



# SOMI CONVEYOR BELTINGS LTD.

4 F-15, "Oliver House", New Power House Road, JODHPUR - 342 001 INDIA  
Tel.: +91 - 291 - 2610472, 2637080, 2637564, 2637565 Fax : +91 - 291 - 2432307  
E-mail : sales@somiconveyor.com • Visit us at : www.somiconveyor.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SOMI CONVEYOR BELTINGS LIMITED HELD AT IT'S REGISTERED OFFICE AT 4F-15, OLIVER HOUSE, NEW POWER HOUSE, JODHPUR ON WEDNESDAY 12<sup>TH</sup> FEBRUARY, 2014 AT 3.30 NOON

"TO APPROVE AND TAKE NOTE OF RESIGNATION OF MR. RAMESH NARAYAN RATHI

RESOLVED THAT Mr. Ramesh Narayan Rathi, Independent Director of the Company, resigned on 17<sup>th</sup> Day of January, 2014. The Board of Directors of the Company has considered and accepted the resignation of Mr. Ramesh Narayan Rathi and relieved him from any duties, obligations and responsibilities as an independent director of the Company in future, on the same day. The Board of Directors of the Company takes note of the same and wishes him good luck for future.

RESOLVED FURTHER THAT Mr. Om Prakash Bhansali, Managing Director of the Company be and is hereby authorized to file Form 32 to Registrar of Companies."

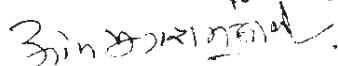
For SOMI Conveyor Beltings Limited

  
Managing Director.

GAURAV BHANSALI  
(WHOLE-TIME DIRECTOR)

CERTIFIED TRUE COPY

For SOMI Conveyor Beltings Limited

  
Managing Director.

OM PRAKASH BHANSALI  
(MANAGING DIRECTOR)

For SOMI Conveyor Beltings Limited

  
Managing Director.

VIMAL BHANSALI  
(WHOLE-TIME DIRECTOR)



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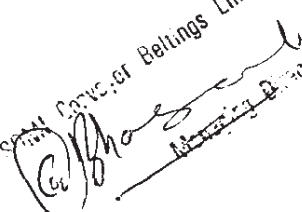
**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF  
THE BOARD OF DIRECTORS OF SOMI CONVEYOR BELTINGS LIMITED HELD  
AT IT'S REGISTERED OFFICE AT 4F-15, OLIVER HOUSE, NEW POWER HOUSE,  
JODHPUR ON WEDNESDAY 12<sup>TH</sup> FEBRUARY, 2014 AT 3.30 NOON**

**"APPOINTMENT OF MR. SHARAD GYANMAL NAHATA AS ADDITIONAL AND  
INDEPENDENT DIRECTOR**

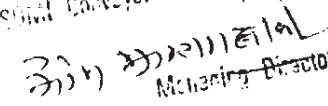
RESOLVED THAT pursuant to the provisions of the Companies Act, 1956 and of Articles of Association of the Company Mr. Sharad Gyanmal Nahata, who has signified his consent to act as Additional and Independent Director of the Company, be and is hereby appointed as Additional and Independent Director of the Company w.e.f. 12<sup>th</sup> February, 2014.

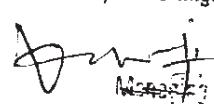
RESOLVED FURTHER THAT Mr. Om Prakash Bhansali, Managing Director of the Company be and is hereby authorized to file e-Form 32 to the Registrar of Companies."

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For SOMI Conveyor Beltings Limited  
  
Managing Director.  
GAURAV BHANSALI  
(WHOE-TIME DIRECTOR)

CERTIFIED TRUE COPY

For SOMI Conveyor Beltings Limited  
  
Managing Director.  
OM PRAKASH BHANSALI  
(MANAGING DIRECTOR)

For SOMI Conveyor Beltings Limited  
  
Managing Director.  
VIMAL BHANSALI  
(WHOE-TIME DIRECTOR)