

**Board Resolution to Authorize the Director as Signing**

**Authority**

An Extract from the Minutes of the Board Meeting Held on Monday 1<sup>st</sup> November 2010 at our Registered Off Flat No.5, Moogambiga Apartments, 7c, Srinivasa Avenue, R.A.Puram, Chennai- 600 028.

RESOLVED FURTHER that the Director of the company Mr. V. MuniBalaji be authorized to sign all the statutory forms, filings, returns and all those documents with ref to the government dealings in terms of VAT, EXCISE, SERVICE TAX, TAX RETURNS etc as he is being entrusted with substantial powers that are required for running the company.

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For Ace Innovative Engineering

1. Director

2. Director

# Board Resolution Granting Signature Authorized Signatory

**Padhraic Smyth**



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