



## VARRSANA ISPAT LTD.

**CERTIFIED TRUE COPY THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTOR'S OF THE COMPANY HELD ON 13<sup>TH</sup> APRIL 2012 AT 58A/1 SAINIK FARM, NEW DELHI – 110 062.**

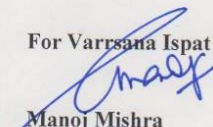
**Authorization for Filing of Application to Central Electricity Regulating Commission for Grant of License for Interstate Trading in Power**

“**RESOLVE THAT** the Company do commence business of trading of electricity power.

**RESOLVED FURTHER THAT** the Company do commence purchasing of electric power from power generating, distribution and trading companies and selling it to other consumers, distribution Companies and Trading Companies etc. within India and outside India and to deal with all the matters relating thereof.

**RESOLVED FURTHER THAT** Mr. Manoj Mishra, Director of the Company and Mr. Piyush Jain, officer of the Company be and are hereby severally authorized to apply to the Central Electricity Regulatory Commission, New Delhi for grant of license to the Company to do an interstate trading of power, for and on behalf of the Company and also severally authorized to sign, seal and execute any documents, papers etc. in regards to the aforesaid purpose.”

For Varrsana Ispat Limited

  
Manoj Mishra  
Director

Annexure 6



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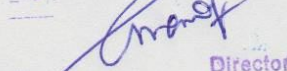
POWER OF ATTORNEY

**KNOW ALL MEN BY THESE** presents that we, M/s Varrsana Ispat Ltd., a Company incorporated under the Companies Act, 1956 (hereafter referred to as "Company") and having its registered office at Everest House, 46C Chowringhee Road, 15th Floor, R.No.15B, Kolkata-700071 and Corporate office at 311 B, C & D, 2<sup>nd</sup> Floor, DLF South Court Mall, Saket, Delhi-110017 & works at Varrsana City, Vill. Varrsana, Gandhidham, Gujarat and is engaged in manufacturer of Transmission line and Telecom towers and is leading contracting Company executing Overhead Transmission line & Telecom projects on a total turnkey basis.

**WHEREAS THE** Company do commence purchasing of electric power from power generating, distribution and trading companies and selling it to other consumers, distribution Companies and Trading Companies etc. within India and outside India and to deal with all the matters relating thereof.

**AND WHEREAS THE** Company desire to appoint, nominate, constitute and ordain Mr. Manoj Mishra, Director of the Company and Mr. Piyush Jain, officer of the Company to be its lawful attorneys to apply to the Central Electricity Regulatory Commission, New Delhi for grant of license to the Company to do an interstate trading of power, for and on behalf of the Company and also severally authorized to sign, seal and execute any documents, papers etc. in regards to the aforesaid purpose.

for Varrsana Ispat Limited

  
Director



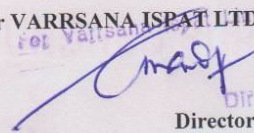
This Power of Attorney is valid and subsisting till revocation of the same or cessation of employment of the said Attorney whichever is earlier.

In witness thereof Power of Attorney is executed on 13<sup>th</sup> day of April, 2012

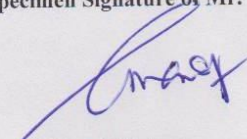
**SIGNED AND DELIVERED THIS**

Power of Attorney for Mr. Manoj Mishra  
and Mr. Piyush Jain on behalf of M/s Varrsana Ispat Ltd.  
Within named Company through its Director pursuant  
To the resolution of the Board of Directors passed  
Dated:-13/04/2012


For VARRSANA ISPAT LTD

  
Director

Specimen Signature of Mr. Manoj Mishra:

  
(Manoj Mishra)

Specimen Signature of Mr. Piyush Jain:

  
(Piyush Jain)

WHEREAS THE COMPANY is engaged in the business of manufacturing and selling of iron and steel products and is a public company as defined in the Companies Act, 1956 (hereinafter referred to as "Company") and having its registered office at Varrsana Road, 48<sup>th</sup> Chhokrasana Road, 14<sup>th</sup> Floor, B.No. 174, Kailash, D.D. 1, and Corporate Office at 311 B, C & D, 2<sup>nd</sup> Floor, 50<sup>th</sup> South Court Main, Saket, Delhi-110017, it works at Varrsana City, Vidya Vihar, Gandhinagar, Gujarat and is engaged in manufacturing of Iron and Steel products and is leading company in the field of manufacturing of Iron and Steel products in a small scale.

WHEREAS THE COMPANY is engaged in the business of manufacturing and selling of iron and steel products and is a public company as defined in the Companies Act, 1956 (hereinafter referred to as "Company") and having its registered office at Varrsana Road, 48<sup>th</sup> Chhokrasana Road, 14<sup>th</sup> Floor, B.No. 174, Kailash, D.D. 1, and Corporate Office at 311 B, C & D, 2<sup>nd</sup> Floor, 50<sup>th</sup> South Court Main, Saket, Delhi-110017, it works at Varrsana City, Vidya Vihar, Gandhinagar, Gujarat and is engaged in manufacturing of Iron and Steel products and is leading company in the field of manufacturing of Iron and Steel products in a small scale.

AND WHEREAS THE COMPANY desire to appoint, authorize and empower Mr. Manoj Mishra, Director of the Company and Mr. Piyush Jain, officer of the Company to be its lawful attorneys to apply in the Central Electricity Regulatory Commission, New Delhi for grant of license to the Company to do an integrated trading of power, for and on behalf of the Company and also to be authorized to sign, seal and execute any documents, papers etc. in regard to the aforesaid project.

