

## FORMAT OF BOARD RESOLUTION IN CASE OF CORPORATE

(TO be obtained on pre-printed letterhead of the Company)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTOR OF  
M/S \_\_\_\_\_ HAVING REGISTERED OFFICE AT \_\_\_\_\_  
HELD ON \_\_\_\_\_ DAY  
OF \_\_\_\_\_ 20 \_\_\_\_\_ AT \_\_\_\_\_

**Resolved that** the company do agree with **Crown Consultants Pvt Ltd.**, Member of the National stock Exchange of India Ltd. (NSE) etc. for the purpose of dealing on Capital Market Segment, Futures and Option Segment, Currency Derivative Segment or any other segment that may be introduced by NSE / **Crown Consultants Pvt Ltd.**, in future and the said Trading Member be and is hereby authorized to honor instructions, oral or written, given on behalf of the company by any of the under noted authorized signatories:

Sr. No.	Name of The Directors	Designation	Specimen Signature
1.			
2.			
3.			
4.			

Who is/are authorize to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal through **Crown Consultants Pvt Ltd.** On behalf of the company be and hereby authorized to sign, execute and submit such applications, undertakings, understanding / document and other requisite documents writings and deeds as may be deemed necessary or expedient to open account and give effect to this resolution.

Resolved further that all the directors would have authority to act on behalf of the company and actions of any directors will be binding on the company.

AND RESOLVED FURTHER THAT, the common seal of the company be affixed, wherever necessary, in the presence of any directors or of any one director and company secretary, who shall sign the same in taken of the presence.

For \_\_\_\_\_

Chairman/ company Secretary