

Sample Board Resolution :

Resolved that the company do agree with M/s Ortem Securities Limietd. Members of the National Stock Exchange of India Ltd. (NSE) Bombay Stock Exchange (BSE) for the purpose of dealing on Capital market segment, futures and options segments, and said Trading Member be and is hereby authorized to honor instructions, oral or written, given on behalf of the company by any of the under noted authorized signatories.

SR. No.	NAME	DESIGNATION
1)	Mr.	Director
2)	Mr.	Director

Who is/are authorized to sale, purchase, transfer, endorse, negotiate documents and / or otherwise deal through M/s Ortem Secuities Limited on behalf of the Company.

RESOLVED FURTHER THAT Mr..... and / Mr.
Directors, Authorized Signatory of the Company be and are hereby authorized to sign, execute and submit such application, undertakings agreements and other requisite documents, writings and deeds as may be deemed necessary or expdient to open account and give effect to this resolution,

AND RESOLVED FURTHER THAT, the common Seal of the Company be affixed, wherever necessary, in the presence of any Directors or any one director and Company Secretary, who shall sign the same as token in the presence of.

Sd/-
Chairman,
Chairman / Company Secretary
(Signature to be verified by the Banker)
Speciman Signature of the Authorized Person