



VENUS UNIVERSAL LTD.

Govt. Regd. : Contractors & Engineers

Vijay-Laxmi Chambers,
Artillery Center Road,
Nashik Road-422101
Tel : (0253)3247770

Email : venusuniversal@gmail.com

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF VENUS UNIVERSAL LIMITED HELD ON JULY 31, 2012 AT THE REGISTERED OFFICE OF THE COMPANY AT 11.00 A.M.

"Resolved that" the subject to changing of Managing Director, received resign from Mr. Vasant O Patil change of designation to executive director, and decided in the board of director meeting a new appointment of managing director of Mrs. Arpana Vasant Patil as she is already director in the company changing her designation to Managing director for the period of 01/08/2012 to 31/07/2022. And using signing authority to all company related document as MD Mrs. Arpana Vasant Patil.

Date: 01/08/2012

for Behalf of BOARD OF DIRECTOR

Place: Nashik Road.

VENUS UNIVERSAL LTD

MANAGING DIRECTOR