signatory

*Kari*  
For XYZ PVT. LTD.

  
Director Authorised Signatory