

(printed on corporate letterhead)

Board Resolution Approval of Annual Financial Statement

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF -----
HELD ON ----- AT THE REGISTERED OFFICE OF THE COMPANY AT ----- A. M. /P.M

“RESOLVED THAT pursuant to the provisions of Section 134 and Section 137 of the Companies Act, 2013 and any other applicable provisions of Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, for the time being in force), the balance-sheet as at March 31, 20....., and profit and loss account ending on that date along with the Cash Flow Statement as at 31 March, 20.....and the Explanatory Notes annexed to, or forming part of any document referred above as placed before the Board and initialed by the Chairperson for the purpose of identification be and are hereby considered and approved.

RESOLVED FURTHER THAT Mr.and Mr., Directors of the Company and be and are hereby jointly authorized to sign the annual Financial Statement of the Company comprising of Balance Sheet as at 31 March, 20....., Statement of Profit and Loss for the year ended on that date along with the Cash Flow Statement as at 31 March, 20..... and the Explanatory Notes annexed to, or forming part of any document referred above and the same be submitted to the Statutory Auditor of the Company M/s for their report thereon.”