

SAMPLE FORMAT OF BOARD RESOLUTION IN CASE OF THE CORPORATE

(To be obtained on pre-printed Letterhead of the corporate)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF M/s. _____ HAVING ITS REGISTERED OFFICE AT _____ HELD ON _____ DAY OF _____ 20____ AT _____

Resolved that the company do agree with **Maheshwari Technical & Financial Services Ltd.**, having its registered office at 41, IInd Floor, Rani Jhansi Road, Jhandewalan, New Delhi – 110055, Member of the National Stock Exchange of India Ltd. (NSE), Bombay Stock Exchange Ltd. (BSE), MCX Stock Exchange Ltd. (MCX-SX) and United Stock Exchange (USE) for the purpose of dealing on Currency Derivatives Segment or any other Segment that exists or may be introduced by NSE/BSE/MCX-SX in future and the said Member be and is hereby authorized to honour instructions, oral/written or electronic, given on behalf of the company by any of the under noted authorized signatories:

S.No.	Name	Designation
1		
2		
3		
4		

Who is/are authorized to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal through **Maheshwari Technical & Financial Services Ltd.** on behalf of the company.

RESOLVED FURTHER THAT Mr. _____ Director, and/or Mr. _____ authorized signatory of the company be and is / are hereby authorized to sign, execute and submit such applications, undertakings, agreements, Power of Attorney and other requisite documents, writings and deeds as may be deemed necessary or expedient to open and operate the aforesaid account and give effect to this resolution.

RESOLVED FURTHER THAT Mr. _____ Director, and/or Mr. _____ authorized signatory of the company be and is / are hereby severally authorized to sign, execute and deliver orders, instruction letters and such other requisite documents on behalf of the Company, as may be considered necessary from time to time.

And RESOLVED FURTHER THAT, the common seal of the company be affixed, wherever necessary, in the presence of the Directors or anyone director, who shall sign the same in token of their presence.

For _____
Chairman/Company Secretary

Specimen signature of the Authorized Person
With Company Stamp