**Approval Of Preliminary Expenses**

"RESOLVED THAT the preliminary expenses detailed hereinafter amounting to Rs. \_\_\_\_\_\_\_\_\_\_ made by the promoters of the Company for incorporation of the Company as per the details given below, be and are hereby approved:

|  |  |
| --- | --- |
| Fees for availability of name, registration, printing and stamping of MOA & AOA and filing of various forms (Form no. 1,18 & 32) with ROC | Rs. \_\_\_\_\_\_\_ |
| Legal charges | Rs. \_\_\_\_\_\_\_ |