

VISA POWER LIMITED

VISA


REGISTERED OFFICE
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**Certified true copy of the resolution passed by the Board of Directors of the Company
at its meeting held on the 8th December, 2006**

"RESOLVED that considering the benefits that would accrue the Company may commence the business of trading in power after obtaining necessary approvals/permissions from the concerned authorities.

RESOLVED FURTHER that Mr. Vikas Agarwal, Managing Director, and Mr. Rabindra Bose, Executive Director, be and are hereby severally authorized to negotiate and finalize all the terms and conditions, sign applications and all such documents and papers as may be required and to obtain the necessary approvals /permissions and to do the needful in the matter."

For VISA Power Limited


Company Secretary