



SVC RESOURCES LTD

Enriching resources globally.

Corp. Office: C-1, Fortune Delight, Hoshangabad Road, Bhopal, Madhya Pradesh – 462026

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY IN THEIR MEETING HELD ON FEBRUARY 13, 2017.

“**RESOLVED THAT** Mr. Akhilesh Malvi be and is hereby authorised on behalf of the company to negotiate the terms and conditions for sale of Land bearing No. 224/1, 224/3, 225/1, 227/1 and 227/3 situated at Village Dhamki, Tehsil Sihora, District Jabalpur with the buyer, execute and sign deeds and documents as may be required for selling the Land and also be further authorised to stamp and register the same and do all such acts, deeds and things as may be required to give effect to the foregoing.”

CERTIFIED TRUE COPY

For SVC Resources Limited

Director



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“**RESOLVED THAT** Ms. Tulsa Silwal be and is hereby authorised on behalf of the company to negotiate the terms and conditions for sale of Land bearing No. 224/1, 224/3, 225/1, 227/1 and 227/3 situated at Village Dhamki, Tehsil Sihora, District Jabalpur with the buyer, execute and sign deeds and documents as may be required for selling the Land and also be further authorised to stamp and register the same and do all such acts, deeds and things as may be required to give effect to the foregoing.”

CERTIFIED TRUE COPY

For SVC Resources Limited

Director

**MINUTES OF THE 7/2017-18 MEETING OF THE BOARD OF DIRECTORS
OF SVC RESOURCES LIMITED HELD ON TUESDAY, FEBRUARY 13, 2018
AT 4.00 P.M AT OFFICE NO. 42, CITI MALL, NEW LINK ROAD, ANDHERI
(W), MUMBAI - 400053**

PRESENT:

MR. AKHILESH MALVI - CHAIRMAN

MS. TULSA SILWAL - DIRECTOR

PROCEEDINGS OF THE MEETING:

1. Chairman of the Meeting:

Mr. Akhilesh Malvi, occupied the chair as chairman of the meeting. Requisite quorum being present the Chairman called the meeting to order.

2. Leave of Absence:

The Chairman informed that Ms. Sanam Barot, Mr. Rajesh Baheti and Mr. Ghanshyam Chudasama has asked for leave of absence from attending this Board Meeting and it was granted.

3. Minutes of the previous Board Meeting:

Minutes of the previous meeting of the Board of Directors were taken as read with the permission of all the Board Members and were confirmed and signed by the Chairperson.

4. Statement of Investor Grievance for the quarter ended December 31, 2017

A statement giving details of Investor Grievance for the quarter ended December 31, 2017, was enclosed with the Agenda. The Board took the note of the same.

5. Corporate Governance Report for the quarter ended December 31, 2017

Corporate Governance Report for the quarter ended December 31, 2017, was enclosed with the Agenda. The Board took the note of the same.

6. Shareholding Pattern for the quarter ended December 31, 2017

Statement giving Shareholding Pattern for the quarter ended December 31, 2017, was enclosed with the Agenda. The Board took the note of the same.

7. Internal Audit Report for the quarter ended December 31, 2017

Internal Audit Report for the quarter ended December 31, 2017, was enclosed with the Agenda. The Board took the note of the same.

8. Approval of Un-Audited Financial Result for the Quarter ended December 31, 2017:

The Chairperson placed before the Board the draft Un-Audited Financial Statements of the Company for the Quarter ended December 31, 2017. The Board discussed and passed the following Resolution:

“RESOLVED THAT pursuant to the provisions of Listing Obligations and Disclosure Requirement, 2015 and provisions of Companies Act, 2013, the draft Un-Audited Financial Results of the Company for the quarter ended

December 31, 2017, along with Limited Review Report which were placed before the Board and duly initialled by the Chairperson for the purpose of identification, be and is hereby approved.

“RESOLVED FURTHER THAT any Directors of the Company be and are hereby severally authorized to sign the Audited Financial Results for the quarter ended December 31, 2017, submit the signed Un-Audited Financial Results with the stock exchanges as per the applicable provisions.”

9. To give authority to Ms. Tulsa Silwal to negotiate the terms and conditions for sale of Land

The Chairperson had proposed the name of Ms. Tulsa Silwal, to negotiate the terms and conditions for sale of Land situated at Village Dhamki, Tehsil Sihora, District Jabalpur with the buyer as authorized person for this purpose. The Board discussed and passed the following Resolution:

“RESOLVED THAT Ms. Tulsa Silwal be and is hereby authorised on behalf of the company to negotiate the terms and conditions for sale of Land bearing No. 224/1, 224/3, 225/1, 227/1 and 227/3 situated at Village Dhamki, Tehsil Sihora, District Jabalpur with the buyer, execute and sign deeds and documents as may be required for selling the Land and also be further authorised to stamp and register the same and do all such acts, deeds and things as may be required to give effect to the foregoing.”

10. To give authority to Mr. Akhilesh Malvi to negotiate the terms and conditions for sale of Land

The Chairperson had proposed the name of Mr. Akhilesh Malvi, to negotiate the terms and conditions for sale of Land situated at Village Dhamki, Tehsil Sihora,

District Jabalpur with the buyer as authorized person for this purpose. The Board discussed and passed the following Resolution:

“RESOLVED THAT Mr. Akhilesh Malvi be and is hereby authorised on behalf of the company to negotiate the terms and conditions for sale of Land bearing No. 224/1, 224/3, 225/1, 227/1 and 227/3 situated at Village Dhamki, Tehsil Sihora, District Jabalpur with the buyer, execute and sign deeds and documents as may be required for selling the Land and also be further authorised to stamp and register the same and do all such acts, deeds and things as may be required to give effect to the foregoing.”

11. Vote of Thanks:

Since there was no more business to be transacted, the meeting terminated with a vote of thanks to the Chair.

The meeting was concluded at 4.45 P.M.

Date of Entry in Minutes Book: February 16, 2018

Date of Signing:

Place: Mumbai

Chairman