

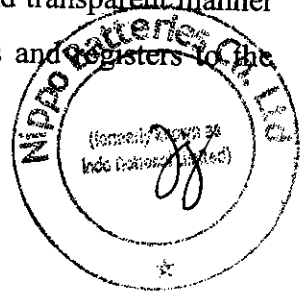
EXTRACT OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY ON WEDNESDAY THE 20TH DAY OF FEBRUARY 2013.

RESOLVED THAT pursuant to the provisions of Section 192A and other applicable provisions, if any, of the Companies Act, 1956, and the Companies (Passing of the Resolution by postal Ballot) Rules issued there under, consent of the Board be and is hereby granted to conduct a Postal Ballot for obtaining the approval of the Members of the Company by **Special Resolutions** for change in the Name of the Company and object clause of the memorandum of Association of the company under section 21 and section 17 of the Companies Act 1956.

RESOLVED FURTHER THAT the Draft Postal Ballot Notice and Postal Ballot Form placed before the board for purpose of identification and initialed by Mr. J. Srinivasan, Secretary of the Company be and are hereby approved.

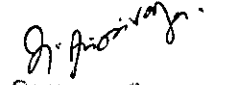
RESOLVED FURTHER THAT Mr. M. Damodaran, of M.Damodaran & Associates, Practicing Company secretaries, Chennai, be and is hereby appointed as a Scrutinizer on receipt of his consent to act as for a period not exceeding 60(Sixty) days from the date of appointment to conduct the postal ballot at such remuneration and out of pocket expenses, as may be determined by the management of the Company, excluding incidental expenses, which will be reimbursed by the Company.

RESOLVED FURTHER THAT Mr. M. Damodaran, of M.Damodaran & Associates, Practicing Company secretaries, Chennai, be and is hereby authorized to do all such acts, deeds and things as may be necessary to conduct the process in a fair and transparent manner and to submit their final report, ballot papers and other related papers and registers to the Board of Directors of the Company within the specified time period.



RESOLVED FURTHER THAT Mr. J. Srinivasan, Secretary of the Company be and is hereby authorized to file the relevant forms with the Registrar of companies, Chennai and to do all such things and to take all such incidental and necessary steps for implementations of above said resolutions.

For Nippo Batteries Co. Ltd


Company Secretary

-/ Certified True Copy/-