**APPROVAL OF PRELIMINARY EXPENSES**

"RESOLVED THAT the preliminary expenses detailed hereinafter amounting to Rs. \_\_\_\_\_\_\_\_\_\_ made by the promoters of the Company for incorporation of the Company as per the details given below, be and are hereby approved:

Fees for availability of name, registration, printing and stamping of MOA & AOA and filing of various forms (Form no. 1,18 & 32 with ROC Rs. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Legal charges Rs. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_