



# SHREE RAMA MULTI-TECH LIMITED



Regd Office : 603, Shikhar Building, Netaji Marg, Navrangpura, Ahmedabad - 380 009. Tele : (079) 2656 9855, 2656 9455, Fax : (079) 2656 2667

**CERTIFIED TRUE COPY OF THE RESOLUTION AT THE MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY HELD ON 30<sup>TH</sup> OCTOBER, 2013 AT THE REGISTERED OFFICE OF THE COMPANY AT 11.30 A.M.**

**Appointment of Company Secretary**

“ RESOLVED THAT pursuant to the provision of Section 383 A and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 1956 the consent of the Board be and is hereby accorded to appoint Miss Minakshi Tak holding the prescribed qualification under Section 2(45) of the Companies Act, 1956 and any enactment thereof read with Rule 2(1) of the Companies (Appointment and Qualification of Secretary) Rules, 1988, as Whole Time Secretary of the Companies with effect from 15<sup>th</sup> November, 2013.

**RESOLVED FURTHER THAT** Miss Minakshi Tak, Company Secretary be and is hereby authorized to perform the duties which may be performed by a Secretary under the Companies Act, 1956 and per Listing Agreement and any other duties assigned to her by the Board from time to time.

**RESOLVED FURTHER THAT** she is authorized to sign all the legal documents, declaration, suits, pleadings, affidavit, vakalatnamas connected with any legal matter including BIFR proceedings from the date of resuming on duty with the Company.”

True Copy.

*K. G. Shah*

Krunal G. Shah  
(Compliance officer)

Dated 20<sup>th</sup> January, 2014