

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF AJEL LIMITED, A COMPANY REGISTERED UNDER THE COMPANIES ACT, 1956, HAVING ITS BRANCH OFFICE AT 48, MEGHA HILLS, MADHAPUR, HYDERABAD-500 081, HELD ON FRIDAY, MAY 11, 2012

TO APPOINT MS. N ARCHANA SASTRY AS WHOLE TIME COMPANY SECRETARY OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 383A and other applicable provisions [including any modification or re-enactment thereof], if any, of the Companies Act, 1956 the consent of the Board be and is hereby accorded to appoint Ms. N Archana Sastry, bearing ACS No. 30054, who possesses the prescribed qualification under Section 2 (45) of the Companies Act, 1956 read with Rule 2(1) of the Companies (Appointment and Qualification of Secretary) Rules, 1988, as Whole Time Company Secretary of the Company, effective May 1, 2012 and to perform the duties which may be performed by a Secretary under the Companies Act, 1956 and any other duties assigned to him by the Board from time to time.”

“RESOLVED FURTHER THAT Mr. Srinivasa Reddy Arikatla, Managing Director of the Company be and is hereby authorized to do all such acts, deeds and things which are necessary for the aforesaid appointment and to send the necessary intimation in prescribed form to the Registrar of Companies, Andhra Pradesh.”

We, Ajel Limited hereby certify that the above written copy is an extract from the minutes of the proceedings of the meeting of the Board of Directors of the our company held on May 11, 2012 and is a true and correct copy of the proceedings to which it relates as recorded in the said minutes book.

//Certified True Copy//
for **Ajel Limited**




Srinivasa Reddy Arikatla
Managing Director

AJEL LIMITED.

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