

भारतीय गैर न्यायिक

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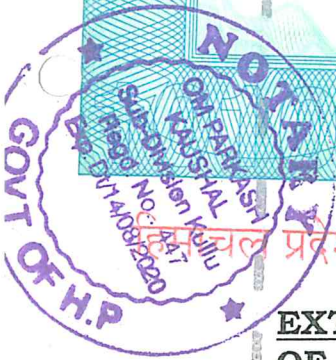
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TEN
RUPEES

Rs.10

INDIA NON JUDICIAL

OM PARKASH
NOTARIAL
Sub-Division Kullu
H.P. No. 447
Exp. Dt. 14/08/2020



प्रदेश HIMACHAL PRADESH

12AA 642606

**EXTRACT OF THE RESOLUTION PASSED BY THE PARTNERS
OF M/S ASHAPURI HYDRO POWERS PVT. LTD. IN THE
MEETING HELD ON 17-01-2019**

As per resolution No. 19-01 dated 17-01-2019 passed in the meeting of the Directors of M/s Ashapuri Hydro Powers Pvt. Ltd., village Tharass P.O. Hurla Tehsil Bhunter Distt. Kullu H.P. held between them, it has been unanimously resolved that Mr. Tehal Singh Rana being Director of the company is hereby authorized to sign or execute all type of documents with respect to Hurla Top SHEP (3.50 MW) on behalf of the company M/s Ashapuri Hydro Powers Pvt. Ltd.

Signature of Directors

Director/Authorised Person

Tahal Singh Rana

Certified, this is true copy of resolution passed by the Society in the meeting held on 17-01-2019.

Signature of Directors

I hereby declare on oath
in the presence of Mr. Tehal Singh Rana
and identified by
Certified further that this affidavit has been read
over & explained in vernacular to the deponent and
after admitting the contents of the same to be true
and Put his signature.

Om Parkash Koushal
Notary Public