

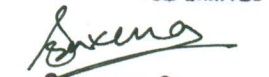


**EXTRACTS FROM THE MINUTES OF THE MEETING OF THE MEMBERS OF ADVENTZ SECURITIES ENTERPRISES LIMITED HELD ON MONDAY, 15<sup>TH</sup> SEPTEMBER, 2014 AT ITS REGISTERED OFFICE "HONGKONG HOUSE", 31, B.B.D. BAGH (S), KOLKATA – 700 001**

- 1) **"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Rewati Raman Goenka (DIN 00375716), Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years commencing from 15<sup>th</sup> September, 2014, not liable to retire by rotation."
- 2) **"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Piyush Kumar Khetan (DIN 00348151) Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years commencing from 15<sup>th</sup> September, 2014, not liable to retire by rotation."
- 3) **"RESOLVED THAT** pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV to the Companies Act, 2013, Mr. Kunal Agarwala (DIN 01205229) Director of the Company, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years commencing from 15<sup>th</sup> September, 2014, not liable to retire by rotation."

**CERTIFIED TO BE TRUE COPY**

**ADVENTZ SECURITIES ENTERPRISE LIMITED**

  
Company Secretary

Membership No. 29718

**ADVENTZ SECURITIES ENTERPRISES LIMITED**

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