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**PRODUCER COMPANY LIMITED**

**CIN:**

**Address:**

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**EXTRACT OF THE PROCEEDINGS OF THE BOARD MEETING OF THE  
COMPANY HELD ON ..... BY 10.00 AM AT THE REGISTERED  
OFFICE OF THE COMPANY:**

Mr. \_\_\_\_\_, Director of the company placed before the meeting an application received for allotment of ..... Equity Shares. After some discussion the following resolutions were passed unanimously

Resolved that..... ( \_\_\_\_\_ only) equity shares of Rs.100/- each be and are hereby allotted to the list of allottees as enclosed separately is approved

Further Resolved that the required share certificates shall be issued with the common seal of the company with the authorization of any two of the directors shall be given to the prescribed allottees.

“Further Resolved that Mr.....(DIN: \_\_\_\_\_), Director of the Company is hereby authorised to sign PAS-3 to file the same with the Registrar of Companies.”

( \_\_\_\_\_ )  
(DIN: \_\_\_\_\_ ),