

**IOT Mabagas Ltd.**

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**CERTIFIED TRUE EXTRACTS OF THE RESOLUTION PASSED IN THE BOARD MEETING HELD ON 12TH MAY, 2011 AT MUMBAI****Approval for 2.4 MW Biogas Power Plant, Puduchatram, Namakkal and Additional Capital Expenditure**

**“RESOLVED THAT** in partial modification to the resolution passed on 28th January, 2011 and 31st March, 2011, approval of the Board be and is hereby accorded to the revised financing plan for the Project for development of 2.4MW Bio Gas Based Power Plant at Dist Namakkal, Tamil Nadu (the 'Project')

**“RESOLVED FURTHER THAT** Dr. Daniel Weisser, Mr. Jayanta Bhuyan and Mr. Jatin Mavani, Directors and Mr. A. Beer Ali, Chief Operating Officer, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be necessary, expedient, ancillary or incidental for the implementation of the revised financing plan for the Project in accordance with the Board approval and to do all acts, deeds, matters and things as may be ancillary, incidental, necessary or expedient thereto.”

**For IOT Mabagas Limited**

**Jatin Mavani**  
Director

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