



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF THE COMPANY AT THEIR MEETING HELD ON MONDAY, THE 14TH DAY OF MARCH, 2016 AT ITS REGISTERED OFFICE AT 261, GROUND FLOOR, OKHLA INDUSTRIAL ESTATE, PHASE-III, NEW DELHI- 110020 AT 4.00 P.M.

Appointment of Ms. Nelu Devi as Company Secretary:

“**RESOVLED THAT** pursuant to the provisions of section 203 of Companies Act, 2013 and Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable provisions of the Act or the said Rules, if any, Ms. Nelu Devi, an Associate member of the Institute of Company Secretaries of India, who has the requisite qualification, be and is hereby appointed as the Secretary of the company w.e.f. 14th day of March, 2016 at a remuneration of Rs. 35,000 per month and she is to perform all those duties required to be performed by a Secretary under the Companies Act, 2013, or under any other previous Acts, or any other ministerial or administrative duties which the Board of Directors may assign to her.”

“**RESOLVED FURTHER THAT** Mr. Surendra Chhalani, Director & CFO of the Company, be and is hereby authorised to do all deeds in connection with the appointment of the company secretary and to file the required Forms including return of appointment with the Registrar of Companies, Delhi and Haryana, along with such fee as may be specified for this purpose.”

// Certified True Copy //
For **Mega Corporation Limited**



Surendra Chhalani 
Director & CFO
DIN-00002747
Address- H.N. 246, Sector-31, Faridabad-121003

Date: 14.03.2016
Place: New Delhi