

ADI RASAYAN LIMITED

Regd Office : G/C, Ground Floor, Trupti Apartment, B/H. Old High Court,
Navrangpura, Ahmedabad - 380009. Tel. No.: 079-27543650
Email Id: adirasayan@gmail.com Website : www.adirasayan.in
CIN No.: L24231GJ1992PLC018572

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
THE BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED
OFFICE OF THE COMPANY ON MONDAY 28TH DAY OF SEPTEMBER, 2015 AT
3.00 P.M.**

“RESOLVED THAT the undertaking certified by Auditor of the Company stating the reasons for non-applicability of shareholders approval for Scheme of Reduction through Postal Ballot and e-voting be and is hereby approved.

RESOLVED FURTHER THAT certified true copy of this resolution be forwarded to all such authorities as may be necessary and such authorised may be requested to act thereon unless this resolution is amended or rescinded by the Company.”

Certified True Copy

For Adi Rasayan Limited



Director

Place: Ahmedabad

Dated: 27th October, 2015

