

Extract of Resolution passed by the Board of Directors of the Company in their meeting held on 24.05.2014 at 1.00 PM at its registered office at 38E/252A, Vijay tower, Shahpurjat, New Delhi -110049

“Resolved that pursuant to the all application provision of Companies Act-2013, provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 for Voluntary Delisting of Shares from the Stock Exchanges and subject to the provisions of the Security Contract and Regulation Act, 1956, Provision of Memorandum & Article of Association of the Company , Listing Agreement, such other application laws, rules and regulation and guidelines and subject to such approvals , permission, sanctions including from the stock exchanges where the securities of the Companies are listed , provision and any directions or modifications as may be issued by any regulating authority, and consent of board of directors be and are hereby accorded to delist the Equity Shares of the Company from the Delhi Stock Exchange, Jaipur Stock Exchange & Calcutta Stock Exchange where the securities of the companies are listed.”

“Further Resolved that Shri Anil Khaitan, Chairman and Managing Director and/or Shri Virendra Garg, the Company Secretary of the Company be and is hereby jointly and / or severally authorised to take effective steps for voluntary delisting of shares from the above said stock exchanges and to accept any terms and conditions as may be imposed by the Stock Exchanges, or any regulating authorities and to settle all the questions and matters arising out of and incidental to the proposed voluntary delisting of the equity shares of the Company from the above said stock exchange and to execute Indemnity Bond/undertaking or any other writings, which they may in their absolute discretion consider necessary, proper or expedient for giving effect to the above said resolution and that the Common Seal of the Company be affixed on any documents as may be required by the Stock Exchanges in presence of any Director and/or Company Secretary of the Company.”

**Certified True Copy
For Sunil Healthcare Limited**


Virendra Garg
Manager Legal cum Company Secretary