



**CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED THROUGH POSTAL BALLOT PROCESS RESULTS OF WHICH WERE DECLARED ON 8<sup>TH</sup> FEBRUARY, 2010 AT THE REGISTERED OFFICE OF THE COMPANY JINDAL WORLDWIDE LTD. AT "SURYARATH", 1<sup>ST</sup> FLOOR, PANCHVATI 1<sup>ST</sup> LANE, AMBAWADI, AHMEDABAD**

**"RESOLVED THAT** in pursuance of the provisions under section 16 and other applicable provisions of the Companies Act, 1956, Objects clause of the Memorandum of Association of the company be and is hereby altered by insertion of following sub-clause 41 in Clause III (C) of the Memorandum of Association of the Company:

**Sub Clause 41 of Clause III (C)**

To carry on in India or elsewhere the business to manufacture, produce, design, develop, modify, build, encourage, refine, repair, process, prepare, fabricate, alter, dismantle, provide, exchange, remove, set, convert, finish, polish, cut, fit, trim, contract, sub-contract, supply, turn to account, let on hire, buy, sell, import, export, wholesale, retail and to act as agent, broker, adatia, jobworker, consignor, contractor, vendor, collaborator, stockist, distributor or otherwise to deal in all shapes, sizes, varieties, designs, applications, combinations & uses of apparel, ornaments, gems, jewelleryes, goods, watches, clocks, cutleries, fabrics, antiques, articles & things, their parts, accessories, fittings, components, ingredients and laterals thereof made partly or wholly of gold, silver, platinum or other precious metals and alloys thereof together with precious, semi precious, imitation, synthetic, natural or other varieties of stones and laterals whatsoever and to do all incidental acts and things necessary for the attainment of above objects and to carry on the business of manufacturers, representatives, agents, traders, dealers, exporters, importers, factors, consignors and consignees, broking, forward and spot trading of all kinds and types and sizes of articles, goods, merchandise, commodities and derivatives such as agricultural products, gold, silver and precious metals, stones for that to become a member of commodity exchange/s such as MCX, NCDEX in India and obtain registration as commodities broker and to do the business of commodity (including Commodity derivatives) trading and hedging.

**CERTIFIED TRUE COPY  
FOR JINDAL WORLDWIDE LTD.**

Sd/-

**DIRECTOR**



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**"RESOLVED THAT** in pursuance of the provisions under section 149 (2A) and other applicable provisions of the Companies Act, 1956, Board of Directors of the Company be and are hereby authorised to commence any new business as mentioned in sub-clause 41 of clause III (C) of the Memorandum of Association of the company."

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FOR JINDAL WORLDWIDE LTD.**

Sd/-

**DIRECTOR**