

**CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF M/s \_\_\_\_\_ HELD ON \_\_\_\_\_ (DAY) \_\_\_ AT \_\_\_\_\_.**

“RESOLVED THAT a trading account in the name of M/s \_\_\_\_\_ be opened with Raghunandan Capital Pvt. Ltd. Member of the National Stock Exchange of India Ltd. (NSE), Bombay Stock Exchange Ltd. (BSE) in Equity Segment and Multi Commodity Exchange of India Ltd. (MCX), National Commodity & Derivatives Exchange Ltd. (NCDEX) & Indian Commodity Exchange Ltd. (ICEX) in Commodity Segment, having its corporate office at 26/257 B, Near Ashish Palace, Sultanganj, Agra 282004 for the purpose of dealing in Capital Market segment, Futures and Options segment or any other segment for Investments in Securities & Commodity Market that may be introduced by NSE/BSE and MCX/NCDEX/ICEX, a corporate Beneficiary Account be opened for depository purposes with Central Depository Services (India) Ltd. (CDSL), ComRIS, CDSL Commodity Repository Ltd. (CCRL) & National E-Repository Ltd. (NERL).

“RESOLVED FURTHER THAT Mr. /Ms. \_\_\_\_\_, director of the Company whose specimen signatures are attested below be and is hereby severally / jointly authorized on behalf of the company to complete Client Registration form, execute Member client Agreement and all other documents as may be deemed expedient to open and maintain trading account with \_\_\_\_\_. And KYC registration with CDSL Ventures Ltd. (CVL) and give effect to this resolution. Mr. /Ms. \_\_\_\_\_ is authorized to sell, purchase, transfer, endorse and/or otherwise deal through Raghunandan Capital Pvt. Ltd.”

“RESOLVED FURTHER THAT this resolution be communicated to the Raghunandan Capital Pvt. Ltd. and remain in force until notice in writing be given to the Raghunandan Capital Pvt. Ltd.”

AND RESOLVED FURTHER THAT, the common seal of the \_\_\_\_\_, wherever necessary, in the presence of any directors/ trustees or of any one director and Company Secretary, who shall sign the same in taken at their presence.

S. No.	Name	Designation	Signature

For Company Name

Director