



**Suprajit
Engineering
Limited**

Registered & Corporate Office :

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Tel: +91-80-43421100 / 27833828, Fax: +91-80-27833279
E-mail: info@suprajit.com Web : <http://www.suprajit.com>
Corporate Identity Number (CIN) : L29199KA1985PLC006934



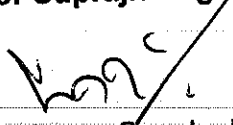
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF
BOARD OF DIRECTORS OF THE COMPANY HELD AT HOTEL - SAI VISHRAM,
BOMMASANDRA INDUSTRIAL AREA, BANGALORE, ON TUESDAY, THE 3RD
FEBRUARY, 2015 AT 10.30 AM.**

"RESOLVED THAT approval of the Shareholders be obtained for the following proposals by way of Postal Ballot as per Section 110 of the Companies Act, 2013 :

1. Acceptance of Deposits
2. Increase in Borrowing Powers
3. Loans and Investments
4. Increase in the Authorized Share Capital of the Company to Rs. 15 Crores & Alteration of Memorandum of Association.
5. Further issue of share capital under Section 62 by way of QIP/ Preferential issue/share swap not exceeding 10% of the Equity Share Capital.
6. Amendments to Articles of Association of the Company
7. Appointment of Executive Director.

RESOLVED FURTHER THAT Mr. Parameshwar G Bhat, Practicing Company Secretary be and is hereby appointed as Scrutinizer for the purpose of Postal Ballot and Chairman and Managing Director be and is hereby authorized to take all such steps as may be deemed necessary to give effect to this resolution".

For Suprajit Engineering Limited,


**Medappa Gowda J.
Company Secretary**