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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF M/s. ASTER SILICATES LTD. AT THEIR MEETING HELD ON FEBRUARY 22, 2011 AT 12.30 PM, AT REGISTERD OFFICE AHMEDABAD.

“ **RESOLVED THAT** subject to the approval of members through postal ballot under section 192A and provisions of Sections 17 & other applicable provisions, if any, of the Companies Act, 1956, clause no. III of the Memorandum of Association of the Company be altered by inserting a new sub-clause 2 after the existing sub-clause no. 1 of (A) of Clause no. III as set out below:

- “2. To carry on business as producers, manufacturers, developers, processors, converters, refiners, bottlers, stockiest, dealers, importers, exporters, traders, retailers, agents, buyers and sellers of all types and kinds of bio-gas and bio-composed manure from kitchen and food waste, all organic waste, bio and animal waste and to generate power and fuel there from for domestic and industrial uses in rural and urban areas and to manufacture, produce, import, export or otherwise deal in bio-gas plants, power and fuel based bio-gas plants and to enter into contract farming.”

RESOLVED FURTHER THAT Shri Mahesh Amolakhadas Maheshwari, Managing Director, Mrs. Namrata Maheshwari, Director of the Company, be and are hereby jointly and severally authorized by the Company to undertake such acts, deed and matters, as they may in their absolute discretion deem necessary, proper or desirable, including any amendment or modification to the abovementioned objects clause as per the suggestion / direction of the Regulatory Authorities and settle any question, difficulty or doubt that may arise in this regard, including but not limited to making requisite filings with the Registrar of Companies and the stock exchanges, that may be required to give effect to the alteration of the Memorandum of Association in accordance with this resolution.”

**Certified True Copy
For, Aster Silicates Limited**

**Sd/-
Managing Director**