



**CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED BY THE MEMBERS AT 56TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 03 AUGUST, 2015**

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**"RESOLVED THAT** pursuant to the provisions of Section 14 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Board of Directors be and are hereby authorized to alter Articles of Association of the Company by substitute & replacing existing Clause 98 (e) of Articles of Association with the following clause."

'The Company may contribute any amount directly or indirectly to any political party pursuant to Section 181 & 182 and all other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and the amount in any financial year shall not exceed seven and a half per cent of its average net profits during the three immediately preceding financial years by passing a resolution authorizing the making of such contribution at a meeting of the Board of Directors.'

Certified True Copy  
For Nesco Limited,

(Ashok R. Yadav)  
Company Secretary and  
Compliance Officer

**Nesco Limited**

CIN - L17100MH1946PLC04886

Western Express Highway, Goregaon (E), Mumbai - 400 063. INDIA

Phone: +91-22-6645 0123 Fax: +91-22-6645 0101 URL: [www.nesco.in](http://www.nesco.in) Email: [contact@nesco.in](mailto:contact@nesco.in)

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