**Extract of the minutes of the meeting of the Board of Directors of M/s \_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of the company) at registered office of the company situated at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Registered office address). The meeting held on \_\_\_\_\_\_(date) at \_\_\_\_\_(time).**

“**RESOLVED THAT** consent of **the Board of Directors** of the Company, the company is hereby accorded for making an investment for new project up to Rs. \_\_\_\_\_\_\_\_\_. The required amount for the above new project will be funded following sources”.

“FURTHER RESOLVED THAT the proposed investment for new project to be made for the plant located at \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **(address of the unit).”**

|  |  |
| --- | --- |
| **Project Details** |  |
| Name of Proposed Product |  |
| Date of Commencement  |  |
| Tentative Date of Completion |  |
| Total Proposed Capex in P & M (including Factory Building and Fixed Assets ) in INR |  |

 “**FURTHER RESOLVED THAT** any one of the Directors be and are hereby severally authorized to do all such acts, deeds and things as may be required to give effect to this resolution”.

We hereby certify the above written copy is an extract from the minutes of the proceedings of the meeting of the Board of Directors of M/s \_\_\_\_\_\_\_\_\_\_\_\_\_ held on \_\_\_\_\_\_\_ and is a true copy of the proceedings to which it relates as recorded in the said minutes book.

For M/s \_\_\_\_\_\_\_\_\_\_\_\_\_ **(Name of the company)**

Director