SEAM

CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SEAM INDUSTRIES LIMITED HELD ON 13TH MAY, 2014 AT K-43/2, FIVE STAR INDUSTRIAL ZONE, MIDC, BUTIBORI, NAGPUR- 441122

AUTHORIZATION IN FAVOUR OF MR. SANJAY VITTHALDAS JARIWALA

The Chairman informed the Board we have authorized **Mr. SANJAY VITTHALDAS JARIWALA** to constitute a Co-operative Housing Society under Maharashtra Co-operative Society Act, 1960 of eleven members as provided under clause 2(A) of Agreement to lease in respect of Plot No. RH-20 MIDC Area, Butibori, Nagpur. The Chairman further informed we have to authorize **Mr. SANJAY VITTHALDAS JARIWALA** to constitute, establish and register, the said Society.

Thereafter Board discussed and passed following Resolution unanimously:

"RESOLVED THAT the members **Mr. Sanjay Vitthaldas Jariwala, Mr. Sanjay Ganpatrao Patil, Mr. Ajay Ganpatrao Patil, Mr. Manoj Purushottam Hedaoo, Mr. Pankaj Chandrakant Ghoradkar, Mr. Bhavesh Vitthaldas Jariwala, Mrs. Ujwala Sumedh Wasnik, Mr. Vilas Eknath Paithankar, Mr. Ahemad Bhai Karim Bhai Sheikh, Mr. Javed Babbubhai Sheikh and Mr. Ashok Narayan Singh Gaharwal** be and are hereby authorized to constitute and establish a Co-operative Housing Society under Maharashtra Co-operative Society Act, 1960 of eleven members and register the same under the said Act, as provided under Clause 2(a) of Agreement to Lease in respect of Plot No. RH-20 MIDC Area, Butibori, Nagpur.

RESOLVED FURTHER THAT **Mr. SANJAY VITTHALDAS JARIWALA** be and is hereby authorized to do all such acts, deeds and things as may be deemed fit from time to time to give effect to the above resolution.

RESOLVED FURTHER THAT certified true copy of resolution be submitted to all concerned."

Certified True Copy
Seam Industries Limited

Sunil Gutte
Director

Date:
Place: Nagpur