



VCK CAPITAL MARKET SERVICES LIMITED

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF VCK CAPITAL MARKET SERVICES LIMITED HELD ON 27TH DAY OF MAY, 2014 AT 4.00 P.M AT THE CORPORATE OFFICE OF THE COMPANY AT 2ND FLOOR, PREMISES NO. 23, RUSTAMJEE STREET, P.S- GARIAHAT, KOLKATA – 700019 WB

The Chairman informed the Board that Mr. Jiyut Prasad, Company Secretary has given his resignation from the post of Company Secretary of the Company with effect from 30th April, 2014. The following resolutions were passed by the Board in this regard .

"RESOLVED THAT the resignation of Mr. Jiyut Prasad from the post of Company Secretary with effect from 30th April, 2014 be and is hereby accepted.

RESOLVED FURTHER THAT Mr. Hemal Kampani, Director be and is hereby authorised to complete the necessary formalities, to sign and file requisite Forms with the Registrar of Companies and other authorities, if any, and to do all such acts, deeds and things as may be deemed necessary in this connection."

RESOLVED FURTHER THAT any of the Directors of the Company be & is hereby authorized to sign & submit a copy of this resolution to concerned authority for their records."

Certified to be the true copy

For VCK Capital Market Services Limited
VCK Capital Market Services Ltd.

[Signature]
Managing Director
Managing Director



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The Chairman informed the Board that there is a requirement to appoint Company Secretary. He also proposes the name of Mr. Koushik Ranjan Saha, who holds the prescribed qualification for appointment as Company Secretary and who is competent to hold the position of secretary of the Company should be considered for appointment as Company Secretary. The Board agreed and following resolutions were passed:

“RESOLVED THAT pursuant to the provisions of the Section 203 of the Companies Act, 2013, Mr. Koushik Ranjan Saha, ACS be and is hereby appointed as “Company Secretary” of the Company with effect from 30th April, 2014 and on the terms and conditions specified in his letter of appointment placed before the meeting and initialled by the Chairman for the purpose of identification.

RESOLVED FURTHER THAT Mr. Koushik Ranjan Saha be & is hereby appointed as the Compliance officer of the company pursuant to Clause 47 of the Listing Agreement with effect from aforesaid date.

RESOLVED FURTHER THAT Mr. Hemal Kampani, Director be and is hereby authorised to complete the necessary formalities, to sign and file requisite Forms with the Registrar of Companies and other authorities, if any, and to do all such acts, deeds and things as may be deemed necessary in this connection.”

RESOLVED FURTHER THAT any of the Directors of the Company be & is hereby authorized to sign & submit a copy of this resolution to concerned authority for their records.”

Certified to be the true copy
For VCK Capital Market Services Limited
VCK Capital Market Services Ltd.

[Signature]
Managing Director
Managing Director



Annexure -4

CIN-L67190WB1983PLC035658

VCK CAPITAL MARKET SERVICES LIMITED

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF VCK CAPITAL MARKET SERVICES LIMITED HELD ON 27TH DAY OF MAY, 2014 AT 4.00 P.M AT THE CORPORATE OFFICE OF THE COMPANY AT 2ND FLOOR, PREMISES NO. 23, RUSTAMJEE STREET, P.S- GARIAHAT, KOLKATA – 700019 WB

SHIFTING OF REGISTERED OFFICE

The Chairman informed the Board that the registered office of the Company is proposed to be shifted from "Duckback House" 41, Shakespeare Sarani, Kolkata- 700017 to 16, India Exchange Place 1st Floor, Room No.19, Kolkata-700001. In this regard the following resolutions were passed:

"RESOLVED THAT the registered office of the Company be and is hereby shifted from its present situation at "Duckback House" 41, Shakespeare Sarani, Kolkata- 700017 to 16, India Exchange Place, 1st Floor, Room No.19, Kolkata-700001 with effect from 27th Day of May, 2014.

RESOLVED FURTHER THAT Mr. Hemal Kampani, Director & Mr. Koushik Ranjan Saha, Company Secretary of the Company be and is/are hereby authorised to complete the necessary formalities, to sign and file requisite Forms with the Registrar of Companies and other authorities, if any, and to do all such acts, deeds and things as may be deemed necessary in this connection.

RESOLVED FURTHER THAT any of the Directors of the Company be & is hereby authorized to sign & submit a copy of this resolution to concerned authority for their records."

Certified to be the true copy

For VCK Capital Market Services Limited
VCK Capital Market Services Ltd.


Managing Director
Managing Director

Annexure-5

CIN-L67190WB1983PLC035658



VCK CAPITAL MARKET SERVICES LIMITED

EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF VCK CAPITAL MARKET SERVICES LIMITED HELD ON 27TH DAY OF MAY, 2014 AT 4.00 P.M AT THE CORPORATE OFFICE OF THE COMPANY AT 2ND FLOOR, PREMISES NO. 23, RUSTAMJEE STREET, P.S- GARIAHAT, KOLKATA – 700019 WB

To take note of new Corporate office of the Company

The Chairman informed the Board that Corporate Office of the Company is to be situated at 2nd Floor, Premises No. 23, Rustamjee Street, P.S- Gariahat, Kolkata – 700019. In this regard the following resolutions were passed:

“RESOLVED THAT the new Corporate office of the Company be and is hereby situated at 2nd Floor, Premises No. 23, Rustamjee Street, P.S- Gariahat, Kolkata – 700019 with effect from 02nd Day of May 2014.

RESOLVED FURTHER THAT any of the Directors of the Company be & is hereby authorized to sign & submit a copy of this resolution to concerned authority for their records.”

Certified to be the true copy
For VCK Capital Market Services Limited
VCK Capital Market Services Ltd.
[Signature]
Managing Director
Managing Director