



SHAH PROMOTERS AND DEVELOPERS

AST - 1, Success Chambers, 1232, Apte Road, Deccan Gymkhana, Pune-411 004.
Ph. : 25531777, Fax : 24275998, E-mail : Vastushree@vsnl.net

EXTRACT FROM THE MINUTES OF THE MEETING OF THE PARTNERS OF M/S SHAH PROMOTERS & DEVELOPERS HELD ON 3rd January 2006 AT THE REGISTERED OFFICE OF THE FIRM AT 11:00 AM

Wind Power Project

RESOLVED THAT consent of the partners be and is hereby accorded to the setting up of 14 MW Wind Power project in the state of Maharashtra and THAT Mr. Rajesh Chandrakant Shah, partner be and is hereby authorized on behalf of the firm to sign, submit, execute such deeds, agreements undertaking and/or other documents and to do all such acts on behalf of the firm as may be necessary in the matter of setting up of the said Wind Power Project

RESOLVED FURTHER THAT benefits from CLEAN DEVELOPMENT MECHANISM to be considered for the above mentioned Wind Power Project and Mr. Rajesh Chandrakant Shah be and is hereby authorized to sign, submit and execute such deeds and documents as may be necessary to complete the process of CLEAN DEVELOPMENT MECHANISM.

CERTIFIED TRUE COPY

For SHAH PROMOTERS & DEVELOPERS

(Rajesh C. Shah)
Partner

(Sanjay C. Shah)
Partner