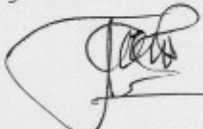


"RESOLVED That the retiring auditors Messers Sampatilal Bohara & Co., Chartered Accountants, be and they are hereby re-appointed auditors of the Company to hold office till the conclusion of the next Annual General Meeting and the Board of Directors be and is hereby authorised to fix their remuneration."

4. There being no other matter the meeting ended with a vote of thanks to the chair.

Date : 02/07/2011
Place : Udaipur


Chairman

