



VISION CORPORATION LIMITED

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VISION CORPORATION LTD HELD ON SATURDAY, 1ST DAY OF AUGUST, 2015 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY

Appointment of Mr. Brijesh Rathod as Company Secretary

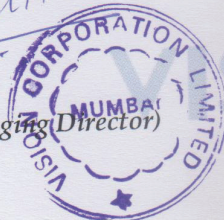
"RESOLVED THAT pursuant to the provisions of Section 203(1) of the Companies Act, 2013 and Rules made thereunder, Mr. Brijesh Rathod, Associate Member (ACS- 37930) of the Institute of Company Secretaries of India (ICSI) be and is hereby appointed as Company secretary of the Company with effect from 01st August, 2015.

RESOLVED FURTHER THAT Mr. Brijesh Rathod, Company Secretary, be and is hereby designated as the Compliance Officer of the Company as per Clause 47 (a) of Equity Listing Agreement.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to file necessary forms and returns with the Registrar of Companies and do all such acts, deeds, and things as may be necessary to give effect to the above resolution."

*For & on behalf of Board of
Vision Corporation Ltd.*

Ashok Kumar Mishra
(Chairman and Managing Director)



"Certified True Copy"