Shivaram Bhat
Company Secretary

309, GERA IMPERIUM 1,
Patto, Panaji, GOA 403001
Tel: 0832 2438911
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May 10, 2014

Sub: Filing of Resolutions and agreements to the Registrar:
[Section 117 of the Companies Act, 2013 read with Rule 24 of the Companies (Management and Administration) Rules, 2014.]

Following Resolutions/Agreements are required to be submitted to ROC in e-**Form MGT -14** within one month from the date of event (unless otherwise specified).

Section	Particulars	Resolutions by	
		Share-holders	Board of Directors
117(3)(a)	Specials Resolutions.	✔	
117(3)(b)	Resolutions (to be) agreed to by all members.	✔	
117(3)(c)	Resolution or Agreement relating to appointment, Re-appointment or renewal of the appointment, or variation of terms of appointment of Managing Director.	✔	✔
117(3)(d)	Resolutions/Agreements agreed to by any class of members	✔	
117(3)(e)	Resolutions U/s 180(1)(a) i.e. sell lease or otherwise dispose of the undertaking AND U/s 180(1)(c) i.e. borrow money, where the money borrowed together with the money already borrowed by the Company will exceed its paid up capital and free reserves.	✔	
117(3)(f)	Resolution to be would up voluntarily u/s 304	✔	
117(3)(g)	**Resolutions u/s 179(3) by the Board of Directors i.e. Listed below**		
179(3)(a)	To make calls on Shareholders in respect of moneys unpaid on their shares		✔
179(3)(b)	To authorize buy-back of securities U/s 68		✔
179(3)(c)	To issue securities		✔
179(3)(d)	To borrow moneys		✔
179(3)(e)	To invest the funds of the Company		✔

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179(3)(f)	To grant loans or give guarantee or provide security in respect of loans.		✔
179(3)(g)	To approve financial statement and the Board's Report.		✔
179(3)(h)	To diversify the business of the Company.		✔
179(3)(i)	To approve amalgamation, merger or reconstruction.		✔
179(3)(j)	To take over a Company or acquire a controlling or substantial stake in another Company.		✔
179(3)(k)	Other Matters prescribed in the Rules i.e. **Rule 8 of the Companies (Meetings of Board and its Powers) Rules, 2014.**		
R 8 (1)	To make political contributions		✔
R 8 (2)	To appoint or remove Key Managerial Personnel		✔
R 8 (3)	To take note of appointment(s) or removal(s) of one level below the Key Management Personnel .		✔
R 8 (4)	To appoint internal auditors and secretarial auditor		✔
R 8 (5)	To take note of the disclosure of director's interest and shareholding		✔
R 8 (6)	To buy, sell investments held by the company (other than trade investments), constituting five percent or more of the paid up share capital and free reserves of the investee company		✔
R 8 (7)	To invite or accept or renew public deposits and related matters		✔
R 8 (8)	To review or change the terms and conditions of public deposit		✔
R 8 (9)	To approve quarterly, half yearly and annual financial statements or financial results as the case may be.		✔

Notes:

- ✓ Also, eForm MGT-14 to be filed pursuant to Section 94(1) of the Companies Act,2013 and Section 192 of the Companies Act, 1956 and rules thereunder.

- ✓ This summary is intended to provide general information on the topic and not exhaustive. The information is not intended to be relied upon as the sole basis for any decision which may affect you or your business.