XXXX XXXXXXX PRIVATE LIMITED *Company Name*

CIN: XXXXXXXXXXXXXXXXXXXXX · Registered Office: XXXX XXXXXXX, XXXXXX - XXXXXX

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE MEETING OF THE BOARD OF DIRECTORS HELD ON XX.XX.XXXX AT XX:XX XX

1. Approval of the financial statements for the year ended XX XXXXX XXXX

"RESOLVED THAT pursuant to sections 134 and 179(3)(g) and other applicable provisions of the Companies Act, 2013, the audited *or: draft, for submission to the auditor* balance sheet as at XX XXXXX XXXX, the statement of profit and loss and the cash flow statement for the year ended on that date, together with the notes forming part of them *and the consolidated financial statements*, as placed before the Board, be and are hereby approved.

RESOLVED FURTHER THAT Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX) and Mr / Ms XXXX XXXXXXX, Director (DIN: XXXXXXXX) *and the CFO / Company Secretary, where appointed* be and are hereby authorised to sign the financial statements on behalf of the Board and submit them to the statutory auditor for the auditor's report."

2. Approval of the Board's report

"RESOLVED THAT the draft Board's report for the financial year XXXX-XX, with its annexures, as placed before the meeting, be and is hereby approved, and the Chairperson *or two directors* be authorised to sign it."

3. Annual general meeting

"RESOLVED THAT the XX annual general meeting of the Company be held on XX.XX.XXXX at XX:XX XX at XXXX XXXXXXX, and the draft notice be approved; and that Mr / Ms XXXX XXXXXXX be authorised to issue the notice and, after the meeting, to file the financial statements and the annual return with the Registrar of Companies."

Certified true copy · For **XXXX XXXXXXX PRIVATE LIMITED**

(Signature) _____

XXXX XXXXXXX - Director, DIN: XXXXXXXX · Place: XXXXXX · Date: XX.XX.XXXX