

Extract of resolution passed in the meeting of Board of Directors of the Company held on Saturday the 29.05.2010 at 1.00 PM at 38E/252-A, First Floor, Vijay Tower, Shahpurjat, New Delhi-110049

“RESOLVED THAT subject to the approval of shareholders in the General Meeting of the Company as sum of Rs. 4,66,12,500/-from and out of the Security Premium Account of Rs. 3,37,17,375/- and Profit and Loss account of Rs. 1,28,95,125/ be capitalized and applied in payment of 46,61,250 numbers of equity shares of Rs. 10/- each forming part of un issued Capital which shares be allotted as Bonus Shares to the members of the Company in proportion of one Bonus Shares for every one Equity Shares held by the members on date to be determine by the Board of Directors of the Company.

“RESOLVED FURTHER THAT such Bonus Shares shall rank pari passu in all the respect with the existing equity shares of the company including entitlement for any dividend that may be declared in respect of the year ending after 31.03.2010.”

“RESOLVED FURTHER THAT an application be made in Jaipur Delhi and Calcutta Stock Exchanges for permission to provide listing to new equity shares of Rs. 10/- each of Company being offered by the Company through Bonus issue of Shares.”

“RESOLVED FURTHER THAT Mr. Virendra Garg, Company Secretary be and is hereby authorised to make an application and to comply with the formalities and requirements of the Stock Exchanges in connection with the enlistment.”

**CERTIFIED TRUE COPY
For Sunil Healthcare Limited**


**Virendra Garg
Company Secretary**