

Form -E
(For Proprietorship 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
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