



To

**The Manager –Operations  
Rameshwaram Capital Market  
1<sup>st</sup> FLOOR ,95 NAVYUG MARKET  
GHAZIABAD – 201001.**

Date: \_\_\_/\_\_\_/\_\_\_

**Certified True Copy of the Resolution passed at the meeting of the Board of Directors of  
PROFECTUS ELECTRONICS PRIVATE LIMITED and having its registered office at 85, NAVYUG  
MARKET ,GHAZIABAD, UTTAR PRADESH ,201001.**

**1. Resolved that a corporate Trading Member account be opened for Trading purpose with  
RAMESHWARAM CAPITAL MARKET , 1<sup>ST</sup> FLOOR 95 NAVYUG MARKET GHAZIABAD 201001.**

**2. Further resolved that Mr. \_\_\_\_\_ & Mr. \_\_\_\_\_ DIRECTORS of the  
company & Mr. \_\_\_\_\_ Authorized signatory whose specimen signatures are  
attached below be jointly / severally Authorized to sign on behalf of the company all  
documents and forms relating to such account in such forms as may be required by  
.Rameshwaram Capital Market and further any instructions , indemnities and counter  
indemnities which may be required by Rameshwaram Capital Market. from the company in  
connection with the above mentioned account.**

**3. That this resolution be communicated to the Rameshwaram Capital Market. and remain in  
force until notice in writing is given to the Rameshwaram Capital Market.**

For

Director

Specimen Signature of

**Mr. \_\_\_\_\_**

**Mr. \_\_\_\_\_**

Attested by

Director