**BOARD RESOLUTION**

Certified true copy of the resolution passed the board of directors in the board meeting held on …………………..

At the company’s registed office( address of branch)

Resolved that mr. Abc –director of the company be and is hereby

Authorized to sign, execute,move and file , sign papers, documents and take all the necessary action required for obtaining VAT registration in the state of Haryana and also

The central sales tax registration for and on behalf of the Company .

Resolved further that he is also authorized to further authorize anybody by way of power of attorney to collect and deposit various statutory forms from the department including pass book for VAT-D3 forms.

Resolved Further That a copy of the resolution duly certified by a Director of

The Company be forwarded to the concerned authorities.

Signatures of Mr. ABC :-

Signatures attested:-

(another director)