

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF COMMEX TECHNOLOGY LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT DEV PLAZA, S V ROAD, OPP. FIRE BRIGADE, ANDHERI WEST, MUMBAI-400058 MONDAY 30TH MARCH, 2015 AT 11:30 A.M.

1. Appointment of Ms. Kavita Pawar as Non-executive/Additional Director of the Company

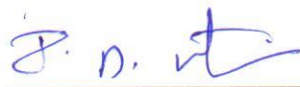
RESOLVED THAT pursuant to the provisions of section 149 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with rule no. 3 of the Companies (Appointment and Qualifications of Directors) Rules 2014, Ms. Kavita Pawar (DIN 02717275) be and is hereby appointed as non-executive/additional director on the Board of the Company and she shall hold office till the next Annual General Meeting of the Company.

RESOLVED FURTHER THAT pursuant to Section 152, 164, 165 & 184 of the Companies Act, 2013 (as amended or re-enacted from time to time) (hereinafter referred to as Act) read with rule no 8 & 14 of the Companies (Appointment and Qualifications of Directors) Rules 2014, the consent for appointment as director of the Company given in form no DIR-2, along with declarations that she is not disqualified to be appointed as director in DIR 8, that post appointment the number of director will be within the maximum number allowed under the Act and disclosure of interest, as laid before the meeting and duly initialed by the chairman for purpose of identification, be and is hereby taken note off.

RESOLVED FURTHER THAT pursuant to section 152 & 170 of the Companies Act, 2013 (as amended or re-enacted from time to time) read with rule no 17 & 18 of the Companies (Appointment and Qualifications of Directors) Rules 2014, any director of the Company be and is hereby authorized to do all such acts, deeds and things to give effect to this resolution and to file form no DIR-12 with the Registrar of Companies within the prescribed time and fees and to do the necessary entries in the Register of Director and Key Managerial Personnel.

//Certified True Copy//

For Commex Technology Limited



Jayant mitra
Director
DIN: 00801211



Place: Mumbai
Date: 08/04/2015