

**Form -D
(For Partnership Firm)**

MINUTES OF THE MEETING OF THE PARTNERS OF

**HELD ATON.....201 AT THE REGISTERED OFFICE OF THE COMPANY
SITUATED AT _____**

| Present: | Name | Designation | Signature |
|-----------------|-------------|--------------------|------------------|
| 1 | | | |
| 2 | | | |
| 3 | | | |
| 4 | | | |
| 5 | | | |
| Absent: | | | |
| 1 | | | |
| 2 | | | |

Managing Partner/Partner Mrchaired the Meeting.

"Resolved that our Managing Partner/Partner Mr.

.....will represent our company in the BGMEA Election 2013-2014 and is hereby authorised to cast vote at the time of Election to be held on

Signature of the
Managing Partner/Partner with Seal