



**RUDRAKSH CAP-TECH LTD.**

Regd.Off.: 10, Basement, Maheshwar Darshan Building, Opp. Aasha Parekh Hospital, S.V.Road, Santacruz (West), Mumbai – 400 054, Maharashtra.

Admi. Off.: 301, Camps Corner, Opp. SRP Group-4, Near D-Mart, Makarpura, Vadodara-390 010, Gujarat. Phone:- 0265-6569067, Fax:- 0265-6569067

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CIN NO.: U65910MH1992PLC067473

**CERTIFIED TRUE COPY OF THE RESOLUTION OF BOARD OF DIRECTORS OF RIUDRAKSH CAP-TECH LIMITED, PASSED AT IT'S MEETING HELD ON 02<sup>nd</sup> JANUARY - 2016, AT THE CORPORATE/ ADMINISTRATIVE OFFICE OF THE COMPANY AT – 301, CAMPS CORNER, OPP. SRP GROUP-4, NEAR D-MART, MAKARPURA, BARODA-390 010.**

RESOLVED THAT as envisaged by SEC 152,161,164 And all the applicable provisions if any of the Companies Act 2013 read with COMPANIES( APPOINTMENT & QUALIFICATION OF DIRECTORS) RULES 2014, the consent of the board of directors be and is hereby accorded to the appointment of Mrs. ALKA SAWHNEY ( DIN NO : 07421366 ) as a director with immediate effect.”

”FURTHER RESOLVED THAT the board of Directors do authorize MR. NARAYAN ACHARYA,( DIN NO : 06885894) An INDEPENDENT DIRECTOR OR MR PRAGNESH PANDYA (DIN NO. 07013849), Chief Executive officer of the company to file the requisite statutory Form of NOTICE DIR - 12 for the change in the board of directors by appointment of Director with the REGISTRAR OF COMPANIES, GUJARAT within the statutory period of time under his hands AND THAT MR ASHOK SHELAT, PRACTISING COMPANY SECRETARY be empowered and vested with the authority to apply the digital signature of MR. NARAYAN ACHARYA,(DIN NO : 06885894) An INDEPENDENT DIRECTOR OR MR PRAGNESH PANDYA (DIN NO.- 07013849) along with his DSC in the process of filing the statutory form.”

CERTIFIED TRUE COPY,

FOR AND ON BEHALF OF THE BOARD OF DIRECTOR,

FOR RUDRAKSH CAP-TECH LIMITED

DIRECTOR  
(Mr.NARAYAN D. ACHARYA)

DIN NO : 06885894

