

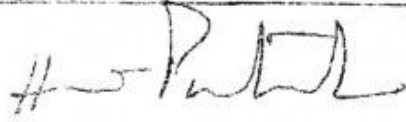
Resolution No. 110 dated: 4th December 2007

[Vide Rule No. 4 (3) r/w 3(2)(c) & 11]

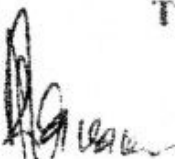
Extract of the Resolution passed in the meeting of the Governing Council of Red Swastik Society


It is resolved that, surplus amount of Rs.6,50,000 standing credit in the saving bank account No.623501168153 in the I.C.I.C.I. Bank Fort branch to be kept in the fixed deposit with Corporation Bank, Worli Branch for

Six months 181 days @ interest 8% p.a.

Name of the Signatories	Designation	Signature
T. S. BHAL	Managing Director	
H.F.J. Patrawala	Vice Chairman, Finance	

TRUE COPY


T. S. BHAL
Managing Director


H.F.J. Patrawala
Vice Chairman, Finance

Red Swastik Society