

(On letter head of company)

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S. _____ HELD ON _____ AT THE REGISTERED OFFICE OF THE COMPANT AT _____.

“RESOLVED THAT the Company may make investments and trade in commodities including their derivatives/futures and options in accordance with enabling provisions contained in its Memorandum and Articles of Association and do all such deeds and acts, as may be required, pursuant thereto.

RESOLVED FURTHER THAT a Trading Account / CDSL Commodity Repository Account of the Company, _____ be opened in the names and style of _____, having its registered office at _____.

With J V COMMODITY PRIVATE LIMITED, RAJKOT a Stock Broker and Member of Multi Commodity Exchange of India Ltd. (MCX), National Commodity & Derivatives Exchange Ltd.(NCDEX) and Indian Commodity Exchange Ltd. (ICEX) etc. for the purpose of dealing in Commodity Futures and Options and any other segment that may introduced by MCX/NCDEX/ICEX in future.

RESOLVED FURTHER THAT the said Stock Broker/Member be and is hereby authorized to honour all instruction. oral or written, given on behalf of the Company by any one of the following authorized signatory of the Company and to act upon any instruction so given relating to the said account whose specimen signatures as appended hereunder who is / are authorized to sell, purchase, transfer, endorse, negotiate documents and/or otherwise deal through J V COMMODITY PRIVATE LIMITED on behalf of the Company.

Sr No.	Name & Designation of the Authorized Signatory	Signature with stamp
1.		
2.		
3.		
4.		

RESOLVED FURTHER THAT any one of the aforesaid Director/authorized signatory of the Company, be and hereby jointly or severally authorized to make an application for opening the said account and to do all other formalities that are necessary for opening the said Trading account including certifying Memorandum and Article of Association of the Company etc.

RESOLVED FURTHER THAT Mr. _____(name of Managing Director/Chairman), Director of the Company, be and is hereby authorized to send the copy this resolution as a Certified True Copy to the aforesaid Broker for their information, records and necessary actions,”

CERTIFIED TRUE COPY

For _____ Pvt. Ltd. / Ltd.

(Name and Signature with Company’s stamp)

Date : / /

Place:_____